

**BARRINGTON COUNTRYSIDE PARK DISTRICT**  
**P.O. BOX 1393**  
**BARRINGTON, IL 60011**  
**Minutes of the Regular Meeting of Commissioners March 18, 2009**

Richard called the meeting to order at 7:00 P.M.

Commissioners present were:

Richard Lamkey, President

Jean Maddrell, Vice President

John Rosene, Secretary

Peter Wessel, Treasurer

Maureen Crump, Communications

Also present: Rosemary Nero, Administrative Assistant

**Motions:**

Motion to accept the February 24, 2009 Park Board minutes was made by Maureen and seconded by Richard.

3 ayes                      0 nays                      2 absent

Motion to accept the Treasurer's Report ending February 28, 2009 was made by John and seconded by Peter.

4 ayes                      0 nays                      1 absent

Motion to accept Paddy McKeivitt as the Riding Clubs representative to the Advisory Committee replacing Jessica Underwood was made by Peter and seconded by John.

5 ayes                      0 nays                      0 absent

Motion to end Sunday's 'jump-tyme' at noon to be followed by open flat time was made by Maureen and seconded by John.

5 ayes                      0 nays                      0 absent

Motion to purchase a used skid-steer with the purchase price not to exceed \$9,000.00 was made by John and seconded by Peter.

5 ayes                      0 nays                      0 absent

Motion to adjourn the meeting at 9:30 was made by John and seconded by Jean.

5 ayes                      0 nays                      0 absent.

**Commissioners Discussion:**

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

Commissioners had a general discussion about the request from Anthony Oliver to define the boundaries of the property that he is renting. Peter will contact Mr. Oliver to make a final determination of the boundaries for the rental house.

John Rosene reported that there was not an official Advisory Committee meeting, only Fred McMorris and Courtney Erland attended the meeting.

**BARRINGTON COUNTRYSIDE PARK DISTRICT  
P.O. BOX 1393  
BARRINGTON, IL 60011  
Minutes of the Regular Meeting of Commissioners March 18, 2009**

A general discussion took place about the projects the Park Board would like the Advisory Committee to address. The Park Board is still waiting for an inventory of the jumps and a list of needed replacement jumps. Peter is scheduled to attend the April Advisory Committee meeting.

A general discussion took place about the Riding Clubs replacement to the Advisory Committee. It was reported that Jessica Underwood would be replaced with Paddy McKeivitt. The Riding Club of Barrington Hills will mail a formal letter to the office.

The Commissioners discussed recruiting new people to be on the Round Pen Committee.

A general discussion took place about the status of the Bob-Cat. Commissioners agreed to purchase a used Bob-Cat before the next Park Board meeting.

A general discussion took place about the painting to be done at the Riding Center. Commissioners reviewed the painting proposals from Alan's Painting and Weber Painting. Jean will contact the companies to clarify the proposals.

A general discussion took place about the Riding Center maintenance including the raccoon removal, drag repair and tractor tune up.

A preliminary draft of the proposed partnership with the Fox River Valley Pony Club was presented to the Park Board for their review. Commissioners will review and provide comments for the next Park Board meeting.

A general discussion took place about John's outline concerning user tags. Commissioners will schedule a special meeting to discuss user tags.

Commissioners had a general discussion about the Spring Creek/Lake Forest Preserve trail policy. Copies of the letters that was sent to Cook County Superintendent Steven Bylina, were reviewed.

A general discussion took place about the time frame needed for the Recreational Trails Program (R.T.P.) to award the grant to the Park District to construct the trailhead parking area.

A general discussion took place about the 2009 rental requests including the Fox River Valley Pony Club Mini Event May 15-May 17 and the Friends of the Forest Preserve Ignite the Night October 10<sup>th</sup>.

Meeting adjourned 9:30 PM.

Respectfully submitted,  
John Rosene