

BARRINGTON COUNTRYSIDE PARK DISTRICT
P.O. BOX 1393
BARRINGTON, IL 60011
Minutes of the Regular Meeting of Commissioners September 10, 2008

Jean called the meeting to order at 7:20 P.M.

Commissioners present were:
Jean Maddrell, Vice President
Peter Wessel, Treasurer

John Rosene, Secretary
Maureen Crump, Communications

Motions:

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

3 ayes 0 nays 2 absent

Motion to accept the Treasurer's Report ending August 31, 2008 was made by John and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to authorize Maureen to purchase up to seven loads of sand @ \$250.00 per load or \$1750.00 total was made by Peter and seconded by Jean.

4 ayes 0 nays 1 absent

Motion was made to create a trainer tag that must be worn when teaching at the Riding Center facility was made by Peter and seconded by Jean.

4 ayes 0 nays 1 absent

Motion to adjourn the meeting at 9:30 was made by Peter and seconded by John.

4 ayes 0 nays 1 absent.

Commissioners Discussion:

Jean called the Park Board meeting to order at 7:20.

A general discussion took place about the draft from the September 9th Advisory Committee minutes presented to the Park Board.

A general discussion took place about the waivers and the ID tags.

The Commissioners discussed the benefits of putting up a round pen.

A general discussion took place about various items to publish in the e-bulletin.

A general discussion took place about the process of replacing the sand in the outdoor arena. Commissioners also discussed the offers to remove the old sand.

Commissioners reviewed and discussed the snow plowing contract and will continue the discussion at the next Park Board meeting.

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A general discussion took place about the Polo event and the use of the dumpster by various clubs.

A general discussion took place about the painting proposals. Commissioners still questioned what type of paint and/or stain was used the last time the barn was painted.

A general discussion took place about the request from FRVPC to hire Octavio to run the tractor. The Commissioners agreed to review total costs associated with Octavio and then to determine an actual rate to charge for Octavio.

A general discussion took place about the removal of the jumps in the stadium field. Commissioners will contact the FRVPC to get their position on the jumps.

The Commissioners discussed the problem of jumps and poles being left in the riding arenas, and reviewed ways to address the problem.

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

A general discussion took place about creating tags to be worn by the trainers.

John provided information about a resource that he uses for making signs.

Commissioners had a general discussion about the status of the development of partnerships with the FRVPC and the Riding Club of Barrington Hills.

A general discussion took place about contacting the FRVPC to schedule a special meeting for September 29 to discuss developing and formalizing a partnership. John will send out an email to the FRVPC by September 17th.

Meeting adjourned 9:30 PM.

Respectfully submitted,

John Rosene