

BARRINGTON COUNTRYSIDE PARK DISTRICT

P.O. BOX 1393

BARRINGTON, IL 60011

Minutes of the Regular Meeting of Commissioners January 16, 2008

Richard called the meeting to order at 7:30 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: Dan Lundmark, Carol LaCasse, Karen Selman, Lorelei Benkendorf, Wanita Lamkey, Holly Jauch, Renay Jauch, Fred McMorris, Matt Yeterian, Ginger Underwood, Jessica Underwood.

Motions:

Motion to accept the December 12, 2008 Park Board minutes was made by Peter and seconded by Jean.

5 ayes 0 nays 0 absent

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

5 ayes 0 nays 0 absent

Motion to adopt the Combined Annual Budget and Appropriation Ordinance 1-16-2008-01 was made by Jean and seconded by John.

Roll Call Vote: 5 ayes – Crump, Lamkey, Maddrell, Rosene, Wessel

0 nays

0 absent

Motion to have Jim Wascher attend the February 13th Park Board meeting to discuss the Management Board agreement and by laws was made by Peter and seconded by John.

5 ayes 0 nays 0 absent

Motion to draft and send a letter to the SEA Surface Transportation Board's Section of Environmental Analysis to provide comments for the EIS Environmental Impact Statement concerning the proposed Canadian National Railway was made by Peter and seconded by John.

5 ayes 0 nays 0 absent

Motion to have recycling conducted at the Riding Center sponsored by the Riding Club was made by Peter and seconded by John.

5 ayes 0 nays 0 absent

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Motion to have a one day extended Park Board meeting in February to discuss developing a comprehensive strategic plan was made by Maureen and seconded by Jean.

5 ayes 0 nays 0 absent

Motion to adjourn the meeting at 10:30 pm was made by Peter and seconded by Jean.

5 ayes 0 nays 0 absent

Management Board Report:

No report – Not an official meeting, meeting agenda was not posted.

Commissioners Discussion:

Richard Lamkey introduced Ginger Underwood to the audience.

In recognition and appreciation of outstanding contributions and unselfish devotion for the advancement of parks, recreation and leisure in the community and the state of Illinois, the Barrington Countryside Park District presented the Community Service Award to Ginger Underwood,

Commissioners had a general discussion about the information presented in the Budget and Appropriation Ordinance 1-16-2008-01.

An overview of the Management Board agreement and the by-laws was provided by Commissioners.

Commissioners had a general discussion about the rules at the Riding Center, the role of the Management Board, took questions and listened to comments from the audience concerning the Management Board agreement and by-laws.

Some of the questions discussed include; who originates policies or rules. How is a policy and rule defined? Who implements rules and/or policies? Who executes the rules? Who interprets the rules? Who has the authority? What is the remedy for conflict? What is the correct process to change items in the Management Board agreement? How can the agreement and by-laws be up-dated?

Commissioners had a general discussion about the law firm, Friedman and Holtz and their attorney Jim Wascher, who specializes in Park District law.

Commissioners agree to contact Jim Wascher for clarification of the agreement and by-laws and to schedule him for the next Park Board meeting.

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Maureen Crump presented the Park Board with the survey results concerning the Indoor Arena Survey 1, January 7, 2008. A general discussion took place about the mechanics of the survey. The results of the survey were also reviewed and discussed.

Maureen Crump presented the Park Board with a draft of the next newsletter and asked that each Commissioner proof read the newsletter and to contact her with their comments.

Richard Lamkey presented a progress report about the grant application.

Commissioners reviewed and discussed the documents needed to complete the 2008 exempt property affidavit to be filed with the Cook County Assessor's Office.

Commissioners had a general discussion about the Canadian National RR Hearing and agree to draft a letter from the Park Board opposing the EN-EJ&E Acquisition.

Commissioners had a general discussion about some of the maintenance issues at the Riding Center.

Commissioners had a brief discussion about the progress and status of implementing the trainer policy.

Commissioners had a discussion about the role of the Park Board, Management Board, residents and users in developing policies for the Park District.

Commissioners had a general discussion about the Riding Clubs offer to collect recycling goods at the Riding Center.

Commissioners discussed having an extended public Park Board meeting some day in February to focus on developing a strategic long term plan.

A general discussion took place about the possibility of Barrington Magazine featuring the Park District in an article.

A general discussion took place about the meeting room rental requests.

Meeting adjourned 10:30 PM.

Respectfully submitted,

John Rosene