Barrington Hills Park District 364 Bateman Road, Barrington, IL 60010 Board of Commissioners Park Board Meeting Minutes October 9, 2024

Dennis Kelly called the meeting to order at 6:00 p.m. Commissioners Present: Dennis Kelly, Jill Zubak, Jessica Underwood, Gigi Iacovelli, Drew McMahon Visitors attending: Deb Gallagher, Jan Nestrud

Motions

Motion to approve the Efficiency Act Report with minor changes to be made by the Administrator was made by Dennis Kelly and seconded by Gigi Iacovelli

Roll Call Vote:

Dennis Kelly, Aye; Gigi Iacovelli, Aye; Drew McMahon, Aye; Jessica Underwood, Aye; Jill Zubak, Aye.

Motion Passes

Motion to approve the September 2024 Meeting Minutes was made by Jill Zubak and seconded by Drew McMahon.

4 ayes O nays 1 abstain (Gigi Iacovelli) Motion Passes

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

5 ayes o nays o absent Motion Passes

Motion to adjourn at 7:55 p.m. was made by Jill Zubak and seconded by Jessica Underwood.

4 ayes 0 nays 1 absent Motion Passes

Commissioner's Discussion:

The Commissioners reviewed the Efficiency Act Report. There were a few minor changes that need to be made to the report, but the Commissioners approved the report for publication.

The Indoor Arena winter schedule was reviewed, and the new schedule will be posted online and at the Riding Center.

The Advisory Committee reported that the Pony Club would like to have storage space in the meeting room for their educational supplies. Installing cabinets under the windows to contain their supplies will be explored.

Barrington Hills Park District 364 Bateman Road, Barrington, IL 60010 Board of Commissioners Park Board Meeting Minutes October 9, 2024

An estimate for installing a patio at the Hunt House is expected soon and the same dimensions/proposal will be sent out for a second estimate.

The Board discussed several security options that could make riders feel more secure while riding in the evenings. The Park District's Monitor suggested security devices such as a sensor/alarm bell when vehicles drive down the driveway and alarms wired directly to 911 installed in the Indoor Arena. Further investigation into these devices will be needed. In the meantime, the existing outdoor lights and motion detectors will be reviewed for their functionality.

Octavio Huerta has worked for the Park District for 20 years and the Board agreed that a gift for Octavio should be purchased. The Administrator will look into the cost for a round-trip airline ticket to Mexico.

Respectfully submitted, Jessica Underwood Secretary