

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD
MONDAY, SEPTEMBER 10, 2007 AT THE NORTH BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD**

1. Call to Order, Roll Call, Approve Minutes of August 6, 2007 Parks & Recreation Commission Meeting:

At 7:30 P.M Chairman Kathy Kubick called the meeting to order. Vice Chairman Cathy Howes called the roll:

Present in Person: Chairman Kathy Kubick, Vice Chairman Cathy Howes, Ann Kafka,
Bill Bowyer, Jennifer Haidu, Andrew Seagren, Lloyd Struttman
Absent: None
Also Present: Trustee Edmund "Pete" Boland

The Minutes from the August 6, 2007 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Lloyd Struttman moved to approve the Minutes from the August 6, 2007 Parks and Recreation Commission Meeting; seconded by Jennifer Haidu.

Discussion: There was no discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Chairman Kathy Kubick declared the Minutes of the August 6, 2007 Parks & Recreation Meeting approved and put on file.

2. Review of Summer Camps Surveys-Jennifer and Cathy

The Commission reviewed the results of the verbal survey of the parents of the pre-school aged children who attended the Ricky Raccoon at Eton Park this summer. Generally, the parents have been pleased and the Commission decided to provide the camp again next summer, noting that most of the attendees are families living close to Eton Park. The cost and time invested by the Parks and Recreation Commission is minimal, however, activities and pricing corrections to the brochure will be made. Jennifer Haidu volunteered to organize the camps next summer.

3. Update on Summer Concerts

The Commission discussed the cost of the two summer concerts, June 16, 2007 and July 21, 2007, held at Eton Park, which was approximately \$2000 each. Andrew Seagren volunteered to organize the summer concerts again next summer. The possibility of setting up future concerts on the basketball court at Eton Park was discussed. This would defray a significant portion of the cost (over \$600) of the concerts, which was the staging required.

4. Review of Movie Night

The movie night scheduled at Eton Park for August 17, 2007 was cancelled due to rain. The Commission discussed the cost of renting the equipment (\$661) and decided that the quality of the rented inflatable screen was no better than the Village's own tent material attached to the baseball backstop which had been used for previous concerts. The Commission will schedule another movie night next summer. The movie equipment will be rented excluding the inflatable screen, and the movie "ET" will be featured.

5. Review of Summer Park Usage-Next Years Plans and Permits

Chairman Kathy Kubick reviewed the current needs of turf maintenance at Eton Park. Due to recent flooding, large portions of the grass have been burned. Brian Thompson has aerated and re-seeded with an athletic seed mix, charging the Village for only the cost of the seed. Due to the increased use of the park, Mr. Thompson is also recommending an additional application of fertilizer in September. The Commission approved this work.

The Commission discussed the need for permanent signage in Eton Park notifying park users that a permit is required from the Village Hall prior to participation in scheduled activities. Specific wording and sign location will be discussed further.

6. Update on Fall Festival

Vice Chairman Cathy Howes reviewed the timeline and commission member responsibilities for the October 7, 2007 Fall Festival at Eton Park. Midwest Bank (formerly State Bank) will provide a monetary sponsorship. The amount is to be determined. The fliers have been mailed, supplies ordered and volunteers are being recruited. The Commission looks forward to this popular event.

7. Update on Walking Paths-Work Completed and In Progress Discussion with Brian Thompson

Chairman Kathy Kubick reported that the scheduled work for the East Oxford walking trail still needs be completed. Chairman Kubick will follow up again with Groh Works. The Biltmore walking trail will be trimmed this fall by a crew organized by Brian Thompson at a cost of \$12 per man hour.

8. Old/New Business

There was no old or new business to discuss at this time.

9. Trustee's Report

There was no Trustee report.

10. Adjournment

Motion: Jennifer Haidu 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 9:00 p.m. Chairman Kathy Kubick declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held October 1, 2007.

ATTEST:

Sue Murdy, Deputy Village Clerk