

BARRINGTON COUNTRYSIDE PARK DISTRICT
P.O. BOX 1393
BARRINGTON, IL 60011
Minutes of the Regular Meeting of Commissioners June 13, 2007

Richard called the meeting to order at 7:05 P.M.

Commissioners present were:

Richard Lamkey, President Jean Maddrell, Vice President
Peter Wessel, Treasurer John Rosene, Secretary
Maureen Crump, Communications

Also present:

Rosemary Nero, Administrative Assistant
Richard Rosenbaum, Park District Accountant
Residents and audience members, Meryl Cannon, Hollie Free, Beatrice Duffy,
Cathy LeCompte, Richard Cannon, Linda Fox

Motions:

Motion to accept the Park Board minutes of the May 9, 2007 meeting was made by Peter and seconded by Maureen .

5 ayes 0 nays 0 absent

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

5 ayes 0 nays 0 absent

Motion to approve an Ordinance No. 6-13-07-01 Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Barrington Countryside Park District was made by Peter and seconded by Jean.

Roll Call Vote:

4 ayes- Crump, Lamkey, Maddrell, Wessel
1 nay - John Rosene
0 absent

Motion to adopt escalating rental rates for the Hunt House, starting at \$1600.00 per month for eighteen months, \$1,800.00 per month for the next eighteen months and \$2,000.00 for the remaining eighteen months was made by Peter and seconded by Jean.

5 ayes 0 nays 0 absent

Motion to rescind contract with American Tower, contingent upon advice of Park District Attorney regarding the implications of said rescission was made by Peter and seconded by Jean.

5 ayes 0 nays 0 absent

Motion to adjourn the meeting at 10:30 pm was made by Peter and seconded by Maureen.

5 ayes 0 nays 0 absent

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Management Board Report:

No quorum – management board representatives were unable to attend. Stew, Maureen and Jean of the Management board had an informal discussion concerning the tractor, rentals and arena maintenance.

Commissioners Discussion:

Commissioners made introductions and welcomed the audience.

Jean Maddrell recited the Oath of Office for Park Commissioner.

Commissioners had a general discussion about the rental and usage of the riding center facility.

Commissioners reviewed the facility rental application process and a general discussion took place about hiring a person to oversee the rentals of the facility. A general discussion took place about creating a job description.

A general discussion took place about renting equipment for Octavio to perform riding arena maintenance.

A general discussion took place about pumping out and filling in the kennel cistern.

Richard Rosenbaum presented, reviewed and explained the 2006 audit.

Richard Rosenbaum presented the final draft of the Annual Financial Report FY 2006 to the Park Board for final review.

A general discussion took place about the Park Districts tax cap and the levy.

Commissioners reviewed and discussed the prevailing wage ordinance and how it affects the Park District.

General information about grants was provided by Richard Lamkey.

Commissioners discussed the ongoing efforts of the Residents, Clubs, Spring Creek Stewards and Park District to solicit the Cook County Forest Preserve to restrict biking in Spring Creek.

Commissioners had a general discussion about acquiring information and updates from various meetings concerning trails in Spring Creek.

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Commissioners reviewed the terms and conditions of the Hunt House lease. Rental rates were discussed and approved.

Meryl Cannon presented some information about her property and discussed the riding trails on their property.

Commissioners described the chain of events and discussed some of the compelling information presented to the District that aided in their decision to sign the contract with American Tower.

Audience members discussed their personal concerns and objections to the construction of a cell tower.

Residents discussed their interpretations and concerns with the American Tower contract.

A general discussion took place about the ramifications of constructing a Cell Tower on Park District property.

Commissioners discussed the contract with American Tower and noted that payment from American Towers was not received.

Meeting adjourned 10:30 pm.

Respectfully submitted,

John Rosene