

**BARRINGTON COUNTRYSIDE PARK DISTRICT
P.O. BOX 1393
BARRINGTON, IL 60011
Park Board Meeting Minutes January 13, 2010**

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

Commissioners present were:

Richard Lamkey, President
Fred McMorris, Treasurer

Jean Maddrell, Vice President
Maureen Crump, Communications

Also present: Rosemary Nero, Administrative Assistant

Residents and Club Members: Vicki Kelly, Nancy Mesic, Stew Gully, Dennis Kelly,
Paddy McKeivitt, Jeryl Olson, Barb McMorris

Motions:

Motion to accept the November 24, 2009 Special Meeting Minutes of the Park Board was made by Jean and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to accept the December 23, 2009 Special Meeting Minutes of the Park Board with the following corrections, (1) change 2 absent to 2 abstained and (2) remove sentence 'Richard notified the Park Board that he will be out of town', was made by Jean and seconded by Fred.

4 ayes 0 nays 1 absent

Motion to accept the Treasurer's Report ending December 31, 2009 was made by Jean and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to authorize Sage Telecom to repair the telephone line at the Riding Center was made by Jean and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to authorize Buck Brothers, Inc. to sharpen the blades and tune up both tractors was made by Maureen and seconded by Jean.

4 ayes 0 nays 1 absent

Motion that the Park Board gives appropriate notice to the residents of the Park District that public input is requested on a proposed Equestrian Trail Head Parking Project to service the Barrington Countryside Park District's Riding center and that all public input must be received on or before April 14, 2010 was made by Jean and seconded by Fred.

4 ayes 0 nays 1 absent

Motion to schedule a public hearing on June 9, 2010 concerning the Equestrian Trail Head Parking Project proposed to be constructed by the Barrington Countryside Park District and, thereafter, the Park Board will take all information and input received to date and take appropriate action, was made by Fred and seconded by Maureen.

4 ayes 0 nays 1 absent

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Motion to authorize Dick to contact Gary Blanford of Blanford Design Landscape Architects to obtain and provide a detailed estimated total cost to dig up and construct A new 24 foot wide front driveway with appropriate drainage, with the estimated total cost to include all labor, gravel and materials, including a culvert as specified by IDOT, an entrance apron specific for an entrance to a stabling area as required by the Cook County Highway Commission and all applicable zoning ordinances, and the length of gravel portion as shown on the preliminary concept plan A dated 10/2/2009 was made by Maureen and seconded by Jean.

4 ayes 0 nays 1 absent

Motion to invoice FRVPC \$30.00 per hour for 3 hours use of the Bob Cat October 3, 2009 was made by Maureen and seconded by Jean.

3 ayes 0 nays 1 absent 1 abstained

Motion to extend jump-tyme from 12:00 noon on Friday until noon on Saturday, for one month, and review program usage at the next Park Board meeting was made by Maureen and seconded by Maureen.

3 ayes 1 nays 1 absent

Motion to establish a Footing Committee for the indoor arena for the purpose of developing objective criteria for the maintenance of the indoor arena with a goal of having footing recommendations by July 2010, the Committee, to include all Park Board Commissioners and all interested parties, was made by Fred and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to authorize Rosemary Nero to purchase a lap top computer system, monitor, keyboard, software, service and support agreement, and carrying case with purchase price not to exceed \$2500.00 was made by Fred and seconded by Jean.

4 ayes 0 nays 1 absent

Motion to authorize Rosemary to purchase a color laser multi-use printer was made by Fred and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to designate Rosemary Nero one of the FOIA Officers of the Barrington Countryside Park, and to authorize training required by the State of Illinois was made by Jean and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to authorize Rosetree & Company, to conduct the 2009 Financial Audit was made by Fred and seconded by Maureen.

4 ayes 0 nays 1 absent

Motion to adjourn meeting at 10:15 was made by Jean and seconded by Maureen.

4 ayes 0 nays 1 absent

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Commissioners Discussion:

Commissioners had a general discussion and reviewed the November 24 and the December 23, 2009 Special Meeting Minutes of the Park Board.

The Commissioners reviewed the additional accounts that were created for the Quickbooks transaction detail reports.

The Commissioners reviewed the final draft of the tentative budget and appropriations ordinance.

The Park Board was presented with a letter dated January 12, 2010, signed by the Fox River Valley Pony Club and the Riding Club of Barrington Hills. This letter addressed their objections to the proposed parking lot.

Jean gave a report of items discussed at the Advisory Committee. The indoor arena footing, lighting, winter survey, winter parking and the parking lot project were some of the items discussed. The winter survey will be tentatively conducted weekday mornings, 8-4 on Saturdays and 8-1 on Sundays. Dick provided details about the parking lot and asked the advisory committee to relay information and details back to their respective clubs.

Juan will be hired to fill in for Octavio, while he is on vacation.

A general discussion took place about the Thor Guard lightning warning system. Commissioners instructed Rosemary to get replacement battery and installation information.

It was reported that the phone line at the Riding Center was not working. Rosemary was instructed to contact the telephone provider and to request repair service.

Commissioners reviewed the necessary annual equipment maintenance that needed to be performed on the tractors.

A general discussion took place about the Spring Lake Equestrian Trail Head Parking lot. Richard provided details about the parking lot project to the audience members.

A general discussion took place about various specifications that may be required by IDOT and Cook County Highway Commission concerning the entrance to the driveway and parking lot.

Some of the members of the audience stated objections and concerns about the proposed parking lot. Objections included the construction, design and the overall dimensions of the parking lot.

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Commissioners recognized that there was a need to research what the community wants. A general discussion took place about methods to solicit public comment and suggestions from the community.

The Commissioners agree to conduct a public hearing concerning the Equestrian Trail Head project on June 9th.

Commissioners agreed to contact Dave Selman to confirm the project start date.

The Park Board discussed contacting Gary Blanford to obtain an updated and detailed estimate of the driveway. The Park District also wants Mr. Blanford to explore the codes and confirm the specifications that may be required by the Cook County Highway Commission and IDOT.

A general discussion took place about the rental rates for the use of the Bob Cat.

A general discussion took place about the partnership between the FRVPC and the Park District. Fred provided a working draft of the partnership to the Commissioners, for review and discussion at the next Park Board meeting.

A general discussion took place about the Jump-tyme program. The Commissioners agreed to extend the program from noon on Friday to noon on Saturday. It was reported that there is not much activity on Fridays. Commissioners will review the program again next month.

A general discussion took place about the riding arena footing. Maureen presented a proposal for a Footing Committee. The Park Board agreed to establish a Footing Committee to develop an objective standard for footing based on a budget and definable standard to install and maintain, said footing. The Park Board will encourage all to participate.

A general discussion took place about the information to be provided in the e-bulletin.

A general discussion took place about replacing the office equipment, including the computer and the printer.

A general discussion took place about the 2009 financial audit.

A general discussion took place about the significant changes to the Freedom of Information Act ("FIOA") and the Open Meeting Act ("OMA").

Meeting adjourned 10:15 PM.

Respectfully submitted,
Maureen Crump

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