

**BARRINGTON COUNTRYSIDE PARK DISTRICT**  
**P.O. BOX 1393**  
**BARRINGTON, IL 60011**  
**Minutes of the Regular Meeting of Commissioners May 13, 2009**

Richard called the meeting to order at 7:10 P.M.

Commissioners present were:

Richard Lamkey, President	Jean Maddrell, Vice President
Fred McMorris, Treasurer	Maureen Crump, Communications

Also present: Peter Wessel, Village of Barrington Hills Trustee, Rich Rosenbaum, Rosetree & Company  
Rosemary Nero, Administrative Assistant

**Motions:**

Motion to accept the 2008 Financial Audit as presented by Rosetree and Company was made by Jean and seconded by Maureen.

4 ayes                      0 nays                      1 absent

Motion to appoint Fred McMorris as the Barrington Countryside Park District treasurer was made by Maureen and seconded by Jean.

4 ayes                      0 nays                      1 absent

Motion to accept the April 8, 2009 Park Board minutes was made by Maureen and seconded by Jean.

3 ayes                      0 nays                      1 absent                      1 abstain

Motion to accept the May 5, 2009 Special Meeting Minutes was made by Maureen and seconded by Jean.

3 ayes                      0 nays                      1 absent                      1 abstain

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

3 ayes                      0 nays                      1 absent                      1 abstain

Motion to authorize final payment of \$800.00 to John Hernandez for the rental of the Bob-Cat was made by Jean and seconded by Maureen.

4 ayes                      0 nays                      1 absent

Motion to accept Jeryl Olsen as the FRVPC representative to the Advisory Committee replacing Fred McMorris was made by Jean and seconded by Maureen.

4 ayes                      0 nays                      1 absent

Motion to approve and pay the invoice from Weber Painting for the amount of \$9,536.00 was made by Jean and seconded by Fred.

4 ayes                      0 nays                      1 absent

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Motion to adjourn the meeting at 10:30 was made by Maureen and seconded by Fred.  
4 ayes                      0 nays                      1 absent.

**Commissioners Discussion:**

Richard swore in Maureen Crump and Fred McMorris as the newly elected Park District Commissioners.

Peter Wessel introduced himself to the new Park Board as the Village of Barrington Hills liaison to the Park District.

Richard Rosenbaum, accountant to the Park District, presented the final draft of the Financial Audit for the year ending 2008.

The Commissioners had a general discussion concerning the information presented in the Audit.

Commissioners had a general discussion about the rental of John Hernandez's Bob-Cat.

Commissioners had a general discussion about Jeryl Olsen, the FRVPC replacement to the Advisory Committee. Richard Lamkey will attend the next Advisory Committee meeting.

The Park Board reviewed the report from the Advisory Committee concerning the round pen project.

Commissioners had a general discussion regarding the status of the grant application.

The Commissioners discussed various methods of financing the round pen project. Maureen will contact Jim Wascher to discuss the feasibility of issuing bonds for \$250,000.00.

It was reported that the 'Jump-tyme' program will be extended into the summer months.

A general discussion took place about instructing the Advisory Committee to get price quotes for 5 sets of jumps.

It was reported that horses have been left unattended in the front pastures, and that cars, trucks and trailers are parking in the no parking areas. The Commissioners discussed purchasing a sandwich style sign and/or stickers to post warning notices as needed.

The Park Board discussed the progress the trainer registration, and agreed to send out a letter and registration forms to a list of trainers not already registered. Commissioners

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will ask the Advisory Committee to discuss updating and/or defining the trainer policy to include trainers that school horses and/or school their students from the saddle.

Commissioners had a general discussion about various projects for the Riding Center that might be suitable for the FRVPC volunteers.

Commissioners had a general discussion about the Riding Center signs. After reviewing the cost and sign sizes the Commissioners agreed to have the smaller signs made up at this time.

Commissioners reviewed the draft of the agreement between the Park District and the FRVPC. The Park Board discussed and modified various details of the agreement. Fred will email the amended draft of the agreement to the Park Board.

A general discussion took place about maintenance at the Riding Center. Commissioners will meet with Octavio to define the area that needs to be mowed behind the storage building. It was reported that Bug Anonymous has been contacted and instructed to spray; Fred will get quotes to repair the electric panel in the storage building; painting was completed at the Riding Center; the driveway was patched and Richard will contact Throguard to have the lightning system repaired.

Commissioners will discuss user tags at the next Park Board meeting.

Commissioners approved the request to FRVPC to change the camp date.

Commissioners will discuss the newsletter at the next Park Board meeting.

Commissioners had a general discussion about the members of the Spring Creek/Lake Forest Preserve trail committee.

Meeting adjourned 9:30 PM.

Respectfully submitted,  
Fred McMorris