

BARRINGTON COUNTRYSIDE PARK DISTRICT

P.O. BOX 1393

BARRINGTON, IL 60011

Minutes of the Regular Meeting of Commissioners March 12, 2008

Motion to accept and refine Maureen's preliminary draft of qualifications for two (2) at large representatives to the Riding Center was made by John and seconded by Jean.

4 ayes 0 nays 1 absent

Motion to announce open positions and qualifications for the Riding Center Advisory Committee representatives via posting and e-bulletins and made by John and seconded by Jean.

4 ayes 0 nays 1 absent

Motion to contact the Riding Club of Barrington Hills and the Fox River Valley Club Pony Club with a request for each club to provide their nominations to the Advisory Committee to the Commissioners before the April 9th Park Board meeting was made by Maureen and seconded by John.

4 ayes 0 nays 1 absent

Motion to post trainer questions/survey on the web and also at the riding center was made by Jean and seconded by John.

4 ayes 0 nays 1 absent

Motion to allow the Riding Center to be rented each month for a total of two weekends, with alternate weekends preferred, was made by John and seconded by Jean.

4 ayes 0 nays 1 absent

Motion that all eligible educational rentals to be classified according to it's in or out of district status; current rate for in-district \$100.00 per day and out of district is \$200.00 per day was made by Maureen and seconded by Jean.

4 ayes 0 nays 1 absent

Motion to allow the Hands of Hope bus to access the Park District property as a turn around for the June 20, and June 21 fund raiser was made by John and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to have a monthly e-bulletin made available and/or sent out after each meeting cycle was made by Maureen and seconded by Jean.

4 ayes 0 nays 1 absent

Motion to adjourn the meeting at 9:35 was made by John and seconded by Jean.

4 ayes 0 nays 1 absent.

Commissioners Discussion:

A general discussion took place about the February 28, 2008 Park Board meeting minutes. Corrections to the minutes were made by the Commissioners.

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

Commissioners present were:

Richard Lamkey, President
John Rosene, Secretary

Jean Maddrell, Vice President
Maureen Crump, Communications

Also present: Rosemary Nero, Administrative Assistant

Motions:

Motion to accept the February 13, 2008 Park Board minutes was made by Maureen and seconded by Jean.

4 ayes 0 nays 1 absent

Motion to amend the February 28, 2008 Park Board minutes to reflect the corrections made in section five of Resolution No. 2-28-2008-01 was made by Jean and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to amend the February 28, 2008 Park Board minutes to read: Peter Wessel moved that public rental rates for the Riding center will be \$550.00 for in district and \$1100.00 out-of-district as the current rates per day, was made by Jean and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to amend the February 28, 2008 Park Board minutes to read: Jean Maddrell, was made by Jean and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to accept the amended February 28, 2008 Park Board minutes was made by Jean and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to accept the Treasurer's Report ending February 29, 2008 was made by John and seconded by Jean.

4 ayes 0 nays 1 absent

Motion to approve the support letter for BACOG written by Jean Maddrell on behalf of the Park Board was made by John and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to pass resolution 2-28-2008-01 - a resolution creating a riding center advisory committee was made by John and seconded by Jean.

Roll call vote: Ayes: Maureen Crump, R. Richard Lamkey, Jean Maddrell, John Rosene

Nays:

Absent: Peter Wessel