

**BARRINGTON COUNTRYSIDE PARK DISTRICT**  
**P.O. Box 1393 - Barrington, IL 60011**  
**Park Board Commissioners**  
**Special Meeting Minutes June 28, 2007**

Richard Lamkey called the special meeting to order at 3:15 P.M.

Commissioners present were:

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

Also present:

Rosemary Nero, Administrative Assistant.  
Jim Wascher, Park District Attorney  
Tony Solano, Pioneer Press  
Residents: Richard Cannon, Mimi Burke, Robert McGinley, Meryl Cannon,  
Kathy Zachar, David Ryckman, Beatrice Duffy, Deanne Orput, Jim Hammond

**Motions:**

Motion to move into closed session pursuant to section 2(c)(11) of the Opens Meeting Act for the purpose of discussing probable or imminent litigation against the Park District was made by Jean and seconded by Peter.

5 ayes                      0 nays                      0 absent

Motion to reconvene the open meeting was made by Peter and seconded by Jean.

5 ayes                      0 nays                      0 absent

Motion to ratify the informal consensus gathered by the park district's attorney, ratify the consensus reached as a result of the information gathered by the park districts attorney and to ratify the boards' consensus to ask for a continuance was made by Peter and seconded by Jean.

5 ayes                      0 nays                      0 absent

Motion now that consideration having been given, that the board directs Richard to immediately submit the letter requesting the withdrawal of the application for the special use permit was made by Peter and seconded by Jean. Roll call vote taken.

5 ayes: Crump, Lamkey, Maddrell, Rosene, Wessel, 0 nays, 0 absent

Motion to adjourn meeting was made by Jean and seconded by John.

5 ayes                      0 nays                      0 absent

**Commissioners Discussion:**

The special meeting was called to order by Richard Lamkey.

**BARRINGTON COUNTRYSIDE PARK DISTRICT  
P.O. Box 1393 - Barrington, IL 60011  
Park Board Commissioners  
Special Meeting Minutes June 28, 2007**

Richard introduced the Commissioners and the Park District Attorney, Jim Wascher.

Richard asked the audience for comments. Each resident was given the opportunity to speak to the Park Board. Each member cited reasons that they were opposed to the construction of a cell tower on Park District property.

Park Board moved into closed session at 4:00 pm to discuss probable and/or threatened litigation against the Park District.

Reconvene open session approximately 5:00 P.M.

Richard declared the special meeting adjourned at 5:30 P.M.

Respectfully submitted,  
John Rosene

**BARRINGTON COUNTRYSIDE PARK DISTRICT**

**P.O. BOX 1393**

**BARRINGTON, ILLINOIS 60011**

June 29, 2007

Hon. Robert G. Abboud  
Village President  
Village of Barrington Hills  
112 Algonquin Road  
Barrington Hills, IL 60010-5199

Re: *Special Use Permit Application*

Dear President Abboud:

I am writing to advise you that the Barrington Countryside Park District has terminated its Option and Lease Agreement with American Tower Management, LLC, under which the Park District granted American Tower authority to apply on the District's behalf for any zoning approvals necessary to construct a certain cellular communications tower at the District's Riding Center. The Park District hereby rescinds my letter of July 13, 2006, and the letter of Park District Treasurer Peter Wessel, dated July 19, 2006, appointing American Tower Corporation as its agent with respect to the special use permit application, as well as any other communication which may be construed as "the written concurrence of the owner" to apply for a special use permit, as those terms are used in Section 5-10-07(B) of the Village of Barrington Hills Zoning Ordinance. On its own behalf, the Park District hereby withdraws the application for special use permit regarding the cellular communications tower.

Respectfully,



R. Richard Lamkey  
President  
Board of Park Commissioners

# FRIEDMAN & HOLTZ

A Professional Corporation

Attorneys at Law

208 S. LaSalle St., Suite 760

Chicago, Illinois 60604

Telephone (312) 857-4000

FAX (312) 857-1880

www.friedmanholtz.com

## VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

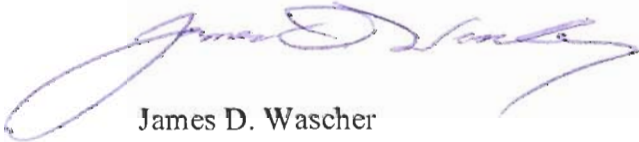
June 28, 2007

Mr. David M. Rownd  
FagelHaber LLC  
55 E. Monroe Street  
40<sup>th</sup> floor  
Chicago, IL 60603

Dear Mr. Rownd:

At the direction of the Board of Park Commissioners of the Barrington Countryside Park District, I am returning to you American Tower Corporation's check drawn to the order of the Park District in the amount of \$4,500.00. Pursuant to the terms of the Option and Lease Agreement between the Park District and American Tower Management, LLC, executed May 3, 2007, American Tower's Option Consideration was due and payable to the Park District on June 2, 2007. The enclosed payment was transmitted and received after that date, therefore was untimely, and is hereby rejected.

Sincerely,

A handwritten signature in blue ink, appearing to read "James D. Wascher", is written over a light blue rectangular background.

James D. Wascher