

MINUTES OF A MEETING OF THE PARKS AND RECREATION COMMISSION OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY, OCTOBER 6, 2008 AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD BARRINGTON ROAD IN SAID VILLAGE

1. Call to Order, Roll Call, Approve Minutes of September 8, 2008 Parks & Recreation Commission Meeting:

At 7:32 P.M Chairman Kathy Kubick called the meeting to order and the Deputy Village Clerk called the roll:

Present in Person: Chairman Kathy Kubick, Ann Kafka, Jennifer Haidu, Andrew Seagren, Lloyd Struttman
Absent: Pat Ryan
Also Present: Deputy Village Clerk, Sue Murdy
Cathy Howes, 219 Biltmore Drive
Trustee Pete Boland

The Minutes from the September 8, 2008 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Jennifer Haidu moved to approve the Minutes from the September 8, 2008 Parks and Recreation Commission Meeting; seconded by Chairman Kathy Kubick.

Discussion: There was no discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Chairman Kathy Kubick declared the Minutes of the September 8, 2008 Parks & Recreation Meeting approved and put on file.

2. Update on Fall Festival

Ms. Ann Kafka reviewed the October 12, 2008 Fall Festival checklist with the Commission. The Commission agreed that all the details are in order and briefly discussed the warm weather forecasted. Musician Kraig Kenning, Randy the Magician, and the Patch 22 petting zoo have been confirmed, as well as the payment amounts. Bella Lukes will provide the refreshments. The signs and posters have been distributed. The Commission again thanked Ms. Kafka, Chairman Kathy Kubick and Ms. Cathy Howes for their dedication and efforts.

3. New/Old Business

The Commission discussed recruiting efforts. An e-mail asking for volunteers will be sent to the Biltmore Mother's Group, and community networking will continue. Commission Chairman and Vice Chairman terms are vacant.

4. Trustee's Report

Trustee Pete Boland congratulated the Commission on their teamwork in regards to the events held at Eton Park over the summer.

5. Adjournment

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

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:30 p.m. Chairman Kathy Kubick declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held November 3, 2008.

ATTEST:

Sue Murdy, Deputy Village Clerk