

**BARRINGTON COUNTRYSIDE PARK DISTRICT
P.O. BOX 1393
BARRINGTON, IL 60011
Park Board Meeting Minutes May 26, 2010**

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

Commissioners present were:

Richard Lamkey, President
Fred McMorris, Treasurer
Maureen Crump, Communications

Jean Maddrell, Vice President

Also present: Rosemary Nero, Administrative Assistant

Residents: Anthony Oliver, Stew Gully

Motions:

Motion to accept the April 22, 2010 Special Meeting of the Park Board minutes was made by Jean and seconded by Maureen.

3 ayes 0 nays 2 absent

Motion to accept the May 12, 2010 Equestrian Trailhead Public Input meeting minutes was made by Jean and seconded by Maureen.

3 ayes 0 nays 2 absent

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

3 ayes 0 nays 2 absent

Motion to adjourn meeting at 9:45 was made by Fred and seconded by Jean.

4 ayes 0 nays 1 absent

Commissioners Discussion:

A general discussion took place about the septic system and the bathrooms. It was reported that the tanks would be pumped out on Thursday May 27th.

Commissioners agreed that the restrooms should be closed to the public during the events.

A general discussion took place about the proposed lighting ordinance.

Anthony reported that he had contacted the Village of Barrington Hills and was confident that he is in compliance with the current lighting ordinances; however he did recognize the Park District's objections to the current lighting of the rental property.

Anthony stated that his initial offer is to remove the lights facing the south and the west side of the house. He will keep one decorative light on the south side of the house. Anthony would like the Park Board to determine if this is a sufficient lighting modification.

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A general discussion took place about the terms of the lease for the rental house. It was reported that the revised lease from January 2008 was never signed or executed by Anthony or the Park Board. Anthony is requesting to sign and execute the lease that was revised in January 2008.

The Commissioners will review and consider the lighting modifications and the request to execute the revised lease and will respond at the June 9th Park Board meeting.

A general discussion took place about the persons authorized to use the tractor. It was reported that Fred McMorris, Barb McMorris, Chris Foos, Matt Foos, Stew Gully, Jan Nestrude, and Tracy Beam have meet with Octavio and Richard for instructions on how to operate the tractor.

Commissioners agreed to have the flay mower sent out in January for maintenance.

A general discussion took place about the jumps in the arena.

A general discussion took place about responding to FOIA requests.

The Commissioners reviewed the Constant Contact trail head survey results.

The Commissioners reviewed the emails concerning the trail head parking area. It was noted that the first email objecting to the trail head parking area was received in August of 2009.

A general discussion took place about the documents and information provided on the Park District's web site.

The Commissioners discussed the transcript and public comments from the May 12th Public Hearing.

A discussion took place about the three alternative parking proposals presented by Stew Gully. After each proposal was reviewed, each Commissioner voiced their support and/or objections concerning details of each proposed alternative parking area.

Maureen provided two drawings that represented variations on Stew's proposals.

Each Commissioner expressed their personal opinion regarding the proposed parking area and their thoughts on the best way to proceed.

The Commissioner asked Stew, FRVPC representative, to identify the daily, weekly and seasonal parking needs of the Pony Club.

The Commissioners discussed the parking needs of the events held at the Park District.

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The Commissioners discussed the parking needs of the Cook County Forest Preserve.

A general discussion took place about the width of the front driveway and decided that 18 foot is too narrow and will continue to explore 20 or 22 foot widths with 1 foot of gravel on each side.

A general discussion took place about the fence. The Park Board had questions concerning the requirement, location, and purpose of building the fence. The Commissioners agreed to get clarification from the Cook County Forest Preserve.

The Commissioners agreed to schedule a meeting the Cook County Forest Preserve staff to suggest modifications to the parking area and to get clarification regarding fencing, signs and kiosk.

Meeting adjourned 9:45 PM.

Respectfully submitted,
Jean Maddrell