

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION  
COMMISSION OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD  
MONDAY, APRIL 7, 2008 AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD  
BARRINGTON ROAD**

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

At 7:33 P.M Chairman Kathy Kubick called the meeting to order and called the roll:

Present in Person:	Chairman Kathy Kubick, Vice Chairman Cathy Howes, Andrew Seagren, Lloyd Struttman, Ann Kafka
Absent:	Bill Bowyer, Jennifer Haidu
Also Present:	Trustee Edmund "Pete" Boland" Deputy Village Clerk Sue Murdy Mr. Pat Ryan, 404 Concord Lane

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

Motion: Andrew Seagren moved to approve the Minutes from the March 3, 2008 Parks and Recreation Commission Meeting; seconded by Vice Chairman Cathy Howes.

Discussion: There was no discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Chairman Kathy Kubick declared the Minutes of the March 3, 2008 Parks & Recreation Meeting approved and put on file.

**2. Update on New Commission Members Outreach**

Chairman Kathy Kubick asked the Commission to continue their recruitment efforts for new members. Chairman Kubick thanked Mr. Pat Ryan for his attendance and interest in joining the Commission.

**3. Update on Summer Events/Summer Posters**

There was discussion about the upcoming summer events. Mr. Andrew Seagren informed the Commission that all details were in order for the two summer concerts scheduled for June 14, 2008 and July 26, 2008 at Eton Park. The Harper Steel Drum Band and Bopology will be featured. Chairman Kubick has made the arrangements for the August 30, 2008 movie night at Eton Park, which will feature the movie "ET". The movie equipment will be rented, and the movie screen from the Village Hall will be used. Mr. Bill Bowyer was absent and could not report on the status of the Foglia YMCA Ricky Raccoon camps. Chairman Kubick will follow up with Commission member Jennifer Haidu who will be assuming the responsibilities of organizing the summer camps at Eton Park. The Commission would also like to see several summer event posters distributed.

#### **4. Update on Fall Festival**

Kraig Kenning will perform again at this years' Fall Festival. Commission member Ann Kafka reported on the status of entertainment options and refreshments. The owner of Chicago Beef and Dog has retired, thus Ms. Kafka will explore alternative food options. The Commission agreed that the residents attending the festival enjoy the pony rides and hayride. The topic of the petting zoo was discussed and most likely will not be featured at the Fall Festival scheduled for October 12, 2008.

The Commission discussed the numerous changes being considered for Fall Festival and how they may affect the whole "flavor" of the event. The Commission suggested the possibility of some of the changes being incorporated into the 2009 Fall Festival, coinciding with the 50<sup>th</sup> anniversary of the Village of North Barrington.

The Midwest Bank has indicated they would be willing to be a sponsor of the Fall Festival. Trustee Pete Boland stated he would contact Mr. Stephen Henley to discuss their participation. Ms. Ann Kafka mentioned the possibility of Sotheby's being a sponsor.

#### **5. Sign for Eton Park Usage**

Chairman Kathy Kubick reported that the sign specifying requirements for Village resident only usage of Eton Park was hung on the fence behind the baseball diamond and looked very good.

#### **6. Update on Mulching and Park Maintenance, Soccer Nets**

The Commission agreed the new mulch looked good. The Deputy Clerk reported that Nazario will schedule a weekly clean up of Eton Park. Two swings may be replaced because of cracks, the graffiti will be removed by Cuba Township this week and the Deputy Clerk will coordinate the repair or replacement of one of the broken baseball benches.

Mr. Pat Ryan informed the Commission of the specifics of ordering four new soccer nets, along with new stakes and sandbags to secure the stakes. Replacement of the large soccer nets will be \$400 for a set of two; replacement of the small soccer nets will be \$140 for a set of two. There will be an additional cost of \$150 for new stakes and sandbags. The Commission agreed that any additional expense to ensure the safety of the soccer fields at Eton Park was paramount. BASA and the Barrington Park District will coordinate the lining of the soccer fields. Mr. Pat Ryan agreed to follow up and coordinate the preparation of the soccer fields.

#### **7. Old/New Business**

Mr. Pat Ryan informed the Commission that he had walked the East Oxford walking trail which appeared to be in good condition.

#### **8. Trustee's Report**

Trustee Pete Boland reported that Camille Koertner has been appointed to the Board of Trustees.

**9. Adjournment**

Motion: Lloyd Struttman 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 9:05 p.m. Chairman Kathy Kubick declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held May 5, 2008.

ATTEST:

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Sue Murdy, Deputy Village Clerk