

**BARRINGTON COUNTRYSIDE PARK DISTRICT
P.O. BOX 1393
BARRINGTON, IL 60011
Minutes of the Regular Meeting of Commissioners March 14, 2007**

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

Commissioners present were:

Richard Lamkey, President	Jean Maddrell, Vice President
Fred McMorris, Secretary	Maureen Crump, Communications
Peter Wessel, Treasurer	

Also present:

Rosemary Nero, Administrative Assistant

Motions:

Motion to accept the Park Board minutes of the February 15, 2007 meeting was made by Jean and seconded by Maureen.

5 ayes 0 nays 0 absent

Motion to accept the Treasurer's Report ending February 28, 2007 was made by Fred and seconded by Jean.

5 ayes 0 nays 0 absent

Motion to authorize Richard Lamkey to sign the option and lease agreement with American Tower was made by Fred and seconded by Peter.

5 ayes 0 nays 0 absent

Motion to adjourn the meeting at 9:15 pm was made by Fred and seconded by Jean.

5 ayes 0 nays 0 absent

Management Board Report:

1. Management Board wants authorization to purchase and install a light with a motion detector for the restroom entry door.
2. April 28 is scheduled to be clean up day, please provide clubs with projects and clean-up requests.
3. Researching plans of actions in event of an infectious disease or virus breakout.
4. Cowboy Dreams requesting a rental application for June 8, Sept. 29 and Oct.13.
5. Reviewed and discussed meeting room reservations and usage.
6. Tractor is scheduled to be painted with fuel requirements.

Commissioners Discussion:

Information was provided about the grant application process. Commissioners reviewed some of the federal guidelines used to evaluate the grant application.

Commissioners reviewed the rental requests for the meeting room and the Riding Center Facility, and had a general discussion about the different renting groups.

BARRINGTON COUNTRYSIDE PARK DISTRICT

P.O. BOX 1393

BARRINGTON, IL 60011

Minutes of the Regular Meeting of Commissioners March 14, 2007

A general discussion took place about the meetings of the Spring Creek Forest Preserve restoration groups.

General discussion took place about the Intergovernmental Agreement between the Park District and the Cook County Forest Preserve. Commissioners discussed the components of the agreement.

The Commissioners had a general discussion about the Intergovernmental Agreement annual reporting requirements of the Pony Club, Riding Club and Park Board.

Information was provided about the condition of the Hunt House. A general discussion took place about replacing appliances, cleaning and repairs needed prior to the next rental. The Cleaning Authority will be hired to perform a through cleaning.

Commissioners reviewed local rental rates and agreed to set the new rental rate at \$1900.00 per month for the Hunt House.

Commissioners reviewed the qualifications and references of the prospective renter.

Commissioners had a general discussion about the option and lease agreement with American Tower and authorized Richard Lamkey to sign the agreement.

The status of the American Tower application with the Village of Barrington Hills was reviewed and discussed.

Meeting adjourned 9:15pm.

Respectfully submitted,

Fred McMorris