

MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF
THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY NOVEMBER 7, 2005
AT THE NORTH BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD

1. Call to Order and Roll Call:

At 7:30 p.m. Vice Chairman Kathy Kubick called the meeting to order. The Deputy Clerk called the roll:

Present: Vice Chairman Kathy Kubick, Cathy Howes,
Bill Bowyer, Andrew Seagren, Lloyd Struttman, Laurie Whitmer
Absent: Chairman Cassidy Towne
Also Present: Jane Farrell, Trustee
Sue Manko, Deputy Village Clerk

The Minutes from the October 3, 2005 Parks & Recreation Commission Meeting were made available to the Commission.

Motion: Cathy Howes moved to approve the Minutes from the October 3, 2005 Parks & Recreation Commission Meeting; seconded by Lori Whitmer.

Discussion: There was no discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Vice Chairman Kathy Kubick declared the Minutes of the October 3, 2005 Meeting approved and put on file.

2. Update on Electricity at Eton Park

Commission Member Bill Bowyer gave a report on the progress of installing electricity in Eton Park.

He has met with the electrician from Paice Electric and plans on obtaining a written estimate of costs.

There was extensive discussion about the number of circuits necessary for current and future needs. The possibility of a street light near the parking lot was also discussed. There will be two separate electric meters since the power will be run from two different poles. Insurance costs could possibly increase with the installation of the circuit poles that would sit above ground. Bill Bowyer will coordinate a meeting with Paice Electric, Vice Chairman Kathy Kubick and Trustee Jane Farrell to further discuss the requirements.

3. Update on East Oxford Walking Trail

Trustee Jane Farrell reported that Tom Gooch from Cuba Township would like to meet with a Commission Member to mark the exact location for the requested mulch on the walking trail. The Commission discussed the walking trail and approved the way it looked at the end starting at Shady Lane. They would like it to look the same further towards East Oxford Road. The walking trail is currently too dense and not wide enough. Cathy Howes and Lori Whitmer volunteered to walk the trail with Tom Gooch.

4. Soccer Goals/Nets

Vice Chairman Kathy Kubick reported that Brian Thomson was coordinating the removal and storage of the soccer goals and nets from Eton Park.

5. Old/New Business

The Commission decided to delay plans for landscaping the temporary restroom at Eton Park. They feel it is not currently necessary. Cathy Howes volunteered to communicate with Crown Restrooms regarding delivery of the restroom in the spring of 2006.

There has been a request by a Village resident to hold a Mothers Club BBQ at Eton Park after the Easter Egg Hunt scheduled for Saturday, April 8, 2006. The rain date is Sunday, April 9, 2006. The group will be instructed how to dispose of the coals from the grills.

There was extensive discussion about the Village Park District Rebate Program and the need to make some changes to the reimbursable items. The Commission will discuss further whether or not to reimburse North Barrington Village Residents for memberships and monthly fees, or limit the scope of reimbursement to the difference between in district and out of district Park District class/program fees. The Commission would like policy changes to be effective January 1, 2006.

The Commission decided that the December 5, 2005 Parks & Recreation Meeting would be cancelled.

6. Adjournment

Motion: Cathy Howes made a motion to adjourn the meeting; seconded by Laurie Whitmer.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Vice Chairman Kathy Kubick declared the motion approved.

At 8:35 p.m. Vice Chairman Kathy Kubick declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held January 2, 2006.

ATTEST:

Sue Manko, Deputy Village Clerk
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