

BARRINGTON COUNTRYSIDE PARK DISTRICT
P.O. BOX 1393
BARRINGTON, IL 60011
Minutes of the Regular Meeting of Commissioners January 14, 2009

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

Commissioners present were:
Richard Lamkey, President
Jean Maddrell, Vice President
Maureen Crump, Communications

Also present: Rosemary Nero, Administrative Assistant

Motions:

Motion to accept the December 10, 2008 Park Board minutes was made by Jean and seconded by Maureen.

3 ayes 0 nays 2 absent

Motion to accept the Treasurer's Report ending December 31, 2008 was made by Jean and seconded by Maureen.

3 ayes 0 nays 2 absent

Motion to adopt the Combined Annual Budget and Appropriations Ordinance 1-14-2009-01 was made by Maureen and seconded by Jean.

Roll Call Vote: 3 ayes – Crump, Lamkey, Maddrell,
0 nays
2 absent

Motion to adjourn the meeting at 8:15 was made by Jean and seconded by Maureen.

3 ayes 0 nays 2 absent.

Commissioners Discussion:

Richard called the Park Board meeting to order at 7:15.

Commissioners had a general discussion about the rebate program and reviewed the requirements needed to obtain a rebate.

Jean provided the Commissioners with a report from the Advisory Committee meeting. Jean reported that the Riding Club will be replacing Jessica as their representative.

The Advisory Committee is interested in obtaining some direction from the Park Board concerning projects.

The Commissioners discussed the possible items the Advisory Committee could begin working on including contacting a painter for the exterior painting of the facility, putting together an inventory of the plastic jumps, researching additives for the indoor arena.

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A general discussion took place about the Round Pen Committee. Maureen reported that the 'Round Pen' committee will have their meeting by the end of January.

Commissioners acknowledged that Octavio Huerta left on January 14, 2009 for a six week vacation. Juan Huerta Suarez is now working as Octavos' replacement.

Commissioners had a general discussion about the snow plowing done at the Riding Center facility. Josh Murray will be instructed to do more snow plowing while Octavio is gone.

Commissioners discussed the possibility of purchasing a used Bob-Cat at the spring auction.

It was reported that the fire extinguishers will be sent out to be serviced and recharged.

Eric Bode will be contacted to re-install a new rope and flag on the flag pole at the Riding Center facility.

A general discussion took place about the 2009 rentals. Commissioners agreed that the rental rates will remain the same. The Commissioners reviewed the tentative rental requests.

A general discussion took place about reviewing the number of rental days per month. The Commissioners agreed that a maximum number of days should be established.

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

A general discussion took place about activities and clinics conducted on the Cook County Forest Preserve property adjacent to the Riding Center facility.

The partnership with the Fox River Valley Pony Club is on hold. The Commissioners are expecting a preliminary draft from Fred McMorris.

A general discussion took place about developing a process for contacting individuals who are not in compliance with the Riding Center rules.

It was reported that the trainer ID tags are ready to be mailed out.

The 'Banner for Bucks' fund raising program is being worked on by John Rosene.

A general discussion took place about the budget and appropriations ordinance.

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A general discussion took place about providing 'Thank You' letters to the individuals who donated items for the Riding Center.

Commissioners agreed that job descriptions should be compiled to be used in annual performance reviews.

A general discussion took place about scheduling the Community Service Award presentation.

Meeting adjourned 8:15 PM.

Respectfully submitted,

Jean Maddrell