

BARRINGTON COUNTRYSIDE PARK DISTRICT

P.O. BOX 1393

BARRINGTON, IL 60011

Minutes of the Regular Meeting of Commissioners January 18, 2007

Richard called the meeting to order at 7:20 P.M.

Commissioners present were:

Richard Lamkey, President

Jean Maddrell, Vice President

Fred McMorris, Treasurer

Maureen Crump, Communications

Also present:

Rosemary Nero, Administrative Assistant

John Rosene, Resident

Motions:

Motion to accept the Park Board minutes of the December 13, 2006 meeting was made by Maureen and seconded by Fred.

4 ayes

0 nays

1 absent

Motion to accept the Treasurer's Report ending December 31, 2006 was made by Jean and seconded by Fred.

4 ayes

0 nays

1 absent

Motion to accept the Combined Annual Budget and Appropriation Ordinance 1-18-07-1 was made by Jean and seconded by Fred. A roll call of Commissioners was conducted.

4 ayes: Crump, Lamkey, Maddrell, McMorris

0 nays

1 absent

Motion to spend up to \$200.00 to purchase a 250g external hard drive was made by Fred and seconded by Jean.

4 ayes

0 nays

1 absent

Motion to spend up to \$1000.00 to purchase a printer was made by Maureen and seconded by Jean.

4 ayes

0 nays

1 absent

Motion to adjourn the meeting at 9:00 was made by Jean and seconded by Fred.

4 ayes

0 nays

1 absent

Management Board Report:

1. Management Board would like the meeting room opened to access the toilet.
2. Management Board will slowly raise Riding Center facility rental rates.
3. Meeting room rate rose from \$300.00 to \$325.00 for 2007.
4. Management Board would like to accept and install cabinets.
5. Cowboy Dreams is interested in renting the facility this summer.
6. Management Board will consider and suggest projects for 2007.
7. Management Board is still discussing minimum insurance requirements.

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8. Management Board will continue to use Groot for garbage and waste pick up.

Commissioners Discussion:

Riding Center facility rental rates were reviewed. Commissioners agree to raise the meeting room rate for the \$300.00 to \$325.00 per year.

A general discussion took place about the ramifications of providing access to the toilets in the meeting room. Commissioners agree to temporarily allow access to the toilets.

Commissioners discussed the pros and cons of accepting and installing donated cabinets.

The commissioners had a general discussion about the 2007 budget and had a general discussion about the dollars spent for the repair of the roof and other Riding Center expenses.

Commissioners discussed and reviewed the tractor agreement with pony club.

A general discussion took place about Cowboy Dreams submitting an application for a summer rental.

The proposed plan of the Lake County Forest Preserve to host the Olympic equestrian was mentioned.

A special use ZBA meeting, Wednesday, February 21 to consider the petition for a cell tower was reviewed.

Commissioners discussed the Community Service and Anniversary Awards. The awards presentation will be held at the next Park Board meeting.

The commissioners had a general discussion about updating and purchasing additional office equipment.

A general discussion took place about attending the IAPD conference.

Commissioners discuss the process of writing a grant for a parking lot and will contact the Cook County Forest Preserve for assistance.

Respectfully submitted,

Fred McMorris