Barrington Hills Park District 364 Bateman Road, Barrington, IL 60010 Board of Commissioners Park Board Meeting Minutes September 11, 2024

Dennis Kelly called the meeting to order at 7:00 p.m.

Commissioners Present: Dennis Kelly, Jill Zubak, Jessica Underwood

Commissioners Absent: Gigi Iacovelli, Drew McMahon

Visitors attending: Deb Gallagher, Jan Nestrud, Sally Robinson

Motions

Motion to approve the August 2024 Meeting Minutes was made by Jill Zubak and seconded by Dennis Kelly

3 ayes o nays 2 absent Motion Passes

Motion to approve the August 2024 Financials was made by Jill Zubak and seconded by Jessica Underwood.

3 ayes o nays 2 absent Motion Passes

Motion to adjourn at 7:45 p.m. was made by Jill Zubak and seconded by Jessica Underwood.

3 ayes o nays 2 absent Motion Passes

Commissioner's Discussion:

Next month's meeting will be held one hour earlier in order to give extra time for the Efficiency Act Meeting. The Administrator will send out the required OMA notices.

Maintenance: Nails sticking out from the boards that warped over time in the indoor and outdoor arena should be nailed in. A more stable mounting block should be placed next to the dressage arena.

The Indoor winter schedule will be reviewed at the October meeting.

The Park District logo should be placed on the new tractor and its implements.

Respectfully submitted, Jessica Underwood Secretary