

**MINUTES OF A MEETING OF THE PARKS AND RECREATION COMMISSION OF THE
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY, MARCH 2, 2009 AT
THE NORTH BARRINGTON VILLAGE HALL, 111 OLD BARRINGTON ROAD IN SAID
VILLAGE**

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

At 7:39 P.M Chairman Pat Ryan called the meeting to order and the Deputy Village Clerk called the roll:

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

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

Motion: Ann Kafka moved to approve the Minutes from the February 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 February 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 Foglia YMCA will hold a three day Ricky Raccoon Camp June 16th, 17th and 18th. The Deputy Clerk will coordinate the flyers with the YMCA. There will be a five day Ricky Raccoon Camp July 13th through July 17th, as well as a three day camp July 28th, 29th and 30th.

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. Residents of North Barrington have priority, followed by local family, then out of town family. The Village 50th Anniversary logo will also appear on the Talent Show/Ice Cream Social flyer. The Deputy Clerk will coordinate the mailing of the flyer with Chairman Ryan.

The first summer concert will be held either June 20th or June 27th, with the Steel Drum Band performing. The second summer concert will be held August 15th. Ms. Ann Kafka will confirm the date with the 11th Hour Live Band. Mr. Andrew Seagren showed the Commission copies of previous contracts with other bands. Chairman Ryan will design a standard contract template.

The Movie Night will be held at Eton Park August 29th featuring the movie Over the Hedge.

Ms. Ann Kafka gave the Commission an update regarding having tee shirts made for Village volunteers at various events. Due to the cost of the initial logo set up and minimum shirt order, Ms. Kafka will check into other options, such as affixing a decal on blank tee shirts.

Trustee Jane Farrell updated the Commission on the progress of the 50th Village Anniversary celebration. Chairman Ryan explained that the Parks and Recreation Commission would prefer that the majority of the planning be assigned to the Plan Commission. Trustee Farrell will attend the Plan Commission meeting March 9, 2009 and discuss a list of suggestions.

3. New/Old Business

The Commission discussed Eton Park, as well as the walking trails. Brian Thomson will supply the playground mulch, which is preferred for Eton Park. Chairman Pat Ryan will coordinate the mulching of the park and the marking of the soccer fields. The Deputy Clerk will arrange for the playground equipment at Eton Park to be inspected this spring in order to satisfy safety standards once the mulch has been installed.

The Commission noted that the walking trail sign on Shady Lane is missing. The Deputy Clerk will report this to the Village Administrator.

The Commission selected a tentative date of October 4, 2009 for the Fall Festival.

The Commission asked about the fiscal 2010 budget; Trustee Boland informed them that their budget would remain the same as last year at \$35,000.

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 8:35 p.m. Chairman Pat Ryan declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held April 6, 2009.

ATTEST:

Sue Murdy, Deputy Village Clerk