

**BARRINGTON COUNTRYSIDE PARK DISTRICT**  
**P.O. BOX 1393**  
**BARRINGTON, IL 60011**  
**Minutes of Special Meeting of Commissioners October 7, 2009**

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

Commissioners present were:  
R. Richard Lamkey, President  
Fred McMorris, Treasurer

Jean Maddrell, Vice President

Also present: Rosemary Nero, Administrative Assistant

**Motions:**

Motion to provide Park District employee labor, up to twelve hours, at no cost to the organizers of the Ignite the Night fund raiser and to waive the rental fee was made by Fred and seconded by Jean.

3 ayes                      0 nays                      2 absent

Motion to adjourn the meeting at 7:30 was made by Fred and seconded by Jean.

3 ayes                      0 nays                      2 absent.

**Commissioners Discussion:**

Richard called the Park Board meeting to order at 7:10.

No visitors were present.

Commissioners provided a brief history about the Ignite the Night fund raiser.

Richard presented an email from Ginger Underwood to the Commissioners which detailed last years usage of employee time and related matters.

A brief discussion took place about the Ginger's request to the Park Board to donate equipment, employee use and to waive rental fees for the Riding Center for the Ignite the Night fund raiser.

Jean requested that if a Commissioner has any questions regarding another Park Board member authority on any given issue, that all the Commissioners should be contacted.

Fred agreed and commented that he had contacted all members of the Park Board for comment on different issues.

Meeting adjourned 7:30 PM.

Respectfully submitted,

Fred McMorris