

Date: March 24, 2010

PUBLIC HEARING - The South Barrington Park District's Budget and Appropriation Ordinance for the fiscal year beginning January 1, 2010 and ending December 31, 2010 hearing was opened by Commissioner Jacobs. With no public comments or questions, Commissioner Jacobs moved and duly seconded by Commissioner Kazmier to close public hearing.

I. Call to Order / Roll Call

The Board of Commissioners of the South Barrington Park District met in a regular meeting on March 24, 2010. The meeting was held at the South Barrington Community Center, 3 Tennis Club Lane, South Barrington, Illinois 60010. Commissioner Jacobs called the meeting to order 7:03 p.m.

Commissioner Jacobs called the meeting to order and directed the Secretary to call the roll. Upon the roll the following Park Commissioners were physically present at said location: John Kazmier, 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: Lorie Pierce and Paula Gilbert.

Also present were Jay Morgan, Executive Director, Karen Lamont, Attorney

II. Approval of Agenda

The agenda was approved.

III. Approval of Minutes

February 24, 2010 minutes were approved.

IV. Introduction of Guests/Citizens

There were three Regency residents present. One of the residents expressed concerns about the lack of signs on the ponds. It was suggested that the Regency approach the village regarding posting signs on their development. Another concern was about golf carts being driven across the new community

parks. Director Morgan and staff are finalizing park rules that will be posted and should eliminate confusion regarding vehicles at the park.

V. Topics from the Floor

None

VI. Finance

- a. Warrant #1 February 19 – March 8, 2010 in the amount of \$67,780.83
- b. Warrant #2 March 10 -19, 2010 in the amount of \$75,137.33
- c. Bi-Weekly Payroll #1 February 3-16, 2010 in the amount of \$59,028.32
- d. Bi-Weekly Payroll #2 February 17 – March 2, 2010 in the amount of \$60,128.79

Commissioner Kazmier moved and duly seconded by Commissioner Jacobs to approve Warrant #1 and Warrant #2

Upon roll call, the following commissioners responded:

Ayes: Provost, Kazmier, and Jacobs

Nays: None

Commissioner Kazmier moved and duly seconded by Commissioner Provost to approve Payroll #1 and Payroll #2

Upon roll call, the following commissioners responded:

Ayes: Provost, Kazmier, and Jacobs

Nays: None

- e. Ordinance No. 2010-1 Combined Budget and Appropriation Ordinance of the South Barrington Park District and the Board of Commissioners of the South Barrington Park District for the fiscal year beginning January 1, 2010 and ending December 31, 2010. Commissioner Provost moved and duly seconded by Commissioner Jacobs to approve Ordinance No.2010-1.

Upon roll call, the following commissioners responded:

Ayes: Provost, Kazmier, and Jacobs

Nays: None

VII. Policy and Legislation

None

VIII. Park Development

a. Community Park Shelter

Director Morgan is working on obtaining quotes for the new shelter.

b. Family Changing Locker Rooms

Plans will be finalized by the next meeting for approval.

IX. Public Relations

The Foundation will be seeking a grant for a Community Display Board.

X. Recreation Department

a. Recreational Report

Gina Arbay reported that the recreation department is branching out into the community and attended an open house at Barbara Rose School to market the preschool program. Colleen Fear and Wendy Rodrigo attended Career Day at Prairie Middle School. Debbie Fredrich is working with St. Alexis on the Golden Senior Circle program. Aquatics held an Egg Hunt on March 13 where 32 children participated. Wendy Rodrigo applied for and received an IAPD Power Play grant in the amount of \$1800 which focuses on health and nutrition for children age five to thirteen. Joan Scovic completed the spring/summer brochures. Once again front desk and recreation desk attended a mandatory brochure presentation. Twenty one employees participated. Enrollment is down in all area child care programs. Gina will be offering half day care programs to increase enrollment. A mass mailing marketing strategy is being implemented to increase enrollment in the preschool programs. New routes are being refined. The majority of the children are from surrounding areas. The change in demographics require new marketing strategies.

b. Club Report

Director Morgan reported on the success of the recently held National Tennis Tournament held at the South Barrington Club. Tournament guests and players commented that we have “the best tournament in the country”.

Membership was down slightly in February. The fitness challenge drew 150 participants. There will be an upcoming Beach Tennis tournament to take place on June 26. There will be two leagues this summer.

XI. Executive Director Report

None

XII. President and Commissioner Reports

None

XIII. Attorney’s Report

None

XIV. Old Business

Commissioner Provost inquired about placing doggie bags at park entrances

XV. New Business

None

XVI. Adjournment

With no further business at 7:54 pm Commissioner Provost moved and duly seconded by Commissioner Kazmier to adjourn.