

BARRINGTON COUNTRYSIDE PARK DISTRICT
P.O. BOX 1393
BARRINGTON, IL 60011
Minutes of the Regular Meeting of Commissioners September 9, 2009

It was reported that the exterminator was called out to eradicate the bees in the Polo barn.

Octavio has started working on repairing and staining the bleachers.

Josh Murray will dig a hole around the pump to determine where the leak is coming from.

The fuel pump went out on the John Deere tractor, a new one was ordered through Nilco, and the invoice will be forwarded to the Park District.

Fred reported that he will explore getting an extension pole so the electrician can change the bulb from the ground. The estimated price to change the bulb is \$50.00.

Commissioners discussed articles written by Kristina Anderson, a writer for the equestrian community. It was noted that Kristina Anderson may be available to write articles for the Park District.

The Commissioners reviewed and discussed the proposal of the agreement between Blanford Design and the Barrington Countryside Park District.

The Polo club and the Riding Club of Barrington Hills contacted the Park Board to notify them that they are hosting a Land Owners Cup match and requested the use of the dumpster at the Riding Center facility. The clubs agreed to pay any additional charges if applicable.

Fred reported that the draft of the partnership between the FRVPC and the Park District will be brought to the FRVPC board. The completed draft will then be sent to the Park Board and Jim Wascher, the attorney for the Park District.

The Commissioners had a general discussion about the upcoming Ignite the Night rental.

A general discussion took place about the newsletter. The Park Board agreed to meet at 6:30 before the October meeting in order to have photos taken for the newsletter.

It was reported that the Park District did not win the Intergovernmental Cooperation Award.

Meeting adjourned 9:30 PM.

Respectfully submitted,
John Rosene

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Commissioners Discussion:

Richard Lamkey provided the audience with information concerning the Spring Lake Equestrian Trail Head Parking lot. Richard explained the preliminary concept drawing. Various issues concerning the parking lot were discussed. A scan of the drawing will be provided to any interested individuals.

Richard requested that members of the clubs and community contact him with feedback concerning the proposed parking lot.

Maureen attended the last Advisory Committee meeting. Notes from Maureen were provided to the Park Board. A copy of the Advisory Committee minutes was also reviewed.

The Commissioners had a general discussion about the trails and the Cook County Forest Preserve. Patti Fahey reported that feedback was presented to the Forest Preserve.

Monica Gully DC of FRVPC reported that Nancy Mesic is the treasurer of FRVPC and reported that within the FRVPC, Kristina Anderson will be starting up a junior pony club. Kristina Anderson requested that forty five minutes be added to FRVPC lesson time on November 8 and 22. The forty five minutes will be added to the end of their standard lesson time. At a later date the FRVPC will be requesting additional class time for two dates in April.

A general discussion took place about topics for the Advisory Committee to review, including the possibility of planning/designing a pad for unloading horses. Fred will attend the next Advisory Committee meeting.

The Park Board discussed and reviewed the trainer program. The Commissioners had a discussion about the November 1 renewal date. Commissioners agreed that the date should be changed to a twelve month renewal based on the original sign up date of each individual trainer. Commissioners also discussed different ways to encourage trainers to sign up.

Commissioners indicated that a reminder notice should be sent to all the trainers reminding them that they must wear a hard hat.

A general discussion took place about the status of developing and finalizing the user tag program with a start date of November 1st. The Park Board agreed that control, facility management and communications are some of the reasons to develop the program. The Park Board discussed scheduling a special meeting for continued discussion about the user tag program and set a tentative date of September 23.

Fred will explore various identification tags and the costs associated with them.

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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: Patti Fahey, Emily McHugh, Karen Selman, Jessica Underwood, Stew Gully, Monica Gully, Kristina Anderson, Barb McMorris, Mitch Erland, Jason Elder, Ginger Underwood, Mike Zachar

Motions:

Motion to accept the August 12, 2009 Park Board minutes was made by Jean and seconded by Fred.

5 ayes 0 nays 0 absent

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

5 ayes 0 nays 0 absent

Motion to allow FRVPC to add an additional forty five minutes onto the end of their lesson time on November 8 and November 22 was made by Jean and seconded by John.

5 ayes 0 nays 0 absent

Motion to change the trainer anniversary renewal date to twelve month system instead of the annual November 1st date was made by Fred and seconded by Jean.

5 ayes 0 nays 0 absent

Motion to allow the Riding Club of Barrington Hills and the Polo Club to use the Riding Center dumpster at the end of the Land Owners Cup and to bill the clubs if additional charges are incurred was made by Fred and seconded by Jean.

5 ayes 0 nays 0 absent

Motion to accept the Blanford Design proposal dated August 12, 2009 for the Landscape Development Plan for the Equestrian Center was made by Fred and seconded by John.

5 ayes 0 nays 0 absent

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

5 ayes 0 nays 0 absent.