

**Barrington Hills Park District
Board of Park Commissioners ~ Meeting Agenda
Monday, August 13, 2012 ~ 7:00**

Riding Center, 361 Bateman Road, Barrington Hills, IL 60010

1. Call to Order
2. Recognition of Commissioners
3. Recognition of Visitors or Citizens
4. Approval of the July 9, 2012 Park Board Regular Minutes
5. Approval of the July 2012 Treasurer Report
6. Advisory Committee – Reports, Responsibilities and Recommendations
7. Fox River Valley Pony Club Matters and Rental Requests
8. Riding Club of Barrington Hills Matters and Rental Requests
9. Unfinished Business
 - a. Capital Project(s) Development and Budget
 - b. Capital Expenditures and Major Maintenance Items
 - c. Equestrian Trail Head Area Engineering and Other Matters
 - d. Facility Maintenance: Electric, Plumbing, Parking Lot, Drainage
 - e. Arena's Maintenance ~ Sand and Airfoot
 - f. Rental House Lease
 - g. Web, E-Bulletin, Constant Contact. Facebook Links and Content
 - h. Trainer(s)
 - i. Partnership Agreement with FRVPC and RCBH
 - j. Facility Rentals ~ Updating Policies, Manual, Fees, Parking
 - k. Facility Rentals ~ Request(s): Ignite the Night Sept. 28/29 and RCBH Nov. 10 CFC & Friends of Spring Creek children's program.
 - l. Round Pen ~ Location and Rules
 - m. Mission Statement
 - n. Annexation of Properties
10. Action to Be Taken on Discussed Items
11. Adjournment

Should you wish to provide comments in advance please send a fax 1-847-783-6772 or e-mail to bcpdoffice@comcast.net. **Please keep your comments concise.** Posted August 10, 2012. Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Rosemary Nero within a reasonable time prior to the meeting at the Barrington Hills Park District Administrative Offices: 2 Royal Way, Barrington Hills, IL 60010 or phone 1-847-783-6772. Monday through Friday 9a.m. to 4p.m. Requests for a qualified interpreter require at least five working days advance notice.