

**BARRINGTON COUNTRYSIDE PARK DISTRICT  
P.O. BOX 1393  
BARRINGTON, IL 60011  
Park Board Meeting Minutes August 4, 2010**

Richard called the meeting to order at 7:15 P.M.

Commissioners present were:

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

Also present: Rosemary Nero, Administrative Assistant  
Residents: Monica Gully, Stew Gully, Mike Zachar

**Motions:**

Motion to accept the July 14, 2010 Park Board minutes was made by Maureen and seconded by Richard.

4 ayes                      0 nays                      1 absent

Motion to accept the Treasurer's Report ending July 31, 2010 was made by John and seconded by Maureen.

4 ayes                      0 nays                      1 absent

Motion to make copies of the winter survey available to the Advisory Committee was made by Fred and seconded by John.

4 ayes                      0 nays                      1 absent

Motion to make copies of the approved financial reports available to the Advisory Committee made by John and seconded by Fred.

4 ayes                      0 nays                      1 absent

Motion to ship the bush hog to an auction house for liquidation was made by John and seconded by Fred.

4 ayes                      0 nays                      1 absent

Motion to move the October Park Board meeting from October 13 to October 6 was made by Maureen and seconded by John.

4 ayes                      0 nays                      1 absent

Motion to adjourn meeting at 8:5 was made by Fred and seconded by John.

4 ayes                      0 nays                      1 absent

**Commissioners Discussion:**

The Commissioners had a general discussion about the Park District financial reports.

John attended the August Advisory Committee meeting. The Commissioners reviewed the Advisory Committee minutes and had a general discussion about the winter survey, the flooding of the stadium field, and security cameras.

**BARRINGTON COUNTRYSIDE PARK DISTRICT**  
**P.O. BOX 1393**  
**BARRINGTON, IL 60011**  
**Park Board Meeting Minutes August 4, 2010**

Fred volunteered to attend the September 7<sup>th</sup> Advisory Committee meeting.

It was reported that the stadium judge's stand, secretary stand and refreshment stand should be looked at by the Advisory Committee. The Advisory Committee should make recommendations to the Park Board on the maintenance and repairs that should be completed.

It was reported that the breaker box may need to be modified, one of the outlets in the tractor shed is dead, at least three additional lights are needed for the tractor shed and one of the safety lights in the polo barn is not working properly. Fred volunteered to contact Dave Bond to service and repair the electric.

Stew and Fred will take care of removing the grounding stake left in the field.

A general discussion took place about getting rid of the old equipment. It was reported that equipment may be brought to auction to be sold/liquidated.

Richard will remove the aerator.

A general discussion took place about the winter survey results. The Advisory Committee will be provided with the results and will do an analysis.

It was reported that Matt Yeterian will provide the Park Board with security camera information and make a recommendation.

It was reported that there was a police incident at the Riding Center. Rosemary was instructed to contact the Police department and request a copy of the police report.

The Advisory Committee will be asked to evaluate the back south door of the indoor arena and provide the Park Board with recommendations.

The FRVPC has contacted a conservation group to obtain information on what to plant to restore the Park District and Forest Preserve grounds.

It was reported Charlene Holtz will have her assistant Steve Adams research the storm water drainage problem.

A general discussion took place about the LeCompte's property.

John will contact the LeCompte's and ask them to make all needed corrections to their web site.

A general discussion took place about the Riding Center facility rental. The Park Board will waive the meeting room rental fee for the November 6<sup>th</sup>. Citizens for Conservation program "Leave No Child Inside". Rosemary was instructed to contact Friends of Spring

**BARRINGTON COUNTRYSIDE PARK DISTRICT**

**P.O. BOX 1393**

**BARRINGTON, IL 60011**

**Park Board Meeting Minutes August 4, 2010**

Creek and Citizens for Conservation with the Park District's request to be listed as a co-sponsor.

The Park Board review the list of registered trainers and a general discussion took place regarding the trainer registration program.

It was reported that some people are violating Park District rules and a general discussion took place about possible violation procedures.

Respectfully submitted,  
John Rosene