

**BARRINGTON COUNTRYSIDE PARK DISTRICT  
P.O. BOX 1393  
BARRINGTON, IL 60011**

**Minutes of the Regular Meeting of Commissioners September 12, 2007**

Richard called the meeting to order at 7:30 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, Karen Rosene, Ginger Underwood

**Motions:**

Motion to accept the July 11, 2007 Park Board minutes was made by Peter and seconded by Maureen.

5 ayes                      0 nays                      0 absent

Motion to accept the August 8, 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 August 31, 2007 was made by Jean and seconded by Maureen.

5 ayes                      0 nays                      0 absent

Motion to approve payment for 50% of Greco's invoice for electrical outlets was made by Peter and seconded by John.

5 ayes                      0 nays                      0 absent

Motion to adjourn the meeting at 10:15 pm was made by Peter and seconded by Jean.

5 ayes                      0 nays                      0 absent

**Management Board Report:**

Quorum – Management board representatives discussed the following:

1. M.B. discussed interviewing and hiring pest exterminators.
2. M.B. discussed contacting snow plowing companies.
3. M.B. discussed posting the winter arena riding schedule.
4. M.B. discussed the condition of the retaining wall.
5. M.B. discussed overall maintenance issues of the Riding Center.
6. M.B. discussed installing a raised platform under the arena heat lamps.

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7. M.B. discussed the details of installing a soda machine.
8. M.B. discussing implementing 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: installing a soda machine, moving the jumps and mounting block, condition of the retaining wall, and hiring an exterminating company.

Commissioners reviewed the Friends of the Forest Preserve rental and had a general discussion about the State, Village and Park Board requirements.

Commissioners had a general discussion about implementing an identification-bag tag program and considered various systems, procedures and fees.

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

Commissioners had a general discussion about the increased use of the facility by in and out of district residents, clubs and groups.

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

Commissioners had a general discussion about articles to be included in the newsletter.

Commissioners had a general discussion about defining a mission statement and a preliminary comprehensive plan.

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

Commissioners signed the corporate resolution for deposit accounts and other financial services at the Harris Bank and updated their non personal account signature record(s).

Commissioners had a general discussion about whether a particular parcel of real property should be acquired.

Meeting adjourned 10:15.

Respectfully submitted,

John Rosene