

**I. Call to Order / Roll Call**

The Board of Commissioners of the South Barrington Park District met in a Special Board Meeting on February 3, 2010. The meeting was held at the South Barrington Community Center, 3 Tennis Club Lane, South Barrington, Illinois 60010. President Pierce called the meeting to order at 7:05 p.m.

The President called the meeting to order and directed the Secretary to call the roll. Upon the roll being called, Lori Pierce, the President, and the following Park Commissioners were physically present at said location: Paula Gilbert, Ed Jacobs, and Patricia Provost.

The following Park Commissioners were allowed by a majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: None

No Park Commissioner attended the meeting by video or audio conference.

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: John Kazmier

Also present were Jay Morgan, Executive Director and Karen Lamont, Attorney, Coordinator Denise Gappa, Coordinator Janet Lundholm and Coordinator Colleen Fear.

**II. Approval of Agenda**

The agenda was approved.

**III. Park Development**

**a. Review of Capital Projects List 2010**

A list of capital project compiled by staff was reviewed by the board. This list included all projects requested by staff totaling and estimated \$2,125,060.

**b. Available Capital Funds 2010**

The 2010 budget includes \$995,000 for capital projects for this fiscal year. The major projects include the construction of a family changing room, nursery space and the completion of the shelter at the new community park. All capital expenditures are submitted to the board for approval before the project will be funded.

**c. Review Plans Family Changing Room & Nursery**

The plans for the family changing and nursery were presented and reviewed. After review all commissioners felt the plans for the family

changing room portion of the project were very good. After reviewing the nursery section of the plans, some of the previously discussed changes were not included in the drawings. Commissioner Pierce felt that this section of the plans needed to be revised to include the Exer-gaming component and expanded aerobic studio/ multi-purpose space. Director Morgan was to contact Reed Architects to discuss these changes.

**d. Link Building Options**

Commissioner Jacobs led a discussion on the possibility of demolishing and rebuilding the “link” building. After a lengthy discussion, Commissioner Pierce felt that the link building needs to be rebuilt, but did not feel the district could afford a project of this magnitude at this time.

**e. Other**

**IV. Executive Session**

At 8:45 p.m. Commissioner Gilbert moved and duly seconded by Commissioner Jacobs to go into Executive Session for Personnel.

Upon roll call, the following commissioners responded:

**Ayes:** Paula Gilbert, Lori Pierce, Ed Jacobs and Patricia Provost  
**Nays:** None

Present in executive session were Commissioner Provost, Commissioner Gilbert, Commissioner Pierce, Commissioner Jacobs, Director Morgan, Attorney Lamont and Coordinator Denise Gappa.

**V. Action from Executive Session**

At 9:35 Commissioner Pierce moved and duly seconded by Commissioner Jacobs to come out of Executive Session. No action was taken.

**VI. Adjournment**

With no further business at 9:35pm, Commissioner Provost moved and duly seconded by Commissioner Gilbert to adjourn.