

**MINUTES OF A MEETING OF THE PARKS AND RECREATION COMMISSION OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY, MAY 4, 2009 AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD BARRINGTON ROAD IN SAID VILLAGE**

**1. Call to Order, Roll Call, Approve Minutes of April 6, 2009 Parks & Recreation Commission Meeting:**

At 7:45 P.M Vice-Chairman Ann Kafka called the meeting to order.

Present in Person: Vice-Chairman Ann Kafka, Jane Farrell, Lloyd Struttman  
Absent: Chairman Pat Ryan, Andrew Seagren  
Also Present: Trustee Pete Boland  
Trustee Ginger Das Gupta  
Deputy Village Clerk Sue Murdy

The Minutes from the April 6, 2009 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Jane Farrell moved to approve the Minutes from the April 6, 2009 Parks and Recreation Commission Meeting; seconded by Lloyd Struttman.

Discussion: There was some discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Vice Chairman Ann Kafka declared the Minutes of the April 6, 2009 Parks & Recreation Meeting approved and put on file.

**2. Introduce New Trustee Liaison Ginger Das Gupta**

Vice Chairman Ann Kafka introduced and welcomed new Trustee Liaison Ginger Das Gupta. The Commission complimented Ms. Das Gupta on her willingness to volunteer her services to the Village.

**3. Introduce New Commission Member Jane Farrell**

Vice Chairman Ann Kafka introduced and welcomed new commission member Jane Farrell. Ms. Farrell had previously served as the Parks & Recreation Commission Trustee Liaison and stated she is looking forward to being involved with the Commission.

**4. Discussion of 2009 Events**

Vice Chairman Ann Kafka updated the Commission on the status of various items discussed at the April 6, 2009 Parks & Recreation Commission Meeting.

Ms. Kafka has contacted a contractor who will perform necessary repairs on the picnic tables at Eton Park.

An ice cream truck has been scheduled for the July 18, 2009 Talent Show/Ice Cream Social. The approximate cost will be \$75 along with \$2.00 per individual ice cream bar. Chairman Pat Ryan will design an informational flyer to be sent to the residents.

There was lengthy discussion about the volunteer tee shirts to be researched and ordered by Ms. Kafka. The shirts will be collared and picture either the Village of North Barrington Raccoon or Parks & Recreation Commission wording. The Commission agreed unanimously that the cost would not exceed \$500.

Ms. Kafka updated the Commission on the Fall Festival scheduled for October 4, 2009 at Eton Park. Kraig Kenning will be the featured artist. The popcorn and cotton candy machine has been ordered, as well as a 20 x 30 foot tent, additional round tables with chairs and two long banquet tables. The Village 50<sup>th</sup> Anniversary Celebration will be held in conjunction with the Fall Festival. The Deputy Clerk will order the portable restrooms, additional police patrol and tent set up. Ms. Kafka has also arranged for the petting zoo, magician, small pumpkins and food from Bella Lukes. There was discussion about ordering specialty cookies with the 50<sup>th</sup> Anniversary logo.

The Commission discussed the possibility of erecting a new gazebo at Eton Park. Trustee Das Gupta stated that there had been requests from Village residents for such a structure. Ms. Jane Farrell will obtain some quotes.

## **5. Adjournment**

Motion: Vice Chairman Ann Kafka made a motion to adjourn the meeting; seconded by Lloyd Struttman.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:20 p.m. Vice Chairman Ann Kafka declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held June 1, 2009.

ATTEST:

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Kris Lennon, Deputy Village Clerk