

BARRINGTON COUNTRYSIDE PARK DISTRICT
P.O. BOX 1393
BARRINGTON, IL 60011
Minutes of the Regular Meeting of Commissioners February 13, 2008

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

Commissioners present were:

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

Also present: Rosemary Nero, Administrative Assistant

Audience/Residents: Lorelei Benkendorf, Clark Benkendorf, Holly Jauch, Renay Jauch, Stew Gully, Fred McMorris, Patrick McKeivitt, Ginger Underwood, Jessica Underwood, Karen Selman.

Motions:

Motion to accept the January 16, 2008 Public Hearing minutes was made by Jean and seconded by Peter.

5 ayes	0 nays	0 absent
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Motion to accept the January 16, 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 January 31, 2008 was made by John and seconded by Jean.

5 ayes	0 nays	0 absent
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Motion to share/circulate the memorandum prepared by Jim Wascher was made by John and seconded by Peter.

5 ayes	0 nays	0 absent
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Motion to adjourn the meeting at 10:15 pm was made by Peter and seconded by Jean.

5 ayes	0 nays	0 absent
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Management Board Report:

1. Pony Club asked for an additional hour for the Sunday lessons.
2. Pony Club camp changed to July.
3. Ginger is in charge of recycling and maintaining recycling bins at the Riding Center.
4. Dick is in charge of the snow plowing.
5. Fred will prepare a maintenance list.
6. Start up of the jump pilot course program to begin.
7. Parking to be restricted when the ground is soft.
8. Complaints are to be reported to the BCPD office
9. Pony Club will build a viewing platform.

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10. Discussed and reviewed all rules for the Riding Center

11. Final draft of the trainer policy is going back to the clubs.

12. Registration for trainers reviewed and discussed.

Commissioners Discussion:

Richard Lamkey introduced the Park Districts attorney, Jim Wascher to the audience.

Commissioners provided a brief introduction about the law firm, Friedman and Holtz and their attorney Jim Wascher, who specializes in Park District law.

Jim Washer presented a memorandum to the Park Board which provided an opinion concerning the meaning and the effect of the Management Board Agreement, dated February 11, 1998 and the Management Board Bylaws, dated May 13, 1998. A copy of this memorandum was circulated to the members of the audience.

Jim provided an overview of Park District Law and Park District Code and the general corporate powers of the Park District.

The memorandum was reviewed and discussed. Jim presented his opinion concerning flaws in the agreement and by-laws as they pertain to the laws governing Park Districts.

A general discussion took place about the history and the origins of the Management Board By-laws and Agreement.

A general discussion took place about the Open Meeting Act and the amendments made to the act.

A general discussion took place about the recommendations presented in the memorandum, including the creation of an advisory board.

A general discussion took place about implementation of rules at the Riding Center.

The Commissioners request that all future Management Board meetings be suspended, all reports and comments from the Management Board should be presented at the regular Park Board meetings until further instructions are provided by the Park Board.

Richard Lamkey provided the Commissioners and audience with an overview of the grant application titled: Spring Lake Forest Preserve Trailhead. The grant will provide 80% of the dollars for the construction of an entrance road and trailhead parking area. The final draft of the grant was reviewed and discussed. Commissioners discussed the ramifications of being awarded the grant.

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A general discussion took place about the Friends of the Forest Preserve.

A general discussion took place about the e-bulletin and internet survey and its potential for the Park District to communicate directly with its residents and users.

A general discussion took place about the construction costs of a round pen.

A general discussion took place about the progress of the Trainer policy.

Commissioner had a brief discussion about the newsletter.

Commissioners reviewed and discussed a rental request for the Riding Center.

Commissioners agree to contact Jim Wascher to help establish some guidelines concerning facility rentals.

Commissioners had a general discussion about the Canadian National RR Hearing and the EN-EJ&E Acquisition.

Commissioners had a general discussion about the lights at the Riding Center.

Meeting adjourned 10:15 PM.

Respectfully submitted,

John Rosene