

**BARRINGTON COUNTRYSIDE PARK DISTRICT  
P.O. BOX 1393  
BARRINGTON, IL 60011  
Minutes of the Regular Meeting of Commissioners June 11, 2008**

Commissioners discussed the request from the tenant to mark and define the bridle path that is located on the leased property.

Commissioners agree to contact the tenant and request \$20.00 a month in rent to cover the cost of mowing.

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 possibility of building a multi core building.

A general discussion took place about the requirement of the Prevailing Wage Act.

A general discussion took place about the hand delivered letter to the Park Board concerning the notice of public hearing before the Zoning Board of Appeals, Village of Barrington Hills and the Barrington Hills Polo Club.

Commissioners agree to draft a letter supporting the application of the Barrington Hills Polo Club for the use of the polo field at 350 Bateman Road Barrington Hills.

A general discussion took place about the possibility of developing a tennis program.

A general discussion took place about the fuel surcharges and the IRS standard mileage rates adopted for 2008.

Meeting adjourned 10:05 PM.

Respectfully submitted,

John Rosene

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Commissioners agree to contact each candidate with the following questions and request an email response by June 20<sup>th</sup>:

1. What do you see as the potential opportunities for the Riding Center?
2. What do you think is the most important problem(s) facing the Riding Center?
3. What is your long term vision for the Riding Center?

Commissioners agree to call and publically post notice of a Special Meeting, June 26, at 7:00, for the purpose of a round table discussion with the advisory committee candidates.

A general discussion took place about the use of the tractor. Commissioners agree that equipment use should be limited to mowing existing trails only.

A general discussion took place about the trainer policy. The Commissioners agree to extend the time frame for implementing the trainer policy as dictated by the time needed to prepare web site pages, forms, and applications.

A general discussion took place about topics to present to the Advisory Committee, including jump-time, and riding center rules, and maintenance issues.

A general discussion took place about having the buildings stained/painted. Octavio will be asked to paint/stain the polo barn and trim around the windows.

It was reported that the Hunt House was painted in 2005 and that the paint has blistered and is peeling off. A general discussion took place about contacting Silvia Gavina – Miranda's Painting concerning the warrantee on the paint job.

A general discussion took place about past and upcoming rentals. The Commissioners agreed that the Riding Club of Barrington Hills rental application for August 23 is subject to the full facility in-district rental fee of \$550.00.

Commissioners had a general discussion about the status of the development of partnerships with organizations, groups, and clubs. The Park Board expects the final report from the clubs that list expectations for partnerships.

A general discussion took place about equipment needed to maintain the Riding Center and discussed the possibility of purchasing and/or renting a Bobcat and chain saw.

A general discussion took place about the condition of the outdoor sand area; Commissioners agree to contact Steve Gregory to get a price quote to remove and replace the outdoor arena sand.

Commissioners agree to extend the trainer registration deadline.

Commissioners plan to examine, compare and discuss long term comprehensive plans obtained from other government agencies.

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Motion to adopt an Ordinance 6-11-08-01 adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Barrington Countryside Park District was made by Peter and seconded by Maureen.

5 ayes- Crump, Lamkey, Maddrell, Rosene, Wessel  
0 nays  
0 absent

Motion to publish notice in accordance with the Illinois Prevailing Wage Act was made by Peter and seconded by Maureen.

5 ayes                      0 nays                      0 absent

Motion to accept notice of Public Hearing before the ZBA, Village of Barrington Hills / Barrington Hills Polo Club, and to sign and waive fifteen day letter notice of the Special Use Public Hearing scheduled for June 16, 2008 was made by John and seconded by Jean.

5 ayes                      0 nays                      0 absent

Motion to adopt the IRS 2008 standard mileage rate for business at 50.5 cents per mile was made by Peter and seconded by Maureen.

5 ayes                      0 nays                      0 absent

Motion to adjourn the meeting at 10:05 was made by Peter and seconded by John.

5 ayes                      0 nays                      0 absent.

**Commissioners Discussion:**

Richard called the Park Board meeting to order at 7:10.

Richard Rosenbaum presented and reviewed the Audited Financial Statements for year ended December 31, 2007 and FY2007 Annual Financial Report completed for the State of Illinois Comptroller.

A general discussion and review took place about the Combined Statement of Revenue Collected, Expenditures Paid and Fund Balance Changes for the Year Ended December 31, 2007.

A general discussion took place about the grant and various methods available to finance building of the parking lot.

The Park Board reviewed the list of people who expressed interest in serving on the Advisory Committee. The Commissioners discussed various ways to proceed in the selection process.

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Richard called the meeting to order at 7:10 P.M.

Commissioners present were:

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

Also present: Richard Rosenbaum, Park District Accountant, Rosemary Nero, and Administrative Assistant

**Motions:**

Motion to accept the May 14, 2008 Park Board minutes was made by Jean and seconded by Peter.

5 ayes	0 nays	0 absent
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Motion to accept the Treasurer's Report ending May 31, 2008 was made by Jean and seconded by John.

5 ayes	0 nays	0 absent
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Motion to accept the 2007 Audited Financial Statements prepared by Rosetree and Co. was made by Jean and seconded by John.

5 ayes	0 nays	0 absent
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Motion to approve rental application, for August 23, 2008, for \$550.00 rental fee (in-district) submitted by the Riding Club of Barrington Hills.

5 ayes	0 nays	0 absent
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Motion to limit the use of the Park District tractor for grass cutting on existing and/or established trails only was made by Peter and seconded by Jean.

5 ayes	0 nays	0 absent
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Motion purchase a chain saw, total price not to exceed \$400.00, was made by Peter and seconded by John.

5 ayes	0 nays	0 absent
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Motion to approve and publish the combined statement of revenue collected, expenditures paid and fund balance changes for the year ended December 31, 2007 was made by John and seconded by Jean.

5 ayes	0 nays	0 absent
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