

BARRINGTON COUNTRYSIDE PARK DISTRICT

P.O. BOX 1393

BARRINGTON, IL 60011

Minutes of the Regular Meeting of Commissioners October 10, 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

Residents and audience members, Kim Kemper, Ginger Underwood,

Linda Adair, Donna Wilbert, Patti Fahey, Karen Selman

Motions:

Motion to accept the September 12, 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 John and seconded by Maureen.

5 ayes 0 nays 0 absent

Motion to purchase and install a new sump pump at the Hunt House was made by Peter and seconded by John.

5 ayes 0 nays 0 absent

Motion to pass the Truth in Taxation Law Resolution signed 10-10-07 was made by Peter and seconded by Jean.

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

0nays

0 absent

Motion to adjourn the meeting at 9:50 pm was made by John and seconded by Peter.

5 ayes 0 nays 0 absent

Management Board Report:

Management board representatives discussed the following:

1. M.B. discussed building an indoor platform for viewing arena activities.
2. M.B. discussed moving the mounting block.
3. M.B. discussed hiring a snow plow company.
4. M.B. discussed the round pen project.
5. M.B. discussed various maintenance issues of the Riding Center including replacing the flag and emergency lights.

BARRINGTON COUNTRYSIDE PARK DISTRICT

P.O. BOX 1393

BARRINGTON, IL 60011

Minutes of the Regular Meeting of Commissioners October 10, 2007

6. M.B. discussed the finances of the Park District.
7. M.B. discussed the concerns regarding a Bag Tag - identification program.

Commissioners Discussion:

Commissioners made introductions and welcomed the audience.

Commissioners had a general discussion about the topics discussed at the Management Board including: winter shut off of the water sprinkler, testing the emergency lights and replacing the flag.

Commissioners discussed the success of the Friends of the Forest Preserve rental

Commissioners had a general discussion about budgeting for a parking lot, improvements, equipment, repairs, maintenance and operating costs.

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

Commissioners discussed the condition of the sump pump at the Hunt house.

Commissioners had a general discussion about the mailing list and articles for the newsletter.

Commissioners had a general discussion about the Chicago Area Mountain Bikes association and Cook County Forest Preserve Trail Committee, access to the Forest Preserve and the Intergovernmental Agreement.

Commissioners discussed adopting the ID bag tag system.

Commissioners reviewed the equalized assessed valuation for the 2006 tax year. The Commissioners determined the amount of money which it estimates will be levied in 2007 and extended in 2008. The Park Board determined that the estimated amount of the proposed 2007 levy does not exceed last year's extension by more than 105%. The Commissioners passed the Truth in Taxation Law Resolution.

Commissioners had a general discussion about building a parking lot and driveway contingent on getting a grant.

Meeting adjourned 9:50 PM.

Respectfully submitted,

John Rosene