

Barrington Hills Park District
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
Park Board Meeting Minutes
November 13, 2024

Dennis Kelly called the meeting to order at 7:02 p.m.

Commissioners Present: Dennis Kelly, Jessica Underwood, Gigi Iacovelli, Drew McMahon

Commissioners Absent: Jill Zubak

Visitors attending: Deb Gallagher, Jan Nestrud

Motions

Motion to approve the October 2024 Meeting Minutes was made by Gigi Iacovelli and seconded by Drew McMahon.

4 ayes 0 nays 1 absent
Motion Passes

Motion to approve the October 2024 Financials was made by Jessica Underwood and seconded by Dennis Kelly.

4 ayes 0 nays 1 absent
Motion Passes

Motion to approve the Truth in Taxation Ordinance 11-13-2024-01 was made by Gigi Iacovelli and seconded by Dennis Kelly

Roll Call Vote: Dennis Kelly, Aye; Gigi Iacovelli, Aye; Drew McMahon, Aye; Jessica Underwood, Aye; Jill Zubak, Absent

Motion Passes

Motion to adjourn at 7:55 p.m. was made by Gigi Iacovelli and seconded by Drew McMahon.

4 ayes 0 nays 1 absent
Motion Passes

Commissioner's Discussion:

The Advisory Committee requested the following:

- Storage cabinets installed in the meeting room for the Club's educational supplies. Cabinets to be purchased from Menards with seating on top of the cabinets. The cabinets will be placed under the windows.
- New vinyl wood flooring for the meeting room
- Fencing installed along the swale
- Foundation for a patio at the House installed this year
- Landscaping around the house
- Heat lamps in barn aisle

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Brooke Doyle's trainer registration was reviewed but it did not meet the required insurance minimums. Brooke must submit her required documents before she can be authorized by the Park Board.

Before replacing the remaining electric poles in the outdoor arena, a meeting should be scheduled with the electrician and one of the Commissioners to discuss alternative ideas in lighting the outdoor arena.

Respectfully submitted,
Jessica Underwood
Secretary