MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY SEPTEMBER 12, 2005 AT THE NORTH BARRINGTON VILLAGE HALL 111 OLD BARRINGTON ROAD

#### Call to Order and Roll Call:

At 7:35 p.m. Chairman Cassidy Towne called the meeting to order. The Deputy Clerk called the roll:

Present: Chairman Cassidy Towne, Vice Chairman Kathy Kubick, Cathy Howes,

Bill Bowyer, Lloyd Struttman

Absent: Laurie Whitmer

Also Present: Sue Manko, Deputy Village Clerk

Trustee Jane Farrell

The Minutes from the August 15, 2005 Parks & Recreation Commission Meeting were made available to the Commission.

Motion: Vice Chairman Kathy Kubick moved to approve the Minutes from the August 15, 2005 Parks & Recreation Commission Meeting; seconded by Chairman Cassidy Towne.

Discussion: There was no discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Chairman Cassidy Towne declared the Minutes of the August 15, 2005 Meeting approved and put on file.

# 2. Welcome New Parks Commission Member Lloyd Struttman

Chairman Cassidy Towne introduced new member Lloyd Struttman to the Commission and welcomed him.

# 3. Feedback Regarding Movie Night at Eton Park

Vice Chairman Kathy Kubick gave a brief report about the Movie Night held August 27, 2005 at Eton Park. The Commission agreed that the event was a success with 40 people in attendance. They would like to hold another Movie Night next year and plan to add a movie rating and length to the announcement. The possibility of renting an amplifier was discussed, along with safety issues and crowd control.

#### 4. Status of the Fall Festival

Vice Chairman Kathy Kubick reported that everything necessary for Fall Festival, scheduled for September 25, 2005, is in place. Chairman Cassidy Towne has obtained the updated license from Patch 22. Lucky Break, a Blue Grass Band, will perform.

## 5. Update Regarding Electricity at Eton Park

Commission Member Bill Bowyer has contacted a representative at Commonwealth Edison. They can install the electrical power to the existing lines at Eton Park and an electrician will then need to run underground cable and install an electrical box. Mr. Bowyer will get a quote on the cost. The Commission discussed the power requirements and the number of circuits to be installed. They would like to have electricity in Eton Park by spring of 2006.

## 6. Contract for Temporary Restroom at Eton Park

The Commission agreed that Village residents approved having a temporary restroom at Eton Park and plan on installing the same restroom next spring. The current restroom will be removed from Eton Park October 28, 2005.

#### 7. Old/New Business

The Commission discussed placing a donation jar at the Fall Festival to collect money for the hurricane Katrina victims.

There was discussion about the East Oxford walking trail. Trustee Farrell will inform Village President Bruce Sauer and Mr. Thomas Gooch at Cuba Township that they would prefer mulch instead of stone on the trail. The Commission would also like to see the trail widened to ten feet.

Chairman Cassidy Towne will talk to Cuba Township about the quality of the swing set mulch. Some residents have requested additional mulch under the slide and swing set at Eton Park.

## 8. Adjournment

Motion: Cathy Howes made a motion to adjourn the meeting; seconded by Chairman Cassidy Towne.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Cassidy Towne declared the motion approved.

At 8:40 p.m. Chairman Cassidy Towne declared the meeting adjourned. The next meeting will be held October 3, 2005 at 7:30 p.m.

These Minutes were approved at the Parks and Recreation Commission Meeting held October 3, 2005.
ATTEST:
Sue Manko, Deputy Village Clerk Page 2