

BARRINGTON COUNTRYSIDE PARK DISTRICT
P.O. BOX 1393
BARRINGTON, IL 60011
Minutes of the Regular Meeting of Commissioners April 8, 2009

Richard called the meeting to order at 7:15 P.M.

Commissioners present were:

Richard Lamkey, President

Peter Wessel, Treasurer

John Rosene, Secretary

Maureen Crump, Communications

Also present: Rosemary Nero, Administrative Assistant

Motions:

Motion to accept the March 18, 2009 Park Board minutes was made by Peter and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to accept the Treasurer's Report ending March 31, 2009 was made by John and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to amend the rental policy to limit rentals to two weekends per month, preferably alternating, maximum of three consecutive rental days, and a total of seven rental days per month was made by John and seconded by Peter.

4 ayes 0 nays 1 absent

Motion to hire Weber Painting to paint the main barn building was made by Peter and seconded by John.

4 ayes 0 nays 1 absent

Motion to purchase a used Bob-Cat from Heinemann Masonry Inc. for \$13,600.00 was made by Peter and seconded by Maureen.

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:

Peter Wessel was presented with the Community Service Award.

Commissioners had a general discussion about investigating alternative construction methods of putting up a round pen. Steve Allen from the Advisory Committee will investigate various options.

Peter Wessel reported that the Advisory Committee would like to be involved in the discussion of user fees. The Advisory Committee is waiting for some guidelines from the Park Board prior to their discussion.

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The Commissioners reviewed various dates to call a special meeting to discuss user fees.

A general discussion took place about the trainer registration program. It was reported that some trainers that are registered have seen trainers who are not registered giving lessons. Commissioners will contact individual users to make sure that their trainers are registered.

Commissioners reviewed the updated Riding Center Rules/Regulations and made a couple of changes and authorize the signs/banners to be made and hung.

Matt will contact Cheryl Quick to inquire about purchasing jumps at cost in exchange for advertising.

The Park Board discussed purchasing a slightly used Bob-Cat from Heinemann Masonry.

A general discussion took place regarding liability issues concerning the rental of the Bob-Cat. Commissioners agreed to discuss the rental usage of the Bob-Cat at the next Park Board meeting.

A general discussion took place about the fund raising program. Commissioners agreed to introduce and announce the 'Adopt a Stall Program'. Interested persons will be instructed to contact the Park District for additional information.

The Commissioners reviewed the proposed rental guidelines and agreed that the facility should not be rented out more than a maximum of seven days per month or 23%, including two weekends, preferably alternating, and to limit consecutive rental days to a total of three.

A general discussion took place about the status of the tractor use agreement with the Fox River Valley Pony Club and the BCPD.

The proposed partnership with the Fox River Valley Pony Club will be discussed at the May Park Board meeting.

A general discussion took place about the painting to be done at the Riding Center. Commissioners reviewed the painting proposals from Alan's Painting and Weber Painting. Commissioners agreed to hire Weber Painting to paint the main barn.

Commissioners had a general discussion about the members of the Spring Creek/Lake Forest Preserve trail committee.

Meeting adjourned 9:30 PM.

Respectfully submitted,
John Rosene