

I. Call to Order / Roll Call

The Board of Commissioners of the South Barrington Park District met in a regular meeting on June 30, 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 7:07 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, Patricia Provost and Ed Jacobs.

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:

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, Karen Lamont, Attorney

II. Approval of Agenda

The agenda was approved.

III. Approval of Minutes

Commissioner Provost moved and duly seconded by Commissioner Gilbert to approve the May 26, 2010 Minutes.

Upon roll call, the following commissioners responded:

Ayes: Provost, Gilbert, Jacobs, and Pierce

Nays: None

IV. Introduction of Guests/Citizens

Two residents of the Regency subdivision were present.

V. Topics from the Floor

Regency Home Owners board member, Al Salar, reported that two no trespassing/private property signs were posted around the pond east of the soccer fields. He also reported seeing golf carts driving on park property. Al further stated the trash pick-up has improved at Community Park.

VI. Finance

- a. Warrant #1 May 21-June 7, 2010 in the amount of \$75,287.96
- b. Warrant #2 June 8 -17, 2010 in the amount \$46,278.04
Commissioner Gilbert moved and duly seconded by Commissioner Provost to approve Warrant #1 and Warrant #2

Upon roll call, the following commissioners responded:

Ayes: Provost, Jacobs, Gilbert, and Pierce

Nays: None

- c. Bi-Weekly Payroll #1 May 12 -25, 2010 in the amount of \$66,247.64
- d. Bi-Weekly Payroll #2 May 26 – June 8, 2010 in the amount of \$62,004.01.

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

Upon roll call, the following commissioners responded:

Ayes: Provost, Gilbert, Jacobs, and Pierce

Nays: None

e. George Ogorek will be present at the next board meeting to present the Audit Report.

f. June Financial Reports were presented by Director Morgan where he lead a brief discussion and explanation of the summary page. Further discussion of the park's financial position will be discussed next week at the next board meeting..

VII. Policy and Legislation

- a. Attorney Lamont gave a brief outline and synopsis of pending state legislation.
- b. Ordinance No 2010-02 An ordinance of the South Barrington Park District, Cook County, Illinois Asserting the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of the South Barrington Park District.

Commissioner Provost moved and duly seconded by Commissioner Jacobs to pass Ordinance No. 2010-02.

Upon roll call, the following commissioners responded:

Ayes: Provost, Gilbert, Jacobs, and Pierce

Nays: None

VIII. Park Development

a. Family Changing Locker Rooms/Nursery Project

Director Morgan reported that after bid tabulations for the Family Locker Room Renovation and the Nursery Addition Project, DTS Enterprises, Inc

was the lowest bidder. After completing a reference check, Director Morgan recommended awarding the project to DTS Enterprises, pending the signing of a contract and receipt of a performance bond.

IX. Public Relations

a. Foundation Report.

Commissioner Gilbert reported that the Community Service Award will be presented on July 4th to Bill Rose. Family members will be present to receive the award. The Foundation would like to make this presentation a July 4th tradition. The Foundation will be selling water at the Antique Fair on July 18 when The Million Dollar Quartet will be performing at the Arboretum.

X. Departmental Reports

a. Recreational Report - Joan Scovic reported that Special Events were going well, namely, Red, White, & Blue crafts, the free Flick & Floats which had 60 people sign up. The 4th of July picnic will be held at 11:00. The Butera family donated hot dogs and drinks for the July 4th celebration. Resident appreciation day is scheduled for July 18. Debbie Friedrich is organizing a wine tasting event for late in July. She has contracted with a new pizza vendor that charges half the price of the previous one. Nursery usage hours have increased. Colleen Fear is happy to report that the field rentals and aquatics are enjoying successful summers. It is the personal touch that sets the South Barrington Park apart from other park districts. The three hour Fitter & Faster was a successful event which included motivational speakers and autograph signing who were past Olympians. Camp season is very busy with the Music Camp a huge success. Joan Scovic is working on the brochure which will be mailed out the first week in August. The Miles for the Military attracted a total of 185 runners with a substantial number of socks donated.

b. Club Report - Val Brewster reported that Paul Burrus is working to accommodate children's schedules for Junior Tennis lessons increasing summer lesson fees. Denise Gappa will be adding several new fall dance classes. Tai Fusion is still enjoying large class sizes. Janet Lundholm is promoting activities such as the Ultimate Racket challenge to increase retention and new memberships. She is still offering the college student memberships for the summer. Cynthia Roth is selling more accessories in the Pro Shop. She has sold ten dozen of the kids' rubber band bracelets. The pool wristbands are proving to be very effective. There are on average two hundred daily users. Non-members' wrist bands have black stripes on them aiding it charging at the restaurant. The fitness department will be promoting teen training. Humberto has not missed any classes despite his injury. Specialized personal training will be re-introduced in the fall which will include dance and martial arts. Val is coordinating Safety Orientation to be a requirement when new members sign up. New members will still sign the waivers if they do not desire an orientation.

XI. Executive Director Report

Director Morgan reported that BASA is interested in additional time this summer and in the fall. A three tier rate schedule with summer, regular and prime time rates are being created. Commissioner Provost made the June 30th

bond payment. Beach tennis is held on Monday nights with 10 regular participants. It will continue to a second session. Director Morgan also reported that an additional firewall is being installed on our server for additional security. Improved backup systems are also being added. The old steel lockers were hauled away for scrap and we received \$331 which will be used for an employee appreciation event.

XII. President and Commissioner Reports

President Pierce is very pleased with the written recreation and club reports Commissioner Gilbert reported that the food pantries are empty and that the next special event should include a can food drive. We should also consider one for next July 4.

XIII. Attorney's Report

Attorney Lamont stated that the Cook County 2nd installment tax bill might not be payable until January 2011. This will create a cash flow issue for some districts. South Barrington is in a good cash flow position if this should occur.

XIV. Old Business

None

XV. New Business

None

XVI. Executive Session

At 8:30 p.m. Commissioner Provost moved and duly seconded by Commissioner Gilbert 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, Attorney Lamont and Director Morgan.

The regular meeting resumed at 8:50pm .

XVII. Action From Executive Session

None

XVIII. Adjournment

With no further business at 8:50pm Commissioner Jacobs moved and duly seconded by Commissioner Pierce to adjourn. 4-0