

**BARRINGTON COUNTRYSIDE PARK DISTRICT
P.O. BOX 1393
BARRINGTON, IL 60011
Minutes of Special Meeting of Commissioners September 29, 2008**

A general discussion took place about the contributions that the FRVPC makes specifically to the Park District. FRVPC contributions made to the community were also reviewed.

A general discussion took place about the FRVPC position about the jumps and the stadium course. Commissioners requested, and the FRVPC agreed to set up a full jump course and leave it up until November 1.

A general discussion took place about the lines of communication between of the Park Board and the FRVPC.

A general discussion took place about the rental rates at the Riding Center and other riding facilities.

A general discussion took place about the e-bulletin and the web site as a way to publicize contributions made by Pony Club. It was suggested that the partnership agreement be put on the web site.

Commissioners discussed the snow plowing proposal. Richard will contact Vidal to clarify the snow plowing contract. Maureen indicated that she will not be available to assist with the snow contracts, removal, or flagging.

A general discussion took place about the bobcat contract. It was reported that the bobcat is a very valuable piece of equipment and it is used on a weekly basis. Commissioners discussed the possibility of purchasing, leasing, renting or hiring an owner operator.

A general discussion took place about advertising the paint bid. Commissioners discussed the information needed to complete the bid specifications and the time frame needed to complete the bid process.

Commissioners discussed the possibility of painting/staining the barn fascia before winter.

The 'Trainer Policy' packet was handed out to the Commissioners for their final review.

Meeting adjourned 10:30 A.M.

Respectfully submitted,

Maureen Crump

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Richard called the meeting to order at 8:15 A.M.

Commissioners present were:

R. Richard Lamkey, President

Jean Maddrell, Vice President

Peter Wessel, Treasurer

Maureen Crump, Communications

Also present: Fred McMorris, Lauren Foos, Monica Gully, Stew Gully, Linda Fox and Rosemary Nero

Motions:

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

4 ayes

0 nays

1 absent.

Commissioners Discussion:

Richard called the Park Board meeting to order at 8:15.

Fox River Valley Pony Club members were introduced.

Commissioners provided a brief history about past agreements with the FRVPC and the responsibilities of the Park District

A brief discussion took place about the history of the clubs and their relationship with the Park District.

A general discussion took place about the importance of creating and formalizing a partnership with the FRVPC. Maureen Crump will prepare a preliminary draft and present it to the FRVPC as soon as possible. Along with the partnership agreement, updating the definition of the educational rate also needs to be completed.

A general discussion took place about the Intergovernmental Agreement with the Cook County Forest Preserve.

A general discussion took place about the parking lot, including the estimated construction costs and the grant application.

The Park Board discussed the privileges that are extended to the FRVPC on an on-going basis, including, Riding Center rental priority, educational rental rates, preferential rental treatment, exclusive lesson times, non-exclusive lesson time, availability of tractor rental, and storage facilities.

Members of the FRVPC presented the Park Board with a list of items that identified areas in which they felt that they had made a contribution to the Park District and the residents of Barrington Hills.