

MINUTES OF A MEETING OF THE PARKS AND RECREATION COMMISSION OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY, APRIL 6, 2009 AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD BARRINGTON ROAD IN SAID VILLAGE

1. Call to Order, Roll Call, Approve Minutes of March 2, 2009 Parks & Recreation Commission Meeting:

At 7:30 P.M Chairman Pat Ryan called the meeting to order.

Present in Person: Chairman Pat Ryan, Ann Kafka, Andrew Seagren, Lloyd Struttman
Absent: None
Also Present: Trustee Pete Boland

The Minutes from the March 2, 2009 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Ann Kafka moved to approve the Minutes from the March 2, 2009 Parks and Recreation Commission Meeting; seconded by Andrew Seagren.

Discussion: There was some discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Chairman Pat Ryan declared the Minutes of the March 2, 2009 Parks & Recreation Meeting approved as amended and put on file.

2. Discussion of 2009

Chairman Pat Ryan reviewed the list of upcoming events at Eton Park for 2009.

The Talent Show/Ice Cream Social will be held at Eton Park July 18th. Chairman Pat Ryan has designed a webpage for participants to register on line. The Village 50th Anniversary logo will also appear on the Talent Show/Ice Cream Social flyer. A flyer will be mailed by the first part of May.

The first summer concert will be held June 27th, with the Steel Drum Band performing. The second summer concert will be held August 15th. The Commission has confirmed the date with the 11th Hour Live Band and now has a signed contract in hand. The band will perform on the basketball court at Eton Park.

August 29, 2009 is the scheduled Movie Night at Eton Park featuring the movie "Over the Hedge".

3. New/Old Business

Chairman Pat Ryan will coordinate the lining of the soccer field with BASA. The mulch has been put delivered and spread.

The Commission will research repairing or replacing the picnic tables at Eton Park. The cost will not exceed \$2500. Vice Chairman Ann Kafka will contact a contractor to complete the work.

Vice Chairman Ann Kafka will make necessary arrangements for an ice cream man for the July 18, 2009 Talent Show/Ice Cream Social.

Chairman Pat Ryan will follow up with the Village Hall to order and install necessary signage for the nature trail and Eton Park.

4. Adjournment

Motion: Ann Kafka made a motion to adjourn the meeting; seconded by Andrew Seagren.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:30 p.m. Chairman Pat Ryan declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held May 4, 2009.

ATTEST:

Sue Murdy, Deputy Village Clerk