

BARRINGTON COUNTRYSIDE PARK DISTRICT

P.O. BOX 1393

BARRINGTON, IL 60011

Minutes of the Regular Meeting of Commissioners November 14, 2007

Richard called the meeting to order at 7:15 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

Motions:

Motion to accept the October 10, 2007 Park Board minutes was made by Peter and seconded by Jean.

5 ayes 0 nays 0 absent

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

5 ayes 0 nays 0 absent

Motion to hire Greco to work on the exit and emergency lights was made by Peter and seconded by John.

5 ayes 0 nays 0 absent

Motion to abolish the Audit Fund effective December 31, 2007, with any fund deficits to be paid from General Fund and, further, to pay future audit expenses from the General Fund was made by Peter and seconded by John.

5 ayes 0 nays 0 absent

Motion to abolish the Insurance Fund effective December 31, 2007 with any fund deficits to be paid from the General Fund and further, to pay future insurance expenses from the General Fund was made by Peter and seconded by John.

5 ayes 0 nays 0 absent

Motion to pass Tax Levy Ordinance 11-14-07-01 was made by Peter and seconded by Maureen.

Roll Call Vote: 5 ayes – Crump, Lamkey, Maddrell, Rosene, Wessel

0 nays

0 absent

Motion to have the pilot trainer policy in place by January 2008 was made by John and seconded by Maureen.

5 ayes 0 nays 0 absent

Motion to adjourn the meeting at 10:20 pm was made by Peter and seconded by John.

5 ayes 0 nays 0 absent

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Management Board Report:

1. M.B. discussed authorized and unauthorized use of the facility.
2. M.B. discussed hiring a snow plow company.
3. M.B. discussed emergency lights and fire extinguisher
4. M.B. discussed the trainer policy
5. Winter riding schedule

Commissioners Discussion:

Commissioners had a general discussion about the topics discussed at the Management Board including the electrical and plumbing needs.

Commissioners discussed and compared the quotes for the electric work.

Commissioners had a general discussion about the Cell tower legal expenses.

Commissioners had a general discussion about the authorized and unauthorized use of the Riding Center facility.

Commissioners discussed the in-district and out of district individuals, groups, clubs and trainers that use the facility.

Commissioners discussed issues associated with developing a trainer policy, including licenses, tags, schedules and insurance.

Commissioners were provide with a copy of the signed lease, November rent and a security deposit and discussed providing Jim Wascher with a copy.

Commissioners had a brief discussion about the Cook County Forest Preserve Trail Committee, access to the Forest Preserve and the Intergovernmental Agreement.

Commissioners reviewed and had a general discussion about the funds to be included in the tax levy ordinance 11-14-07-01.

Commissioners had a general discussion about the budget and the dollars needed for a driveway, parking lot, and split rail fence.

Commissioners had a general discussion about steps to be completed for the grant application.

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Commissioners had a discussion about the tentative ID bag-tag program, including discussion about in and out of district users.

Commissioners viewed a video concerning the trails and equestrian community of Barrington Hills.

Meeting adjourned 10:20 PM.

Respectfully submitted,

John Rosene