

**BARRINGTON COUNTRYSIDE PARK DISTRICT**  
**P.O. BOX 1393**  
**BARRINGTON, IL 60011**  
**Park Board Meeting Minutes June 9, 2010**

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

Commissioners present were:

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

Also present: Rosemary Nero, Administrative Assistant

Residents: Richard Rosenbaum, Stew Gully, Ginger Underwood, Patrick McKeivitt, Vicki Kelly, Karen Selman, Jane Clement, Vicky Brooker, Gigi Iacovelli

**Motions:**

Motion to accept the Audited Financial Statement prepared by Rosetree & Company was made by Jean and seconded by John.

5 ayes                      0 nays                      0 absent

Motion to accept the May 26, 2010 Park Board special meeting minutes was made by Jean and seconded by Richard.

5 ayes                      0 nays                      0 absent

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

5 ayes                      0 nays                      0 absent

Motion to adopt Ordinance 6-09-10-01, an ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Barrington Countryside Park District was made by Fred and seconded by Jean.

5 ayes- Crump, Lamkey, Maddrell, McMorris, Rosene,  
0 nays  
0 absent

Motion to publish a notice in accordance with the Illinois Prevailing Wage Act was made by Jean and seconded by John.

5 ayes                      0 nays                      0 absent

Motion to publish the combined statement of revenue collected, expenditures paid and fund balance changes for the year ended December 31, 2009, in accordance with the Public Funds Statement Publication Act was made by Fred and seconded by Jean.

5 ayes                      0 nays                      0 absent

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Motion to host a program sponsored by Friends of Spring Creek for the Citizens for Conservation program of "Leave No Child Inside" November 6, 2010 from 1-3, was made by Fred and seconded by Maureen.

5 ayes                      0 nays                      0 absent

Motion to allow the Trail Horse Practice Area as proposed by Jane Clement and Gigi Iacovelli was made by John and seconded by Jean.

5 ayes                      0 nays                      0 absent

Motion to authorize Richard Lamkey to sign the rental house lease that was revised in 2008, which extends the term of the lease up through December 31, 2012 was made by Fred and seconded by John.

5 ayes                      0 nays                      0 absent

Motion was made to continue to discuss and explore option one as a viable parking alternative was made by Fred. Motion was not seconded.

Motion was made to continue to discuss and explore option two and/or three, as possible alternative parking areas as presented by Stew Gully was made by John and seconded by Fred.

5 ayes                      0 nays                      0 absent

Motion was made that any drawings ordered by Gary Blanford to represent option two and/or three are to include input received from the parties involved in providing the alternative plans was made by Fred and seconded by John.

5 ayes                      0 nays                      0 absent

Motion was made that any consideration to have a winter parking area, including its design, layout, construction and bids are to be considered and budgeted separately was made by Fred and seconded by John.

5 ayes                      0 nays                      0 absent

Motion to adjourn meeting at 10:00 was made by Fred and seconded by Jean.

5 ayes                      0 nays                      0 absent

**Commissioners Discussion:**

A copy of the Audited Financial Statement for 2009 was presented to each Commissioner.

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Richard Rosenbaum reviewed the entire document with the Commissioners. A general discussion took place about the audit and the finances in general.

A copy of the Annual Financial Statement for year ending December 31, 2009 was reviewed by the Park Board and authorized to be sent to the newspaper for publishing.

A several invoices were reviewed and discussed. The Commissioners agreed to discuss a decorating budget at the next meeting.

A copy of the Prevailing Wage Ordinance was reviewed and discussed by the Commissioners.

Fred volunteered to attend the July 6 Advisory Committee meeting.

A brief discussion took place about the Advisory Committee meeting. John reported that they discussed the parking lot, the winter survey and a user fee system.

The Commissioners had a brief discussion about the Sunny Sunday program.

Ginger Underwood presented the Park Board with information from the Citizens for Conservation "Leave No Child Inside" program. Commissioners had a general discussion about Ginger's request to the Park District to host a program sponsored by Friends of Spring Creek on November 6.

A general discussion took place about developing a partnership with Friends of Spring Creek.

Jane Clement and Gigi Iacovelli provided the Commissioners with a proposal for a trail horse practice area on Park Districts property. A general discussion took place about the benefits of the proposal.

A general discussion took place about the Thor Guard lightning warning system. It was reported that it needed to be serviced.

It was reported that the recycling bins are full. The Commissioners requested that the Riding Club contact Groot to review the number of pick up days.

A general discussion took place about the scavenger service.

A general discussion took place about repairing the equipment.

The Commissioner had a general discussion about the bees and the exterminator service. It was agreed that a bee warning sign should be posted in the Polo barn.

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It was reported that the septic tank was pumped out.

It was reported that the outdoor phone in the judge's booth was not operating.

Fred will explore getting the outdoor phone line fixed.

A general discussion took place about the request from Anthony to sign the lease that had been revised in 2008. The Park Board will contact Charlene and instruct her to draft a cover letter for the lease.

A general discussion took place about the stall rentals. Fred agreed to unlock the Polo barn on Saturday June 12.

The Commissioners had a general discussion about the parking needs for the FRVPC during Sunday's lessons. It was reported that the maximum number of trailers was between 8 and 12.

A discussion took place about the winter parking. It was agreed that winter parking should be a stand alone option.

A discussion took place about the drawings that were presented by Richard.

Commissioners discussed the different parking proposals/options.

Commissioners discussed the possibility of scheduling another meeting for the week of the 14<sup>th</sup>.

Richard reported the Cook County Forest Preserve staff could meet with the Park Board the week of June 21.

Richard reported that he will arrange for Gary Blanford to meet with Paddy and Stew to get input for drawing out options 2 and/or 3.

Meeting adjourned 10:00 PM.

Respectfully submitted,  
John Rosene