

**BARRINGTON COUNTRYSIDE PARK DISTRICT
P.O. BOX 1393
BARRINGTON, IL 60011
Minutes of the Regular Meeting of Commissioners February 24, 2009**

Richard called the meeting to order at 700 P.M.

Commissioners present were:

Richard Lamkey, President
John Rosene, Secretary

Jean Maddrell, Vice President
Maureen Crump, Communications

Also present: Rosemary Nero, Administrative Assistant
Residents: Karen Selman

Motions:

Motion to accept the January 14, 2009 Budget and Appropriation public hearing minutes was made by Jean and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to accept the January 14, 2009 Park Board minutes was made by Jean and seconded by Maureen.

4 ayes 0 nays 1 absent

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

4 ayes 0 nays 1 absent

Motion to adjourn the meeting at 9:40 was made by John and seconded by Jean.

4 ayes 0 nays 1 absent.

Commissioners Discussion:

Richard called the Park Board meeting to order at 7:00.

Commissioners had a general discussion about the Spring Creek/Lake Forest Preserve trail policy.

The Park District discussed contacting various groups including: Friends of the Forest Preserves, Friends of Spring Creek, Citizens for Conservation, Audubon of Chicago Region, Spring Creek Stewards, Riding Club of Barrington Hills, Village of Barrington Hills, Fox River Valley Pony Club and Barrington Area Conservation Trust to obtain their position concerning recreational bicycles and the trail policy in the Spring Lake Preserves. It was reported that all groups agreed that bikes should not be allowed. The letters will be collected and forwarded to General Superintendent Steven Bylina, Forest Preserve District of Cook County.

Advisory Committee discussed the need for additional jumps and the possibility of obtaining a pole holder wagon.

BARRINGTON COUNTRYSIDE PARK DISTRICT

P.O. BOX 1393

BARRINGTON, IL 60011

Minutes of the Regular Meeting of Commissioners February 24, 2009

It was reported that the Round Pen Committee and Advisory Committee are not interested in the construction of a round pen at the present time. The Commissioners discussed putting the round pen project on hold.

A general discussion took place about the issues to be raised at the next Advisory Committee meeting. John is scheduled to attend the next meeting.

A general discussion took place about the status of the Bob-Cat, and the possibility of purchasing equipment at the spring auction.

A general discussion took place about hiring Alan's Painting, an independent contractor and sole proprietor to begin painting at the Riding Center. A proposal from Alan's Painting dated 09/17/2008 was reviewed by the Commissioners. Jean will contact Mike Riedy and request a Certificate of Insurance.

A general discussion took place about John's outline concerning user tags. Commissioners will provide their input and have John compile a position paper.

A general discussion took place about the 2009 rentals. Commissioners agreed that the number of straight consecutive rental days should be established. It was reported that eight consecutive rental days have been requested this year.

The Commissioners reviewed the Tractor Agreement and instructed Rosemary to send the 2009 Agreement to the Fox River Valley Pony Club.

Maureen reported that the rules are finalized, ready to be printed and will be posted at the Riding Center.

The partnership with the Fox River Valley Pony Club is still on hold.

It was reported that the trainer ID tags have been mailed out.

John Rosene provided the Commissioners with a preliminary draft titled: The Barrington Countryside Park District Introduces Advertising and Sponsorship Opportunities at the Park District Riding Center. A general discussion took place about the various elements of the proposed program. The Commissioners were asked to review the proposal and provide their comments and input to John.

A general discussion took place about topics to be included in the spring newsletter.

A general discussion took place about the Presidential Debate. Commissioners agreed that the Park District should not be a sponsor.

Meeting adjourned 9:40 PM.

Respectfully submitted,
John Rosene