

Amended February 28, 2008 Park Board Minutes

Regarding the Grant Application for construction of the Parking Lot on Cook County Forest Preserve property, John Rosene moved that Dick Lamkey meet or consult with Steve Bylina at the Forest Preserve to get approval for submitting the grant application without "mountain bikes" checked as one of the possible uses for the trails, and without receiving that approval, Dick Lamkey would not submit the application. Jean Maddrell seconded. The motion passed unanimously.

Peter Wessel moved that public rental rates for the Riding center will be \$550.00 for in district and \$1100.00 out-of-district as the current rates per day. Jean Maddrell seconded. The motion was passed unanimously.

Peter Wessel then moved that the pending rental application for "Walk On" be approved. Jean Maddrell seconded. The motion passed unanimously.

Peter Wessel moved that Jean Maddrell be authorized to write a letter on behalf of the Park Board in support of a grant being sought by BACOG. Maureen Crump seconded. The motion passed unanimously. This motion may be placed on the agenda for confirmation at the next Park Board meeting.

The long term strategic plan was discussed. Among the ideas brought up were:

- A district wide mailing to all residents indicating that the Board is involved in long-term strategic planning and would like to hear the thoughts of our constituents. It was felt that in so doing we should clearly outline what the Board's assets and capabilities were, so that any suggestions from "the field" would be fairly realistic.
- Use the Board's email survey capability to explore planning ideas.

The meeting was adjourned at 5:00 pm.

BARRINGTON COUNTRYSIDE PARK DISTRICT

Minutes of the Special Meeting, February 28, 2008, at the Barrington Public Library

Richard called the meeting to order at 1:30 pm.

Commissioners present were Richard Lamkey, president; Peter Wessel, treasurer; Maureen Crump, Communications; Jean Maddrell, vice president; John Rosene, secretary

A discussion took place regarding how to handle "expedient" issues at the Riding Center such as announcing Pony Club lesson cancellations; weather related parking adjustments, etc. It was agreed that Maureen Crump should continue handling these day-to-day issues.

It was moved by Jean Maddrell and seconded by John Rosene that Resolution No. 2-28-2008-01 "A Resolution Creating a Riding Center Advisory Committee" be approved with the following changes:

- **Section 2. Membership.** The Advisory Committee shall consist of six (6) members, all of whom must be active users of the Riding Center.
- **Section 3. Appointment of Members.** The Park Board shall appoint all members of the Advisory Committee in the exercise of its sole discretion. The Board of Directors of the Riding Club of Barrington Hills may recommend two (2) persons to serve as members of the Advisory Committee, and shall advise the Park Board in writing of the names of its candidates. The Board of Directors of the Fox Valley Pony Club may recommend two (2) persons to serve as members of the Advisory Committee, and shall advise the Park Board in writing of the names of its candidates. The Park Board shall appoint two (2) persons who are not Park Board commissioners to serve as members of the Advisory Committee.
- **Section 4. Park Board Liaison.** The Park Board shall designate one Park Board Commissioner on a rotating basis to serve as the Park Board's liaison to the Advisory Committee. The Board's liaison will attend meetings of the Advisory Committee but will have no vote.
- **Section 5. Officers.** The Advisory Committee shall elect from among its members, a Chairperson who shall preside at all meetings of the Advisory Committee, and a Secretary, who shall prepare minutes of all meetings of the Advisory Committee, and submit draft minutes to the Park Board for approval. The final approved minutes must be sent to the Park Board's administrative assistant for filing.
- **Section 7. Duties.**
 - b. At the Request of the Park Board, to comment upon a policy, rule(s) or regulation(s) for the Riding Center that the Park Board is considering, with all such comments in writing whenever possible.
 - c. Delete item "c" in its entirety.

Peter Wessel moved to table voting on the above motion until the March 12, 2008, Park Board meeting so as to give the clubs a chance to review the motion and its changes. Maureen Crump seconded. This was passed unanimously.

Peter Wessel moved to authorize Greco Electric to proceed as quoted with the electrical maintenance and repairs at the Riding Center. Maureen Crump seconded. In discussion it was agreed to ask Matt Yeterian to coordinate with work. The motion was passed unanimously.