

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

Meeting called to order at 7:12, all commissioners except John Rosene present

One guest, Mary Pixley

6/11 minutes approved on motion by Peter, second by Jean

6/26 minutes approved on motion by Peter, second by Maureen

General Discussion regarding upcoming rentals particularly pony club camp and ratings

General discussion regarding trainers' use of FPDCC property for lessons.
Kenny Dierkes, in particular, Dick will speak to him.

General discussion regarding the Horse Trials with particular concerns raised regarding the parking logistics, and alcohol with regard to Park District property

General discussion about the indoor arena footing, referred to advisory committee for input.

General discussion regarding partnerships with founding clubs, referred to advisory committee for input.

General discussion regarding funding for round pen and engaging community support

General discussion on polo parking. Motion for letter to be drafted by Peter to ZBA confirming that we will not rent paddocks for parking outside of all facility rentals, by Jean, seconded by Maureen

General discussion of candidates for PB rep to advisory committee and how to choose among them. Board determined to rank each candidate individually and total ranking for each candidate determined choice.

Motion by Jean, seconded by Maureen, Steve Allen and Courtney Erland chosen as PB reps.

General Discussion of Dick's suggestion that he approach Holly Jauch to consider spearheading fundraising for round pen and other projects.

Meeting adjourned at 9:38 on motion by Peter, seconded by Jean.

Respectfully submitted,

Peter Wessel