

BARRINGTON COUNTRYSIDE PARK DISTRICT
P.O. BOX 1393
BARRINGTON, IL 60011
Minutes of the Regular Meeting of Commissioners June 10, 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

Also present: Rosemary Nero, Administrative Assistant

Motions:

Motion to accept the May 13, 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 May 31, 2009 was made by John and seconded by Jean.

4 ayes 0 nays 1 absent

Motion to adopt Ordinance 6-10-09-01, an ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Barrington Countryside Park District was made by Fred and seconded by Jean.

4 ayes- Lamkey, Maddrell, McMorris, Rosene,
0 nays
1 absent

Motion to publish notice in accordance with the Illinois Prevailing Wage Act was made by Jean and seconded by John.

4 ayes 0 nays 1 absent

Motion to accept D. Bond & Associates proposal to install an electric panel in the storage building - total invoice not to exceed \$2,000.00 was made by John and seconded by Jean.

4 ayes 0 nays 1 absent

Motion to accept Walt Wyneczyk's proposal to purchase and install replacement parts from Thor Guard to make Thorguardian system functional was made by Fred and seconded by Jean.

4 ayes 0 nays 1 absent

Motion to request and consider a maintenance agreement for the Thorguardian system was made by Fred and seconded by Jean.

4 ayes 0 nays 1 absent

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Motion was made to clarify the trainer's policy, the term "trainers" is to encompass people who professionally train horses regardless of whether the trainer is riding the horse(s), doing ground work or instructing riders on horses in training was made by Jean and seconded by John.

4 ayes 0 nays 1 absent

Motion was made to not sign the Petition for the Preservation of Spring Creek Forest Preserve in its present form.

3 ayes 1 nay 1 absent.

Motion to adjourn the meeting at 9:15 was made by Fred and seconded by Jean.

4 ayes 0 nays 1 absent.

Commissioners Discussion:

The Commissioners reviewed and had a general discussion concerning the information presented in the Prevailing Wage Ordinance 6-10-09-01. Commissioners authorized Prevailing Wage notice to be published in the Pioneer Press.

The Park Board reviewed the Public Act and authorized the Public Funds Statement to be published in the Pioneer Press.

The Commissioners reviewed the corporate resolution for deposit accounts and other financial services provided by the Harris Bank. The Commissioners signed documents provided by the Harris Bank.

It was reported that the Advisory Committee did not have a quorum at the June 2nd meeting. The Advisory Committee will nominate a chairperson and secretary at the July 7 meeting. Jean Maddrell is scheduled to attend the July 7th meeting.

The Commissioners had a general discussion about investigating a canvas top type building for a round pen. It was reported that Entropy Farms, Woodstock, IL has 80 stalls and a riding arena and is fabricated as a free standing canvass building.

It was reported that the 'Jump-tyme' program was not used much this past month.

Commissioners had a general discussion about putting up another 4' x 8' piece of plywood opposite the original 4' x 8', and moving the new rule sign over to the opposite side.

Commissioners reviewed and had a general discussion about the electric proposals from Greco Electric and D. Bond & Associates.

Commissioners reviewed and had a discussion about purchasing the replacement parts to make the Thorguardian system functional. Commissioners will explore purchasing the service maintenance agreement with Walt Wynarczyk.

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It was reported that the flag was installed by Eric Bode.

The Park Board discussed the progress of the trainer registration program. The updated list of trainers was presented to the Park Board. The commissioners agreed to clarify the term "trainers" to encompass people who professionally train horses regardless of whether the trainer is riding the horse(s), doing ground work or instructing riders on horses in training.

Fred is still working on the changes to the FRVPC partnership agreement, an updated draft will be sent to the Park Board and Jim Wascher.

Commissioners will explore what other facilities charge their users. It was reported that Paddy McKeivitt and Uulke Farms are a couple of facilities that have user's fees.

Commissioners approved the request of the IDCTA to rent out 10 stalls on July 24th and July 25th, subject to the organization complying with the rental and insurance requirements.

Commissioners reviewed and had a general discussion about the proposed petition for the preservation of the Spring Creek Forest Preserve.

Meeting adjourned 9:15 PM.

Respectfully submitted,
John Rosene