

MINUTES OF THE CONSERVANCY COMMISSION MEETING
OF THE VILLAGE OF SOUTH BARRINGTON
HELD JUNE 2, 2009
AT THE SOUTH BARRINGTON VILLAGE HALL

The meeting was called to order at 7:05 p.m. by Chairperson Dr. Eileen Koty.

Roll call was taken.

PRESENT: Dr. Koty, Mr. Niedzinski, Ms. Gordon, Mrs. Munao.

ABSENT: Mr. Murrin, Mrs. Behal, Mr. Lustig. A quorum was present. Also in attendance was Mayor Frank Munao. A quorum was present.

Dr. Koty stated that the first item on the agenda was the approval of the Minutes from the meeting held April 21, 2009. Dr. Koty asked for a Motion from the Board to approve the Minutes. Ms. Gordon made a Motion. Mr. Niedzinski seconded. By unanimous decision the Motion was passed.

Dr. Koty stated that the next item on the agenda was the Conservancy update. Mayor Munao stated that he met with Jon Catlin to go over the things he will be doing for his Eagle Scout project and the only thing that was undecided were the tree markers. Mayor Munao stated that they have to decide what they will be and how they will be put into the ground. Mayor Munao further stated that he was thinking of having an actual tag for the trees. Ms. Gordon stated that they have them at the Botanical Garden and they are made of brass or copper and they were actually not on the trees but in the ground right in front of the trees. Mrs. Munao stated that she thought they also looked laminated. Mayor Munao suggested to Jon that he go online to possibly a growers website to see

what they may offer. Dr. Koty suggested that he may want to call the Botanical Gardens because they have a new resource center to answer questions. Mayor Munao stated that they finally received the construction permit from the County for the deceleration lanes. Mayor Munao further stated that there was one item on the permit that was incorrect so Toll Brothers is going to take it down to the County to straighten it out. Mayor Munao stated that he will be calling them to see how long it will take. Mayor Munao stated that he will be having a meeting with the Park District to discuss the parking situation at the Conservancy. Mayor Munao further stated that the Park District will be coming before the Board of Trustees for final approval and he will make sure that the parking issue is addressed. Mayor Munao stated that he had a meeting with Rose Packing and they do have a large grill and have offered to do the grilling for the grand opening. Mayor Munao asked the Board for their opinion on how many people they feel will be there and what type of food would they like them to provide. The Board discussed the number of people they are anticipating for the grand opening and decided on approximately 500 people. Mayor Munao stated that they need to contact the other restaurants in The Arboretum that have previously offered their help to see what they are willing to provide. Dr. Koty and Ms. Gordon stated that they will go back to The Arboretum to see who is willing to participate and what they are willing to provide. Dr. Koty stated that Mr. Lustig was going to contact a friend of his from Pepsi to see if they can donate the beverages. Ms. Gordon stated that Pinstripes had also offered to donate pizzas. Dr. Koty distributed some sample invitations for the grand opening to the Board. Dr. Koty stated that the invitation will definitely need to have the location listed and suggested that it also list the points of

interest that the Conservancy offers. Ms. Gordon stated that she has a friend that is a master gardener that could help identify the wild flowers and the Botanical Gardens has also offered their assistance in the past. Mayor Munao stated that the invitation will be accompanied by the brochures that they have printed. Mayor Munao suggested that he would like to have points of interest identified. Mayor Munao further stated that there will be an article in the South Barrington Life on the Conservancy hopefully coming out before the grand opening. Mr. Niedzinski asked when the pavers will be done for the picnic tables? Mayor Munao stated that he had talked to the landscaper and asked the Board for their opinion on the color of the pavers. Mayor Munao further stated that a red clay color might be a good choice because it would hide stains and provide a contrast between the table color and the grass. Mayor Munao stated that the red clay pavers may have to be special ordered and they will have to wait for dry weather, but they should be installed within the next few weeks. The Board agreed to the red clay color. Mayor Munao stated that he will be ordering the tables and will contact Jon to arrange help with their assembly when they are delivered to the Conservancy.

Dr. Koty suggested that they may want to have a map of the Conservancy included in the invitation. The Board agreed that there should be a map included with the invitation and brochure. Dr. Koty suggested that they may want to consider having an older group perform from the high school. Dr. Koty stated that they may want to consider having one tent in case of bad weather. Dr. Koty further stated that the singers may need to have some amplification. Mayor Munao stated that they do have 110 volts at the Conservancy. Mayor Munao stated that he would like to compile a list of people who have helped with the

Conservancy and have them recognized at the grand opening. Mr. Niedzinski stated that he made a list of things that have been completed and what still needs to be done. Mr. Niedzinski stated that he can send it as a spread sheet to the Board. The Board agreed. Ms. Gordon and Mrs. Munao stated that they will contact some sources for identification of the trees and flowers and possibly see if they may be interested in coming to the grand opening. Mrs. Munao stated that they will still need to get bike racks. Mayor Munao stated that he is looking into seeing what kind would work the best. Dr. Koty suggested that they incorporate a list of the trees on the map. Mayor Munao stated that Jon is working on a description for each numbered tree that will be in a brochure in the message board. Ms. Gordon asked if they could add the list of trees on the other side of the map? Mayor Munao stated that it would be fine if she thinks it would fit. Dr. Koty and Ms. Gordon agreed to work on the invitation before the next meeting.

The Board agreed that the next scheduled meeting will be June 16 at 7:00 p.m.

The items on the agenda will be as follows: Conservancy Update and Grand Opening Plan of Events.

Being no further business, Dr. Koty asked for a Motion to adjourn the meeting.

Mrs. Munao made a Motion. Ms. Gordon seconded. By unanimous decision the meeting was adjourned at 8:40 p.m.

Respectfully Submitted,

Christine Latoria, Secretary

These Minutes were approved this

16th day of June, 2009.

