

**BARRINGTON COUNTRYSIDE PARK DISTRICT
P.O. BOX 1393
BARRINGTON, IL 60011
Minutes of the Regular Meeting of Commissioners November 11, 2009**

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

Commissioners present were:

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

Also present: Rosemary Nero, Administrative Assistant
Residents/Guests Stew Gully, Barb McMorris, Jeryl Olson, Dennis Kelly, Mike Zachar,
Richard Calfa, Laureen Foos

Motions:

Motion to accept October 13, 2009 Park Board minutes was made by Jean and seconded by Maureen.

5 ayes 0 nays 0 absent

Motion to accept the Treasurer's Report ending October 31, 2009 was made by John and seconded by Jean.

5 ayes 0 nays 0 absent

Motion to accept the IPARKS Insurance renewal package and authorize \$16,176.56 payment for the invoice from Calfa for Insurance was made by Jean and seconded by John.

5 ayes 0 nays 0 absent

Motion to pass the Tax Levy Ordinance 11-11-09-01 was made by Fred and seconded by John.

Roll Call Vote: 5 ayes – Maureen Crump, R. Richard Lamkey Jean Maddrell,
Fred McMorris, John Rosene 0 nays 0 absent

Motion to send Richard Lamkey, Maureen Crump and Rosemary Nero to the IAPD Finance Workshop scheduled on November 18 was made by Jean and seconded by John.

5 ayes 0 nays 0 absent

Motion to adjourn the meeting at 10:30 was made by Jean and seconded by Fred.

5 ayes 0 nays 0 absent.

Commissioners Discussion:

Commissioners introduced Richard Calfa from Calfa for Insurance. Mr. Calfa presented the Park Board with a renewal proposal from Illinois Parks Association Risk Services. IPARKS is a group of self insurance pool providing property and liability coverage to parks and recreation departments in the state of Illinois.

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The Park Board had a general discussion regarding the limits of liability and discussed the limits and coverage placed on the real and personal property. Commissioners asked Rosemary to provide them with a copy of the last appraisal that was conducted in 2004 by Arrow Adjustment and Appraisal. Commissioners instructed Rosemary to contact Arrow Adjustment to get a quote to have the Park District property value appraisal updated.

The Commissioners had a general discussion about salting and snow removal at the Riding Center. A general discussion took place about assigning a person to oversee the snow plowing. A proposal received from Josh Murray was reviewed and discussed. Fred will request a proposal from C.T.Veach Inc. for the next meeting.

The Commissioners reviewed the November 3rd Advisory Committee minutes. Some of the items the Advisory Committee discussed included the parking area, the indoor arena footing and the winter survey.

Stew provided the Park Board with a draft of the winter survey that was prepared by the Advisory Committee. The Commissioners reviewed and discussed each question and decided to narrow down the number of questions. Rosemary was instructed to send out the amended survey to the Park Board for the final review. The survey will be finalized and approved at the next Park Board meeting. The Advisory Committee will conduct the winter survey and assign times depending on the availability of their volunteers.

A general discussion took place about the Park District's scavenger service. Fred will explore alternative service providers. Rosemary was instructed to provide the Park Board with information concerning the Groot scavenger and recycling service.

It was reported that Friends of Spring Creek appreciated the work conducted by the FRVPC volunteers.

A general discussion took place about the area designated for the location of the Spring Lake Equestrian Trail Head Parking lot. The Park Board discussed some of the parking restrictions of the Cook County Forest Preserve.

A general discussion took place about the type of permits that are issued by the Cook County Forest Preserve. A copy of the permit that was issued to the FRVPC was reviewed and discussed.

The Commissioners want clarification regarding the parking regulations, restrictions, and permits that apply to Cook County Forest Preserve property and will contact the Park District's attorney and instruct her to determine if there are any ordinances concerning parking on Cook County Forest Preserve property.

The Commissioners are in the process of trying to schedule a meeting with the Park District's attorney to discuss the parking lot, IGA and related issues. A special meeting will be called based on the attorney's availability.

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A general discussion took place about the Grant application. The Illinois Department of Natural Resources will be contacted to clarify some questions regarding the location, size and design of the parking lot.

A general discussion took place about the partnership between the FRVPC and the Park District. The Commissioners discussed the some of the items in the partnership with Monica Gully. The Park Board had some questions and requested clarification on some items in the agreement. Monica reported that her term as FRVPC DC is ending. Monica will contact the FRVPC to have their comments presented at the next Park Board meeting.

A general discussion took place about the arena footing. Maureen provided the Park Board with requests and comments concerning the footing from experienced riders and users of the facility.

Fred will send an article about the selection and management of riding arena footing to the Park Board.

The Commissioners' discussed the possibility of upgrading the type of footing used, and developing a protocol that defines a standard maintenance program for the arena.

The Commissioners discussed the cost and various things that can be done in the interim to improve the arena footing.

Maureen scheduled a barn tour to look at various types of footing.

A general discussion took place about the rental house. Rosemary was instructed to send a copy of the lease to Fred for review.

A general discussion took place about the newsletter.

A general discussion took place about budgeting and the overall finances of the Park District. A tentative budget and worksheet was presented to the Park Board to be finalized at the next Park Board meeting.

A general discussion took place about the new regulations concerning the FOIA.

Meeting adjourned 10:30 PM.

Respectfully submitted,
John Rosene