

**MINUTES OF A MEETING OF THE PARKS AND RECREATION COMMISSION OF THE
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY, NOVEMBER 3, 2008
AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD BARRINGTON ROAD IN
SAID VILLAGE**

**1. Call to Order, Roll Call, Approve Minutes of October 3, 2008 Parks & Recreation
Commission Meeting:**

At 7:37 P.M Chairman Kathy Kubick called the meeting to order and the Deputy Village Clerk called the roll:

Present in Person:	Chairman Kathy Kubick, Jennifer Haidu, Pat Ryan, Lloyd Struttman
Absent:	Ann Kafka, Andrew Seagren
Also Present	Village President Bruce Sauer Trustee Pete Boland Trustee Jane Farrell Cathy Howes, 219 Biltmore Drive Deputy Village Clerk, Sue Murdy

The Minutes from the October 3, 2008 Parks and Recreation Commission Meeting were made available to the Commission. Some changes were made to the Minutes.

Motion: Jennifer Haidu moved to approve the Minutes from the October 3, 2008 Parks and Recreation Commission Meeting as amended; seconded by Chairman Kathy Kubick.

Discussion: There was no discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Chairman Kathy Kubick declared the Minutes of the October 3, 2008 Parks & Recreation Meeting approved as amended and put on file.

2. Announcement of Chairman Pat Ryan and Vice Chairman Ann Kafka

Chairman Kathy Kubick announced that Parks and Recreation Commission member Mr. Pat Ryan has agreed to serve as Chairman of the Parks and Recreation Commission. It was also announced that Parks and Recreation Commission member Ms. Ann Kafka has agreed to serve as Vice Chairman of the Parks and Recreation Commission. All those present thanked Ms. Kubick for her dedicated service as Parks and Recreation Commission Chairman, as well as Ms. Cathy Howes for her service as Parks and Recreation Chairman Commission Vice Chairman.

3. Recap of Fall Festival-October 12, 2008

The Commission agreed unanimously that the Fall Festival was a huge success. There was lengthy discussion about the details of the event. Chairman Kubick stated that Ms. Ann Kafka had worked hard on the Festival and was to be complimented for her efforts.

President Bruce Sauer thanked the Commission for organizing such a special event and emphasized that the Village of North Barrington was a unique community with a truly exceptional lifestyle.

4. Review of Year and Future Planning

Chairman Kathy Kubick explained that she has compiled a checklist to be forwarded to the new Commission Chairperson Mr. Pat Ryan, outlining responsibilities and suggestions. There was some discussion about replacing the picnic tables at Eton Park and the safety maintenance of the playground equipment. The Deputy Clerk will also forward reference information to Mr. Pat Ryan. It was agreed that Eton Park has never looked better.

5. Discussion of Village 50 Year Anniversary-Trustee Jane Farrell

Trustee Jane Farrell addressed the Commission about participating in the Village of North Barrington 50th anniversary event for 2009. There was extensive discussion about designing a logo, researching the history of the Village and possibly presenting a commemorative gift to be located at Eton Park. The 50th anniversary recognition would be in conjunction with the 2009 Fall Festival. President Sauer stated that the residents of North Barrington should be proud to live in such a community and remarked how vital volunteerism is to the Village. Trustee Farrell will be in contact with the Commission members and will present her ideas at the Plan Commission meeting November 10, 2008.

6. New/Old Business

The possibility of hosting an ice cream social was discussed in order for the Village residents to meet the Board of Trustees. The importance of recruiting volunteers was noted.

The December 1, 2008 Parks and Recreation Commission meeting will be cancelled.

7. Trustee's Report

Trustee Pete Boland congratulated the Commission on a successful year of events.

8. Adjournment

Motion: Jennifer Haidu made a motion to adjourn the meeting; seconded by Chairman Kathy Kubick.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:35 p.m. Chairman Kathy Kubick declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held January 5, 2009.

ATTEST:

Sue Murdy, Deputy Village Clerk