

**BARRINGTON COUNTRYSIDE PARK DISTRICT  
P.O. BOX 1393  
BARRINGTON, IL 60011  
Special Park Board Meeting Minutes April 22, 2010**

Richard called the meeting to order at 7:15 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

Audience: Clark Benkendorf

**Motions:**

Motion to approve the April 14, 2010 Park Board minutes was made by Jean and seconded by Maureen.

5 ayes

0 nays

0 absent

Motion to hire a court reporter to attend the May 12 public input hearing with fees not to exceed \$500.00 was made by John and seconded by Jean.

5 ayes

0 nays

0 absent

Motion to approve the Tractor Use Agreement between the Barrington Countryside Park District and the Fox River Valley Pony Club was made by Jean and seconded by Fred.

5 ayes

0 nays

0 absent

Motion to adjourn meeting at 9:30 was made by Jean and seconded by Fred.

5 ayes

0 nays

0 absent

**Commissioners Discussion:**

Commissioners reviewed the April 14 minutes.

The Park Board walked the property. Commissioners reviewed the areas that were drawn on the proposed gravel parking/restoration plan, Concept A, submitted by Gary Blanford.

Dick reported that Gary Blanford used \$5.00 per square foot to calculate the blacktop estimate.

Fred will contact Brett Gries to pick up the tree trunks that are not used by FRVPC.

The Commissioners had a discussion about preparing an agenda and developing a program for the Public Input Meeting.

Each of the Commissioners will prepare a script and send it to the office via email. The office will forward these scripts to Park Board members for comments.

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Each Commissioner voiced their opinion on how to conduct the meeting. The Park Board agrees that the purpose of the meeting is to obtain public feedback/input on the proposed parking area.

The Park Board agreed to conclude the meeting at 10:30 pm. Jean is to act as moderator, Gary Blanford will be instructed to bring a large color drawing of the concept plan and provide verbal description of the drawing. John will provide IGA information. Rosemary is to have each attendant sign in. Each person in the audience will be given an opportunity to speak. Priority will be given to any person who has an alternative proposal. Presentations will be limited to 10 minutes. The audience will be asked to hold comments until all presentations are submitted. Each person who wishes to provide any comment will be allowed 3 minutes to speak.

The Park Board discussed hiring a court reported to be in attendance, and instructed Rosemary to locate and hire a court reporter for the May 12<sup>th</sup> Input Meeting.

Fred will provide an easel, rent fifty chairs from a rental agency and Rosemary is responsible for providing seventy five copies of the concept drawing for the May 12<sup>th</sup> Input Meeting.

The Commissioners agreed that it will not be necessary to hire an attorney for this meeting,

Rosemary is instructed to email Gary Blanford and request his attendance for the May 12<sup>th</sup> Input Meeting.

The Park Board reviewed the Tractor Use Agreement with the FRVPC.

The Commissioners confirm that another meeting will be scheduled for May 26<sup>th</sup>.

It was reported that the flay mower was damaged and a part is missing. Tracy Beam is to be contacted and instructed to contact Dick.

The FRVPC will be notified that due to liability issues, Octavio must be hired to operate the Bob Cat.

Meeting adjourned 9:30 PM.

Respectfully submitted,  
John Rosene