

BARRINGTON COUNTRYSIDE PARK DISTRICT
P.O. BOX 1393
BARRINGTON, IL 60011
Minutes of the Regular Meeting of Commissioners May 14, 2008

The Commissioners had a discussion about the design, construction, and cost of constructing a fully enclosed round pen. Commissioners also discussed looking into a multi-use indoor facility that would include space for a moveable round pen and additional area for either riding or in-hand work.

A general discussion took place about developing a long term comprehensive plan. The Commissioners agreed to review the comprehensive plans adopted by other Park Districts before the next Park Board meeting.

Commissioners were presented with a preliminary draft of the Prevailing Wage Ordinance and the 2007 Audit, to be reviewed prior to the next Park Board meeting.

Meeting adjourned 9:45 PM.

Respectfully submitted,

John Rosene

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A general discussion took place about the trainer policy. It was reported that only two trainers responded to the questioner/input form. Commissioners discussed the trainer rules and obligations as outlined in the trainer policy. The Commissioners agree that it is time to move forward with implementing the trainer policy and set July 1st as the registration deadline for trainers. A letter will be sent to the trainers requesting compliance with the policy.

The Park Board discussed the arena jump time and agreed to extend the Jump-tyme program in the indoor arena.

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

A general discussion took place about the revised format of the rental forms and policy. The Commissioner agreed to adopt the new rental manual as is, but indicated that additional changes, updates, and corrections may be required.

Countryside School was contacted and questioned about the Baseball field usage. It was reported that there are no reservations, the field is used on a first come / first serve basis, and all questions concerning the field should be directed to Countryside School.

A general discussion took place about past and upcoming rentals. The Commissioners agreed that a Certificate of Insurance from the renting group is to cover all dates associated with the event date including extra days for stabling only. It was also discussed that the Walk On rental event should be billed \$50.00 for cleaning.

Commissioners also had a general discussion about leaving stalls dirty and agreed that all stalls not cleaned after an event will be cleaned by the Park District and billed \$7.50 per stall.

Commissioners had a general discussion about defining responsibilities, listing expectations, and setting limits, in the development of partnerships with organizations, groups, and clubs. The Park Board will contact the clubs for their ideas and suggestions concerning partnership contributions.

A general discussion took place about tractor usage and setting usage boundaries, Commissioners agreed to table further discussion until the next months Park Board meeting.

A general discussion took place about the possibility of purchasing a new sound system.

A general discussion took place about the status of the grant.

A general discussion took place about the two people who have applied for the at large position on the Advisory Committee. Commissioners agreed to invite the applicants to the next Park Board meeting. Commissioners agreed to continue advertising for additional Advisory Committee applicants.

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Jean called the meeting to order at 7:10 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

Motions:

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

3 ayes	0 nays	2 absent
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Motion to accept the Treasurer's Report ending April 31, 2008 was made by Jean and seconded by Maureen.

3 ayes	0 nays	2 absent
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Motion to adopt the trainer's policy as outlined today, May 14, 2008, with the trainer registration deadline of July 1st was made by John and seconded by Peter.

4 ayes	0 nays	1 absent
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Motion to approve the current rental manual subject to Park Board review and final approval was made by John and seconded by Jean.

4 ayes	0 nays	1 absent
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Motion to notify renting organizations that stalls that are left dirty after events, clinics and shows will be cleaned by the Park District at a rate of \$7.50 for each stall was made by Peter and seconded by Jean.

4 ayes	0 nays	1 absent
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Motion to authorize Richard Lamkey to submit the Grant Application for the construction of the parking lot on the Cook County Forest Preserve property was made by Peter and seconded by Jean.

4 ayes	0 nays	1 absent
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Motion to adjourn the meeting at 9:45 was made by Jean and seconded by John.

5 ayes	0 nays	0 absent.
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Commissioners Discussion:

Jean Maddrell called the Park Board meeting to order at 7:10, John Rosene and Richard Lamkey arrived after the meeting had been called to order.