

**BARRINGTON HILLS PARK DISTRICT
BOARD OF PARK COMMISSIONERS MEETING AGENDA
7:00 P.M. – February 1, 2016
Riding Center, 361 Bateman Road, Barrington Hills, IL 60010**

1. Call to Order
2. Recognition of Commissioners
3. Recognition of Visitors
4. Approval of January Regular Park Board Minutes
5. Approval of January Treasurer Report
6. Meeting with Jan-Dirk Leuders
7. EHV Virus and the Riding Center
8. Riding Club of Barrington Hills: Reports, Rentals Requests
9. Fox River Pony Club Matters: Reports, Rentals Requests
10. Advisory Committee: At-Large group of the Advisory Committee would like to add Tracey Fawkes as a representative to replace Lisa Shafer; other changes.
11. In District and Out of District Rental Requests
12. Report from the IL Parks convention and meeting w South Barrington by Maureen Crump
13. Paid cell phone number to be published
14. Unfinished – Ongoing Business
 - Review, Discuss, Develop, & Modify Draft of the BHPD Use Ordinance
 - General Discussion of Park District Foundation
 - Discussion and formation of User Tag Policy and User Fees for Riding Center, Tennis & Basketball Courts
 - Park District Maintenance: Riding Center, Tennis Courts, Rental House, Electric, Plumbing, Grounds, & Equipment.
 - Explore Site Plan Development
 - Discussion of Proposed Security Camera Policy
 - Trainer insurance and examining whether the trainers are using the online trainer calendar.
15. New Business
 - Action to be Taken on Discussed Items
16. Adjournment

Should you wish to provide comments in advance please send a fax 1-847-783-6772 or e-mail to bhpdooffice@comcast.net. Posted December 12, 2015. 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 847-783-6772. Monday through Friday 9a.m. to 4p.m. Requests for a qualified interpreter require at least five working days advance notice.