

BARRINGTON COUNTRYSIDE PARK DISTRICT
P.O. BOX 1393
BARRINGTON, IL 60011
Minutes of the Regular Meeting of Commissioners April 9, 2008

Richard called the meeting to order at 7:05 P.M.

Commissioners present were:

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

Also present: Rosemary Nero, Administrative Assistant
Elaine Ramesh, Village of Barrington Hills Liason

Motions:

Motion to accept the March 12, 2008 Park Board minutes was made by Jean and seconded by Dick.

5 ayes 0 nays 0 absent

Motion to accept the Treasurer's Report ending March 31, 2008 was made by John and seconded by Jean.

5 ayes 0 nays 0 absent

Motion to accept Jessica Underwood and Mat Yetarian as the Riding Club of Barrington Hills representatives to the Barrington Countryside Park District Advisory Committee was made by John and seconded by Jean.

5 ayes 0 nays 0 absent

Motion to accept Stew Gully and Fred McMorris as the Fox River Valley Pony Club representatives to the Barrington Countryside Park District Advisory Committee was made by John and seconded by Jean.

5 ayes 0 nays 0 absent

Motion to raise the tractor rental rate to \$20.00 per hour was made by Peter and seconded by Jean.

5 ayes 0 nays 0 absent

Motion to require that clubs provide the Park District employee with the clubs' own weed trimmer equipment was made by Peter and seconded by Jean.

5 ayes 0 nays 0 absent

Motion to adjourn the meeting at 9:20 was made by John and seconded by Maureen.

5 ayes 0 nays 0 absent.

Commissioners Discussion:

Commissioners recognized Elaine Ramesh and welcomed her as the liaison from the Village of Barrington Hills.

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A general discussion took place about the newsletter, mailing list, e-bulletins, and various maintenance issues, including tennis courts, wind screens, insect exterminators, driveways and riding arenas.

Commissioners discussed the electrical work completed by Greco.

The Commissioners discussed the trainer policy that was recently posted online. The Park Board agrees to extend the feedback time for another 30 days based on the limited number of responses to the teacher/trainer questionnaire.

Commissioners reviewed and discussed the riding center facility rental classifications, fees, and forms.

Commissioners also reviewed and discussed the updated tractor rental agreement with the Fox River Valley Pony Club. The Commissioners reiterated that the Park District weed trimmer is for the exclusive use of the Park District. Clubs are to provide their own weed trimming equipment if needed.

Commissioners had a discussion about defining responsibilities, listing expectations, and setting limits, in the development of partnerships with organizations, groups, and clubs.

A general discussion took place about the Friends of the Forest Preserve, including their rental request for an 'Ignite the Night' fundraiser.

The Commissioners were notified that a grant evaluator will be contacting the Park District in May and a general discussion took place about the status of the grant.

Commissioners asked Elaine Ramesh to follow up on the request for a letter of support from the Village concerning the grant application.

The Commissioners had a discussion about the design, configuration, construction, and special use building permits that may be needed for the pending parking lot.

A general discussion took place about developing a long term comprehensive plan. Commissioners will focus on answering three questions concerning goals and objectives for the Park Districts mission statement.

A general discussion took place about the baseball field usage and priority issues.

Commissioners reviewed and approved the nominations to the advisory committee.

Meeting adjourned 9:20 PM.

Respectfully submitted,

John Rosene