

**BARRINGTON COUNTRYSIDE PARK DISTRICT**  
**P.O. BOX 1393**  
**BARRINGTON, IL 60011**  
**Minutes of the Regular Meeting of Commissioners August 13, 2009**

Richard called the meeting to order at 7:00 P.M.

Commissioners present were:

Richard Lamkey, President

Jean Maddrell, Vice President

Fred McMorris, Treasurer

Maureen Crump, Communications

Also present: Rosemary Nero, Administrative Assistant

Gary Blanford, Principle, Blanford Design

**Motions:**

Motion to accept the July 8, 2009 Park Board minutes was made by Jean and seconded by Fred.

4 ayes

0 nays

1 absent

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

4 ayes

0 nays

1 absent

Motion to adjourn the meeting at 9:45 was made by Jean and seconded by Fred.

4 ayes

0 nays

1 absent.

**Commissioners Discussion:**

Richard Lamkey introduced landscape architect, Gary Blanford, principle of Blanford Design. Gary presented the Park Board with a proposal to provide a Landscape Development Plan for the Spring Lake Equestrian Trail Head Parking lot. A preliminary concept drawing was presented to the Commissioners. The Park Board walked the parking lot area as presented in the plan and discussed various issues.

Commissioners discussed the requirements needed to for the Spring Lake Equestrian Trail Head, project RTP 09-62. Gary was provided with a copy of the Recreational Trails Program Grant Project Agreement, Recreational Trails Grant Program Development Project Implementation and Billing Requirements and will be sent a sample template for construction projects and bid notices for the newspaper.

Richard attended the last Advisory Committee meeting and discussed the parking lot concept with the Advisory Committee.

The Commissioners had a general discussion about the trails and the Cook County Forest Preserve. The Park Board also discussed the role of the Trail Committee.

A general discussion took place about the progress of the Friends of Spring Creek recommendation for the Spring Creek Trail system.

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It was reported that the police department drives through the Barrington Countryside Park District property each shift, a total of three visits every day.

It was reported that the partnership between the FRVPC and the Park District is still under development and the partnership between the Riding Club of Barrington Hills and the Park District is on hold.

The Commissioners had a general discussion about the completed rentals and upcoming rentals.

Richard will order a load of gravel and limestone from Josh Murray.

Richard is monitoring the leak at the hydrant at the front of the riding arena. He will call the appropriate contractors to repair the leak.

Fred McMorris will be the Park Boards liaison for the renter Anthony Oliver.

Fred McMorris will instruct Dave Bond to replace the bulbs inside the indoor arena.

It was reported that the recycle containers are not being serviced, and Groot should be notified that the recycle containers are full and need to be serviced.

It was reported that hand sanitizer for the portable toilets will be provided by Groot at no additional charge.

A general discussion took place about the wash rack.

A general discussion took place about user tags. A special meeting will be scheduled in September to discuss user tags.

A general discussion took place about the newsletter.

A general discussion took place about the email service Constant Contact. Maureen will send the Park Board login information.

The Park Board will compile job descriptions to be used in employee reviews.

It was reported that the Park District did submit an application for the IAPD Intergovernmental Cooperation Award. The winning agencies will be named August 18<sup>th</sup>.

Commissioners had a discussion about the organizations and residents that are represented by the Park District.

Meeting adjourned 9:45 PM.

Respectfully submitted,  
John Rosene

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