

BARRINGTON COUNTRYSIDE PARK DISTRICT
P.O. BOX 1393
BARRINGTON, IL 60011
Minutes of the Regular Meeting of Commissioners October 8, 2008

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

Commissioners present were:

Richard Lamkey, President

Peter Wessel, Treasurer

Maureen Crump, Communications

Also present: Rosemary Nero, Administrative Assistant

Monica Gully, Stew Gully, Fred McMorris

Motions:

Motion to accept the September 10, 2008 Park Board minutes was made by Peter and seconded by Maureen.

3 ayes 0 nays 2 absent

Motion to accept the September 29, 2008 Park Board minutes was made by Peter and seconded by Maureen.

3 ayes 0 nays 2 absent

Motion to accept the Treasurer's Report ending September 30, 2008 was made by Richard and seconded by Maureen.

3 ayes 0 nays 2 absent

Motion to purchase 100 custom printed lanyards with price not to exceed \$200.00 was made by Peter and seconded by Maureen.

3 ayes 0 nays 2 absent

Motion was made to authorize Richard to purchase tarps, straps and cords needed to cover sand piles was made by Peter and seconded by Maureen.

3 ayes 0 nays 2 absent

Motion was made to create a Round Pen Committee, to be chaired by Maureen Crump was made by Peter and seconded by Richard.

3 ayes 0 nays 2 absent

Motion was made to pass the Truth in Taxation Law Resolution 10-08-2008-01 was made by Peter and seconded by Maureen.

Roll Call Vote: 3 ayes – Crump, Lamkey, Wessel

0 nays

2 absent – Rosene, Maddrell

Motion to adjourn the meeting at 9:10 was made by Peter and seconded by Maureen.

3 ayes 0 nays 1 absent.

Commissioners Discussion:

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Commissioners recognized members from the Fox River Valley Pony Club.

The members of the FRVPC reported that the stadium course was up until November 1 and discussed other contribution the FRVPC provides the community and Park District.

A general discussion took place about the requirements listed in the Intergovernmental Agreement between the Park District and the Cook County Forest Preserve.

A general discussion took place about the final stages of developing a partnership with the Fox River Valley Pony Club. Fred McMorris and Maureen Crump will work on the final draft of the partnership.

A general discussion took place about developing a template for forming partnerships with other clubs and organizations.

A general discussion took place about the October Advisory Committee meeting. The Advisory Committee addressed the draft of proposed rules, the scope of the trainer policy, and the winter riding schedule.

A general discussion took place about user and trainer ID tags. Commissioners agreed to order custom lanyard.

The Commissioners agreed to form a 'Round Pen' committee to explore all aspects of the project including site plans, construction costs, and user surveys. Maureen will be the chairperson of the committee.

A general discussion took place about the arena and facility maintenance, and the necessity of owning or renting a bobcat. Commissioners will compare the availability, and cost of renting or leasing a bobcat.

The Res-com Roofing proposal to replace the roof on the main barn was reviewed and discussed.

Commissioners reviewed and discussed the snow plowing contract from Vidal and will look for alternative service providers. Richard volunteered to be responsible for the snow plowing this winter season.

A general discussion took place about the 'Trainer Policy.'

A general discussion took place about the status of the comprehensive plan.

A general discussion took place about the arena maintenance. It was reported that five truck loads of sand were ordered but was too much. The old sand and the excess sand

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will be used this winter on the driveway. Richard volunteered to get tarps and ropes to cover sand piles.

A general discussion took place about the 2008 Truth in Taxation and Tax Levy requirements. Commissioners reviewed the 2007 tax extension totals from Cook, Lake and McHenry County. The Park Board determined the estimated amount of money which will be levied in 2008 and extended in 2009 will be \$150,776.50.

Commissioners reviewed and discussed the IPARKS insurance renewal application. Peter volunteered to contact Calfa and complete the insurance renewal application.

Meeting adjourned 9:10 PM.

Respectfully submitted,

John Rosene