

**BARRINGTON COUNTRYSIDE PARK DISTRICT**  
**P.O. BOX 1393**  
**BARRINGTON, IL 60011**  
**Minutes of the Regular Meeting of Commissioners August 13, 2008**

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

Commissioners present were:  
R. Richard Lamkey, President  
John Rosene, Secretary

Jean Maddrell, Vice President  
Peter Wessel, Treasurer

Also present: Ginger Underwood

**Motions:**

Motion to accept the July 9, 2008 Park Board minutes was made by Jean and seconded by Richard.

4 ayes                      0 nays                      1 absent

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

4 ayes                      0 nays                      1 absent

Motion to provide Park District employee labor, up to twelve hours, at no cost the organizers of the Ignite the Night fund raiser was made by Peter and seconded by Jean.

4 ayes                      0 nays                      1 absent

Motion to adjourn the meeting at 8:20 was made by John and seconded by Jean.

4 ayes                      0 nays                      1 absent.

**Commissioners Discussion:**

Richard called the Park Board meeting to order at 7:15.

A general discussion took place about the Advisory Committee minutes presented to the Park Board. Richard reported the following: Fred McMorris is the Chairperson and Courtney Erland is the secretary and the Committee will meet the first Tuesday of each month at 7:00 pm at the Riding Center. Developing and formalizing a partnership with each of the clubs and the Park District was discussed.

Commissioners agreed that the purpose and mission of the Advisory Committee should be re-emphasized to its members.

The Commissioners planned a tentative schedule for the Park Board to attend the Advisory Committee meeting. Maureen is scheduled for September, John is scheduled for October, Peter is scheduled for November and Jean is scheduled for December.

A general discussion took place about 'Ignite the Night' fund raiser. It was reported that the organization did apply and receive a liquor permit from the Village of Barrington Hills.

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Commissioners discussed donating Octavio's time to assist with set up and mowing for the 'Ignite the Night' fundraiser.

General discussion took place about the various people using the Forest Preserve grounds to exercise their horses. Commissioners agree to notify users the necessity to comply with all Cook County Forest Preserve rules and regulations.

General discussion took place about the Riding Club of Barrington Hills August 23rd rental. Peter will confirm rental requirement needs and details with the event organizer.

General discussion took place about the progress of developing a long term comprehensive plan. John will develop a brief outline/document to bring to the September Park Board meeting.

Peter offered to spray the bee nests on the tennis courts.

Richard will mark off and use logs to define the bridle path that is located on the leased property, the Maison des Trois Arbres. The tenant, Anthony Oliver will be responsible for purchasing the logs.

A general discussion took place about the trainer policy. Commissioners agree to extend the trainer registration deadline.

Commissioners had a general discussion about the status of the development of partnerships with organizations, groups, and clubs. The Park Board is still waiting on reports from the clubs that list their partnership expectations.

A general discussion took place about the Friends of the Spring Creek and Friends of the Forest Preserve.

A general discussion took place about the accident notice posted by the Barrington Hills police.

Meeting adjourned 8:20 PM.

Respectfully submitted,

John Rosene