

BARRINGTON COUNTRYSIDE PARK DISTRICT
P.O. BOX 1393
BARRINGTON, IL 60011
Park Board Meeting Minutes July 14, 2010

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

Commissioners present were:

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

Also present: Rosemary Nero, Administrative Assistant
Residents: Jeryl Olson and Matt Yeterian

Motions:

Motion to accept the June 9, 2010 Park Board minutes was made by Jean and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to accept the June 22, 2010 Park Board special meeting minutes was made by Jean and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to accept the June 30, 2010 Park Board minutes was made by Jean and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to accept the Treasurer's Report ending June 30, 2010 was made by John and seconded by Jean.

4 ayes 0 nays 1 absent

Jean moved that the Park Board contact Charlene Holtz and request that she notify Barry and Cathy LeCompte that the Park District has a storm water drainage problem in the Stadium Field which the District believes is caused by excess drainage from the LeCompte's property. Charlene should provide a draft of the letter for the Park Board to review and should give direction to the Board how to proceed. When the letter is completed it should be sent to the LeCompte's and a cc should be sent to the ZBA. seconded by John.

4 ayes 0 nays 1 absent

Motion to form a committee to develop a proposal for a user fee program to be presented to the Park Board was made by Maureen and seconded by Jean.

1 aye 3 nays 1 absent

Motion was made to authorize spending \$2000.00 a year on a decorating budget was made by Maureen and seconded by John.

4 ayes 0 nays 1 absent

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Motion was made to schedule a special meeting of the Park Board on August 4 was made by Jean and seconded by John.

4 ayes 0 nays 1 absent

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

4 ayes 0 nays 1 absent

Commissioners Discussion:

The Commissioners left the meeting room and walked to the Forest Preserve Property to look at the ring road and the other parking options.

Commissioners viewed people parking in the areas staked out to represent the different parking options.

Commissioners had a discussion about the fax received from Chris Merenowicz, Assistant Director- Resource Management Department, Forest Preserve District of Cook County.

Jeryl reported that she was unable to contact Chris Merenowicz of FPDCC due to problems with their email.

Jeryl stated that the FRVPC was extremely disappointed that Chris Merenowicz was contacted by Richard to get clarification concerning the equestrian trailhead. Jeryl reported that communication between Chris Merenowicz and FRVPC is now closed.

A brief discussion took place about the Advisory Committee meeting. It was reported that the Advisory Committee is interested in comments from the Park Board concerning the winter survey. The Advisory Committee suggested that the Park Board contact the Village to report the flooding on Park District property.

A general discussion took place about contacting Barry and Kathy LeCompte to notify them about the flooding of the stadium field.

A general discussion took place about the Federal and State laws concerning storm water.

A general discussion took place about the Oakwood Farm website.

A brief discussion took place about the horse show and the remediation of the fields. Jeryl will report back to the FRVPC and ask them to put a plan together to repair the fields.

Maureen will bring three samples of cross ties to the next meeting.

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Octavio reported that the drag was used at the Horse Show and left covered with mud.

A general discussion took place about the services provided by Gary Blandford, including drawing up plans, and figuring cost comparisons.

A general discussion took place about the request to have Friends of Spring Creek sponsor an event for the Citizens for Conservation. Rosemary was instructed to contact Friends of Spring Creek to obtain a certificate of insurance.

A general discussion took place about the nominal fees to rent the meeting room of the Riding Center.

A discussion took place about forming a committee to explore developing a user fee program. Commissioners discussed assigning this type of project to the Advisory Committee.

A brief discussion took place about authorizing a decorating budget.

It was reported that Maureen will provide art work to John, so he may order new signs.

It was reported that the rental house lease was still being reviewed by Charlene Holtz.

A general discussion took place about the scheduling a special meeting to be held August 4th.

Meeting adjourned 10:30 PM.

Respectfully submitted,
John Rosene