

BARRINGTON COUNTRYSIDE PARK DISTRICT
P.O. BOX 1393
BARRINGTON, IL 60011
Minutes of the Regular Meeting of Commissioners May 9, 2007

Richard called the meeting to order at 7:15 P.M.

Commissioners present were:

Richard Lamkey, President Peter Wessel, Treasurer
John Rosene, Secretary Maureen Crump, Communications

Also present:

Rosemary Nero, Administrative Assistant

Motions:

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

3 ayes 0 nays 2 absent

Motion to accept the Treasurer's Report ending April 30, 2007 was made by Maureen and seconded by Richard.

3 ayes 0 nays 2 absent

Motion to appoint Richard Lamkey as President of the Park Board was made by Peter and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to appoint Jean Maddrell as Vice President of the Park Board was made by Peter and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to appoint John Rosene as Secretary of the Park Board was made by Richard and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to appoint Peter Wessel as Treasurer of the Park Board was made by Richard and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to have a designee of the Riding Club trained to use the Park District tractor was made by Peter and seconded by John.

4 ayes 0 nays 1 absent

Motion to hire Paul Hamm to fill in the kennel pit was made by Peter and seconded by John.

4 ayes 0 nays 1 absent

Motion to hire John Hagen to remove raccoons at the Riding Center facility was made by Peter and seconded by John.

4 ayes 0 nays 1 absent

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Motion to have the first application of 'dust down' applied the first week of June was made by Maureen and seconded by John.

4 ayes 0 nays 1 absent

Motion to authorize Maureen to retain a web hosting company for the Park District was made by Peter and seconded by John.

4 ayes 0 nays 1 absent

Motion for the Park District to make the Riding Center Facility available to its Restoration Partners including Friends of the Forest Preserve as its guest subject to Park Board approval was made by Peter and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to authorize Peter to negotiate and finalize the details and terms of the Hunt house lease was made by John and seconded by Maureen.

4 ayes 0 nays 1 absent

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

4 ayes 0 nays 1 absent

Management Board Report:

No quorum – management board representatives were unable to attend. Management board had an informal discussion with club members that were present.

1. Tractor procedure reviewed.
2. Motion detector will be purchased and installed.
3. Discussed updating the tractor agreement with pony club.
4. Discussed drawing up a tractor contract with the Riding Club.
5. Discussed the people to be trained on the tractor.

Commissioners Discussion:

Richard Lamkey and John Rosene each recited the Oath of Office.

A general discussion took place about the powers and the duties of the offices of the Park Board.

Commissioners walked the property and inspected the facility buildings.

Commissioners reviewed and discussed the list of maintenance items that require immediate attention, including removal of the raccoons and filling in of the pit at the kennels.

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Commissioners discussed the progress of moving the jumps and equipment from the shed to the kennel building.

Commissioners inspected the Hunt House and discussed installing an iron remover, hard wired smoke detector and new windows.

A general discussion took place about finalizing the terms of the Hunt house lease including the move in date with the applicant.

A general discussion took place about ordering and applying 'dust down' the first or second week of June.

Commissioners had a general discussion about the use of the tractor. Commissioners had a general discussion about updating the tractor agreement with the Pony Club and establishing a tractor agreement with the Riding Club.

Commissioners discussed training members from the Pony and Riding Club to use the tractor. Commissioners agree that permission to use the tractor will be determined application by application.

A general discussion took place about amending the Facility rental requirements to reflect what is available and affordable in the current liability insurance market.

A general discussion took place about allowing restoration groups including Friends of the Forest Preserve to have access to the Riding Center facility as guests of the Park Board. Commissioners agree to waive rental requirements, pending Park Board approval of the rental.

A general discussion took place about the progress of Cook County Forest Preserve trail usage policy and the trail committee.

Commissioners had a general discussion about the status of the American Tower project.

Commissioners had a general discussion about the web site and web hosting.

Meeting adjourned 10:15 pm.

Respectfully submitted,

John Rosene

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