

**MINUTES OF A MEETING OF THE PARKS AND RECREATION COMMISSION OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY, JANUARY 5, 2009 AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD BARRINGTON ROAD IN SAID VILLAGE**

**1. Call to Order, Roll Call, Approve Minutes of November 3, 2008 Parks & Recreation Commission Meeting:**

At 7:32 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  
Deputy Village Clerk, Sue Murdy

The Minutes from the November 3, 2008 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Ann Kafka moved to approve the Minutes from the November 3, 2008 Parks and Recreation Commission Meeting; seconded by Andrew Seagren.

Discussion: There was no discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Chairman Pat Ryan declared the Minutes of the November 3, 2008 Parks & Recreation Meeting approved as amended and put on file.

**2. Discussion of 2009**

There was lengthy discussion about the events to be scheduled for 2009. In the past, there have been two summer concerts held at Eton Park, as well as a movie night. The Commission agreed to hold two concerts and movie night again, as well as an amateur talent night. Chairman Pat Ryan asked the Commission members to bring ideas to the February 2, 2009 Parks and Recreation Commission Meeting. The Commission would like the final decisions in place in March 2009 for the music providers, talent show guidelines and featured movie. They all agreed it would be an exciting summer at Eton Park. Chairman Ryan will get summer event dates from Biltmore Country Club and Wynstone Golf Club, in order to avoid events overlapping.

**3. Recruitment for Parks and Recreation Commission**

Chairman Ryan has been in contact with two individuals who may be interested in serving on the Parks and Recreation Commission. The Deputy Clerk will mail them volunteer applications. There are currently three vacancies on the Parks and Recreation Commission.

#### **4. New/Old Business**

The Commission discussed the maintenance and mulching of Eton Park, as well as the walking trails. Brian Thomson will supply the playground mulch, which is preferred for Eton Park. The Deputy Clerk will arrange for the playground equipment at Eton Park to be inspected this spring in order to satisfy safety standards.

The possibility of an ice rink at Eton Park was discussed and Mr. Andy Seagren will check into the logistics.

Ms. Ann Kafka will research the cost of tee shirts to be worn by volunteers at various Village sponsored events at Eton Park.

The Commission discussed their budget for fiscal year 2009. The Parks and Recreation Commission budget will most likely remain the same for fiscal year 2010.

#### **5. 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 8:09 p.m. Chairman Pat Ryan declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held February 2, 2009.

ATTEST:

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Sue Murdy, Deputy Village Clerk