

**BARRINGTON COUNTRYSIDE PARK DISTRICT**  
**P.O. BOX 1393**  
**BARRINGTON, IL 60011**  
**Park Board Special Meeting Minutes December 21, 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
John Rosene, Secretary	

Also present: Rosemary Nero, Administrative Assistant

**Motions:**

Motion to accept November 11, 2009 Park Board minutes was made by Jean and seconded by Maureen.

5 ayes	0 nays	0 absent
--------	--------	----------

Motion to accept the Treasurer's Report ending November 30, 2009 was made by John and seconded by Jean.

5 ayes	0 nays	0 absent
--------	--------	----------

Motion to approve the draft of the Budget and Appropriations Ordinance, schedule the public hearing for 7:00 am on January 20, 2010 and to publish the public notice in the pioneer press was made by John and seconded by Jean.

5 ayes	0 nays	0 absent
--------	--------	----------

Motion to extend jump-tyme to 12:00 noon on a temporary basis and to review jump usage on Friday was made by Jean and seconded by Maureen.

5 ayes	0 nays	0 absent
--------	--------	----------

Motion to accept Josh Murray's snow removal proposal was made by John and seconded by Jean.

3 ayes	0 nays	2 abstained
--------	--------	-------------

Motion to accept the proposed 2010 Park Board meeting schedule and to publish notice in the pioneer press was made by Jean and seconded by John.

5 ayes	0 nays	0 absent
--------	--------	----------

Motion to hire John Carey, president of Arrow Adjustment and Appraisal to re-appraise the Park District's buildings was made by John and seconded by Jean.

5 ayes	0 nays	0 absent
--------	--------	----------

Motion to approve the winter survey without question #13 and to forward the final copy to the Advisory Committee was made by Jean and seconded by John.

5 ayes	0 nays	0 absent
--------	--------	----------

Motion to adjourn meeting at 10:30 was made by John and seconded by Fred.

5 ayes	0 nays	0 absent
--------	--------	----------

**BARRINGTON COUNTRYSIDE PARK DISTRICT**  
**P.O. BOX 1393**  
**BARRINGTON, IL 60011**  
**Park Board Special Meeting Minutes December 21, 2009**

**Commissioners Discussion:**

Commissioners had a general discussion about the November 24 Special Meeting Minutes of the Park Board. The Commissioners will approve the minutes at the next Park Board meeting. The minutes will be sent to Charlene for her review and comments.

The Commissioners reviewed the tentative budget and appropriations ordinance and scheduled a public hearing for January 20<sup>th</sup> at 7:00 am.

John gave a report of items discussed at the Advisory Committee. The Advisory Committee asked if they can do anything about the winter parking, as a temporary solution, prior to the parking lot project being resolved. John instructed the Advisory Committee to present a proposal to the Park Board.

The Commissioners reviewed and discussed the snow removal and salting proposals from Josh Murray and C.T. Veach, Inc. Each proposal was evaluated. Fred and Richard refrained from voting.

Commissioners reviewed the proposal from Arrow Adjustment and Appraisal. Commissioners instructed Rosemary to contact Arrow Adjustment to have the Park District property value re-appraised.

The Commissioners reviewed the November 3<sup>rd</sup> Advisory Committee minutes. Some of the items the Advisory Committee discussed included the parking area, the indoor arena footing, and the winter survey.

The Park Board reviewed the final draft of the winter survey that was prepared by the Advisory Committee. The Commissioners agree to drop question 13 from the survey. Rosemary was instructed to send out the final amended survey to the Advisory Committee, and to request a monthly summary report.

A general discussion took place about the riding arena footing. Maureen recommends developing a footing committee. The Park Board discussed the need for developing a long term plan to develop an objective standard for footing based on a budget and definable standard to install and maintain, said footing.

Rosemary is instructed to call Charlene to question how the open meeting act applies to the Commissioners going on fact finding field trips.

It was reported that Friends of Spring Creek would like the use of the Riding Center meeting room. It was reported that there is not a formal partnership between the Barrington Countryside Park District and the Friends of the Spring Creek. The Commissioners request that a partnership proposal be developed and presented to the Park District.

**BARRINGTON COUNTRYSIDE PARK DISTRICT**  
**P.O. BOX 1393**  
**BARRINGTON, IL 60011**  
**Park Board Special Meeting Minutes December 21, 2009**

A general discussion took place about the Jump-tyme program. The Commissioners agreed to extend the program until noon. It was reported that there is not much activity on Fridays. Commissioners will continue to gather information for making further decisions.

It was reported that Octavio will be on vacation from mid January to mid February. Juan will be hired on a temporary basis.

The 2010 Park Board meeting schedule was reviewed by the Commissioners.

The 2010 Advisory Committee meeting schedule was reviewed and discussed. Jean will attend in January, Maureen will attend in February, Richard will attend in March, Fred will attend in April and John will attend in May.

A general discussion took place about the Spring Lake Equestrian Trail Head Parking lot. The Park Board discussed scheduling a public meeting to provide information about the proposed parking lot.

A general discussion took place about the various issues concerning the parking lot. Commissioners discussed some of their objections to the parking lot size and design.

Fred will attempt to come up with some changes, concepts, and ideas concerning the parking lot, for the next Park Board meeting.

Commissioners recognized that all modifications regarding the location, size and design of the parking lot proposal must be approved by the Cook County Forest Preserve and Illinois Department of Natural Resources.

A general discussion took place about the partnership between the FRVPC and the Park District. Fred will send a working draft of the partnership to the Commissioners, for review and discussion at the next Park Board meeting.

It was reported that January 2010, Vicky Kelly will be the new DC of the FRVPC.

A general discussion took place about the trail committee.

Maureen passed out a copy of the e-bulletin.

A general discussion took place about providing employees with a holiday bonus.

Meeting adjourned 10:30 PM.

Respectfully submitted,  
John Rosene

**BARRINGTON COUNTRYSIDE PARK DISTRICT  
P.O. BOX 1393  
BARRINGTON, IL 60011  
Park Board Special Meeting Minutes December 21, 2009**