

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD
MONDAY, MAY 5, 2008 AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD
BARRINGTON ROAD**

1. Call to Order, Roll Call, Approve Minutes of April 7, 2008 Parks & Recreation Commission Meeting:

At 7:30 P.M Chairman Kathy Kubick called the meeting to order and called the roll:

Present in Person: Chairman Kathy Kubick, Vice Chairman Cathy Howes,
Jennifer Haidu, Pat Ryan
Absent: Bill Bowyer, Andrew Seagren, Ann Kafka, Lloyd Struttman
Also Present: Trustee Edmund "Pete" Boland"

The Minutes from the April 7, 2008 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Pat Ryan moved to approve the Minutes from the April 7, 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 April 7, 2008 Parks & Recreation Meeting approved and put on file.

2. Update on Summer Events

Mr. Andrew Seagren will be present at the June 14, 2008 Summer Concert at Eton Park. Mr. Seagren will manage the event, and will coordinate picking up the electrical box key from the Deputy Clerk. Mr. Pat Ryan offered to make an announcement at the concert regarding upcoming Village summer events. The Commission noted the Biltmore Country Club also has an event scheduled for June 14, 2008.

The Ricky Raccoon Summer Camp flyers have been printed by the Foglia YMCA. The Deputy Clerk will apply the stickers and mailing labels.

3. Update on Eton Park-Soccer Preparation, Field Maintenance, Benches, Swings, Garbage Cans

The benches at Eton Park, adjacent to the baseball diamond, have been repaired and look good. New soccer nets have been installed, and the field is ready to be lined by BASA. The Commission discussed the possibility for additional mowing in the spring. Mr. Pat Ryan will notify the Village Hall when additional mowing is needed. The replacement swings will be installed next week.

4. Update on Fall Festival

Ms. Ann Kafka informed the Commission via e mail that the equipment rental, hayride/pony rides, and magician have been reserved. It was agreed to hire the magician for three hours rather than two hours. There will be further discussion about the petting zoo. The new owner of Chicago Beef n Dog is enthusiastic about the event and is putting together a price for food.

5. New/Old Business

The Commission agreed to cancel the June 2, 2008 Parks & Recreation Commission Meeting.

6. Trustee's Report

Trustee Pete Boland had no report. He will obtain the liquor license for Eton Park.

7. Adjournment

Motion: Pat Ryan made a motion to adjourn the meeting; seconded by Vice Chairman Cathy Howes.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:15 p.m. Chairman Kathy Kubick declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held July 7, 2008.

ATTEST:

Sue Murdy, Deputy Village Clerk