

1 MINUTES OF THE CONSERVANCY COMMISSION MEETING

2 OF THE VILLAGE OF SOUTH BARRINGTON

3 HELD JUNE 16, 2009

4 AT THE SOUTH BARRINGTON VILLAGE HALL

5 The meeting was called to order at 7:10 p.m. by Chairperson Dr. Eileen Koty.

6 Roll call was taken.

7 PRESENT: Dr. Koty, Mr. Lustig, Mrs. Munao, Ms. Gordon.

8 ABSENT: Mr. Murrin, Mrs. Behal, Mr. Niedzinski. A quorum was present.

9 Also in attendance were Mayor Frank Munao and Jon Catlin from the Eagle Scouts.

10 Dr. Koty stated that the first item on the agenda was the approval of the Minutes from
11 the meeting held June 2, 2009. Dr. Koty asked the Board for a Motion to approve the
12 Minutes. Mr. Lustig made a Motion. Mrs. Munao seconded. By unanimous decision the
13 Motion was approved.

14 Dr. Koty stated that the next item on the agenda was the update of the Conservancy.
15 Mayor Munao stated that there will be a wedding taking place at the Conservancy on the
16 4th of July. Mayor Munao read a check list from the Bride describing what items will be
17 set up at the Conservancy property for the wedding. Mayor Munao stated that he will find
18 out from the couple exactly where on the property that the ceremony will be taking place.
19 Mayor Munao further stated that the couple will also be required to fill out a permit
20 application along with supplying a \$100 security deposit before the wedding. Mayor Munao
21 stated that he had a meeting with an environmental student from the University of Utah who
22 was referred by Mr. Murrin. Mayor Munao further stated that her name is Casey and she
23 is very interested in doing an internship with the Conservancy. Mayor Munao

1 suggested that she may be able to develop a program in connection with the "No Child
2 Left Inside" program and gave her the book to read that the program is based on.
3 Mayor Munao stated that he did take her over to the Conservancy property, however it
4 was raining so they will set up a future date to walk the property and invited any Board
5 members who were interested to join them. Mayor Munao further stated that he invited
6 her to join the meetings for the "No Child Left Inside" which is scheduled for sometime
7 in July. Mayor Munao stated that the Conservancy will be allowed to use the insignia for
8 "No Child Left Inside" . Mayor Munao stated that there has been some additional seeding
9 done out at the property and he may try to mow the path sometime this weekend. Mayor
10 Munao stated that they are waiting for the pavers for the picnic table bases to come in
11 which should be in the next few weeks. Mayor Munao further stated that he is still waiting
12 for the permit to come back from the County on the deceleration lanes. Mayor Munao
13 suggested that he would like to have some small signs put in between the two driveways
14 of the parking area and possibly on both sides of the street saying "Conservancy" or "South
15 Barrington Conservancy". Mayor Munao stated that he can get prices from the same
16 distributor that they are ordering the tables and benches from.

17 Mrs. Munao stated that she had contacted Mr. Altman, who is a plant specialist who has
18 offered to help identify some of the plants out at the Conservancy. Mayor Munao suggested
19 that he would also like Casey to attend that meeting. Mrs. Munao stated that Mr. Altman
20 had someone else that is willing to come out to help with plant identification. Mayor Munao
21 asked if there would be any way to mark or flag the plants? Ms. Gordon suggested that she
22 has herb garden markers that they may be able to use. Ms. Gordon stated that she has a
23 portable GPS system that may also be helpful in locating and marking the plantings.

1 Ms. Gordon stated that Jon has been working on information for labeling the trees. Ms.
2 Gordon distributed information that she received from a company that does tree markers and
3 tags. Ms. Gordon stated that they will be sending her some samples of each. Ms. Gordon
4 informed the Board that the pricing was the most reasonable of the all companies that she had
5 contacted. Ms. Gordon stated that they will need a three week lead time for the markers.
6 Ms. Gordon distributed a list of things that have been finished and those that still need to be
7 done before the grand opening. Dr. Koty stated that this was a draft copy and wanted to
8 make sure that all of the Board members were comfortable with the items that were
9 assigned to them. Dr. Koty stated that she and Ms. Gordon will be doing marketing and
10 outreach, Mr. Murrin will be doing facilities, grand opening budget & payments, Mrs. Behal
11 will be doing entertainment, Ms. Gordon will be organizing a poetry and art program, Mr.
12 Lustig will be doing facilities, soda, water, ice, and coolers, Mrs. Munao will be doing
13 entertainment, and Mr. Niedzinski will be doing facilities. Ms. Gordon stated that she had
14 contacted the South Barrington Club concerning their Yoga and Tai Chi classes and Mrs.
15 Munao will follow-up with them for the grand opening. Ms. Gordon distributed a draft
16 copy of the invitation for the grand opening. The Board agreed that there will be a map
17 included with the invitation and brochure for the grand opening. Mrs. Munao stated that
18 she will contact Mark at the Stillman Nature Center to see if he would be interested in
19 participating with bird watching for the grand opening. Mayor Munao stated that LL Bean
20 has a GPS program they may demonstrate at the grand opening and they may check with
21 them to see if they may be able to also do something with fly fishing. Dr. Koty suggested
22 that the Board wear something that can identify them to the public at the grand opening.
23 Mrs. Munao stated that she will look for matching shirts possibly at LL Bean that could

1 also be embroidered. Jon stated that he can get scouts to volunteer to hand out information
2 and possibly set up an information booth at the grand opening. Mayor Munao asked if the
3 plant specialists that are helping to identify the plants may be interested in participating in
4 the grand opening? Mrs. Munao stated that she will ask if they are available. The Board
5 agreed to try to have a meeting every two weeks until the grand opening depending on
6 everyone's schedule. The Board agreed to try to schedule the next meeting on
7 Tuesday, June 30 at 7:00 p.m. Ms. Gordon stated that she will E-Mail the draft checklist
8 and draft invitation to the Board members who were not in attendance this evening.

9 Being no further business, Dr. Koty asked for a Motion from the Board to adjourn the
10 meeting. Mrs. Munao made a Motion. Mr. Lustig seconded. By unanimous decision the
11 meeting was adjourned at 9:10 p.m.

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Respectfully Submitted,

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Christine Latoria, Secretary

15 These Minutes were approved this

16 _____ day of _____, 2009.