

BARRINGTON COUNTRYSIDE PARK DISTRICT
P.O. BOX 1393
BARRINGTON, IL 60011
Minutes of the Regular Meeting of Commissioners August 8, 2007

Richard called the meeting to order at 7:10 P.M.

Commissioners present were:

Richard Lamkey, President
Peter Wessel, Treasurer

Jean Maddrell, Vice President
John Rosene, Secretary

Also present:

Rosemary Nero, Administrative Assistant
Residents and audience members, Monica Gully, Fred McMorris,
Nancy Mesic, Linda Fox

Motions:

Motion to accept the Treasurer's Report ending June 31, 2007 was made by John and seconded by Jean.

4 ayes 0 nays 1 absent

Motion to approve Fred McMorris as the Pony Club's representative to Management Board was made Peter and seconded by Jean.

4 ayes 0 nays 1 absent

Motion to accept \$1145.00 total for the Pony Club D rally, \$550.00 x 2 days and \$15.00 x 3 days for paddock rental was made by John and seconded by Peter.

4 ayes 0 nays 1 absent

Motion to adjourn the meeting at 9:45 pm was made by Peter and seconded by John.

4 ayes 0 nays 1 absent

Management Board Report:

Quorum – Management board representatives discussed the following:

1. M.B. is still exploring the soda machine placement and maintenance.
2. M.B. discussed annual waivers for Pony Club events.
3. M.B. discussed overall maintenance issues of the Riding Center facility.
4. M.B. discussed the volunteers.
5. Pony Club presents Fred McMorris as its representative.
6. M.B. will present items it wishes to be considered in the budget.
7. M.B. discussed using/leasing equipment for arena maintenance.

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Commissioners Discussion:

Commissioners made introductions and welcomed the audience.

Commissioners had a discussion about the Park Board meeting minutes.

Commissioners had a general discussion regarding the installation and maintenance of a soda machine.

Commissioners had a general discussion about the facility rental policy, application process, and considered questions concerning specific rentals.

Pony Club's rental application for the D Rally was reviewed and discussed.

Commissioners had a general discussion about collecting sufficient rates for the rental of the facility.

Commissioners had a general discussion about developing a bag-tag program.

Commissioners had a general discussion about revenue and operating costs.

Commissioners had a general discussion about its newsletter.

Commissioners had a general discussion about outlining their vision and defining a mission statement for a preliminary comprehensive plan.

Commissioners had a general discussion about the Forest Preserve trails.

Commissioners had a general discussion about progress concerning the rental/lease of the Hunt House.

Meeting adjourned 9:45.

Respectfully submitted,

John Rosene