

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

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

Commissioners present were:

Richard Lamkey, President

Jean Maddrell, Vice President

Fred McMorris, Treasurer

John Rosene, Secretary

Maureen Crump, Communications

Also present: Rosemary Nero, Administrative Assistant

**Motions:**

Motion to accept the June 10, 2009 Park Board minutes was made by Jean and seconded by John.

4 ayes                      0 nays                      1 absent

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

4 ayes                      0 nays                      1 absent

Motion to suspend Jump-tyme hours during the summer months and to resume Jump-tyme in the fall was made by Jean and seconded by Fred.

4 ayes                      0 nay                      1 absent.

Motion to purchase a color laser printer with cost not to exceed \$1,000.00 was made by Fred and seconded by Jean.

4 ayes                      0 nays                      1 absent

Motion to authorize Richard Lamkey to exercise his discretion regarding the signing of the letter written by Friends of the Spring Creek Forest Preserve was made by Fred and seconded by Jean.

4 ayes                      0 nays                      1 absent

Motion to adjourn the meeting at 10:15 was made by Jean and seconded by Fred.

4 ayes                      0 nays                      1 absent.

**Commissioners Discussion:**

The Commissioners had a general discussion about the trails proposed by the Cook County Forest Preserve. It was reported that the Cook County Forest Preserve is still waiting for input from the trail committee.

It was reported that Friends of Spring Creek Forest Preserve are working on the final draft concerning their recommendation for the Spring Creek Trail system. It was reported the final draft is expected to be completed by July 29.

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The Commissioners had a general discussion about CAMBRA and their presence in the Spring Creek Forest Preserves.

The Advisory Committee reported that Stew Gully is the Committee Chairperson and Courtney Erland is the secretary.

The Advisory Committee reported that it is still working on getting jumps.

Richard is scheduled to attend the August Advisory Committee meeting.

The Advisory Committee will be asked to address the following as an ongoing question. What improvements can the Park Board make to the Riding Center?

The Advisory Committee will be asked to explore costs and the suitability of installing security cameras.

The Commissioners reviewed the requirement that only park districts that operate a physical fitness facility have to have an automatic external defibrillator.

The Park Board had a general discussion about security at the Riding Center facility. The Commissioners will contact the police department to review the police surveillance procedures at the Riding Center.

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. It was noted that an activity was conducted at the event that had not been included on the rental application.

The Park Board was provided with two accident reports from the FRVPC horse trials.

The Commissioners confirmed that the Ignite the Night rental had been approved.

It was reported that the Thor Guard system was repaired.

It was noted that Paul Hamm is no longer hauling gravel; Richard will order a load of gravel from another vendor.

Anthony Oliver, is to be contacted with instructions to have his lawn mowed weekly.

A general discussion took place about user tags. Commissioners agreed to try to have a user fee- tag program in place by November 1<sup>st</sup>. A special meeting might be needed to discuss user tags.

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A general discussion took place about the newsletter. The Park Board hopes to have the newsletter completed by the middle of September. Some of the topics will include the grant, parking lot, advertising, and the new park board.

Commissioners discussed suspending the 'Jump-tyme' program during the summer months, due to lack of use. The program will resume in the fall.

Commissioners reviewed and had a general discussion about the electric maintenance needed at the Riding Center. Fred will explore the replacement cost to purchase arena light bulbs.

It was reported that the office only has one ink jet printer. The Commissioners agreed to purchase a color laser printer to meet their printing needs.

It was reported that the office computer was purchased in 2003. The Park Board agreed that a new computer may be necessary in the near future. Rosemary will explore costs and availability.

Commissioners agreed to conduct employee reviews in January.

Commissioners agreed to order hand sanitizer for the portable toilets.

The Park Board discussed the progress of the trainer registration program. The updated list of trainers was presented to the Park Board. It was reported that the trainer list is updated monthly.

A general discussion took place about applying for the IAPD Intergovernmental Cooperation Award. The deadline for the award nomination is August 3.

There was a general discussion about the implementation and requirements needed to begin the Spring Lake Equestrian Trail Head, project RTP 09-62. It was noted that the grant award was \$108,000.00.

Meeting adjourned 10:15 PM.

Respectfully submitted,  
John Rosene