

**Barrington Hills Park District
364 Bateman Road, Barrington, IL 60010
Board of Commissioners
Park Board Meeting Minutes
January 8, 2025**

Dennis Kelly called the meeting to order at 7:03 p.m.

Commissioners Present: Dennis Kelly, Jill Zubak, Drew McMahon, Jessica Underwood and Gigi Iacovelli (via Zoom, arrived late)
Visitors attending via Zoom: Jan Nestrud

Motions

Motion to approve the 2025 Budget Ordinance 01-08-2025-01 was made by Jill Zubak and seconded by Dennis Kelly.

Roll Call Vote:

Dennis Kelly, Aye

Jill Zubak, Aye

Drew McMahon, Aye

Jessica Underwood, Aye

Gigi Iacovelli, Absent

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve the November 2024 Meeting Minutes was made by Dennis Kelly and seconded by Drew McMahon.

3 ayes 0 nays 1 absent 1 abstain (Jill Zubak)

Motion Passes

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

4 ayes 0 nays 1 absent

Motion Passes

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

4 ayes 0 nays 1 absent

Motion Passes

Motion to approve the authorization of Joni Youngblood as a Riding Center trainer was made by Dennis Kelly and seconded by Drew McMahon.

4 ayes 1 absent

Motion passes

Motion to adjourn at 7:23 p.m. was made by Jill Zubak and seconded by Jessica Underwood.

5 ayes 0 nays 0 absent

Motion Passes

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Commissioner's Discussion:

No Advisory Committee report this month.

There was a discussion concerning problems that can arise when horses in the front round can upset nearby horses/riders. Erin Torres will be asked to monitor the situation.

A verbal rental request for an RCBH horse clinic should first be presented to the Advisory Committee in January. The Park Board will review the rental request at their February Board meeting. The dates requested will be noted on the online calendar.

The Administrator reported that the east overhead door of the Main barn was repaired in January. Leo Medina repaired the west overhead door. Parts needed to repair the small John Deere tractor are expected soon and the tractor should be back in service by January 10th

Respectfully submitted,

Jessica Underwood
Secretary