

**MINUTES OF A SPECIAL MEETING OF THE PARKS & RECREATION COMMISSION OF
THE VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD
MONDAY, FEBRUARY 16, 2015 AT
THE NORTH BARRINGTON VILLAGE HALL LOCATED AT
111 OLD BARRINGTON ROAD IN SAID VILLAGE**

1. Call to Order, Roll Call

At 7:35 p.m. Chairman Youkhana called the meeting to order and Elia Torres called the roll:

Present in Person:	Michelle Youkhana, Chairman Victoria Homan Mary McClure Chris Nolan Kim Ritschel
Absent:	Bill Menke
Also Present:	None Elia Torres, Deputy Village Clerk

2. Approval of Minutes from the November 3, 2014 Parks & Recreation Commission meeting

The Minutes of the November 3, 2014 Parks & Recreation Commission (“PRC”) meeting were made available to the commission members.

Motion: Chris Nolan moved to approve the Minutes of the November 3, 2014 PRC Commission meeting; seconded by Kim Ritschel.

Discussion: There was no discussion.

Vote on Motion: The voice vote was unanimous in favor.

Chairman Youkhana declared the Minutes of the November 3, 2014 PRC meeting approved and put on file.

3. Public Comment

There was no public comment.

4. Set tentative dates for 2015

The PRC determined that the Fall Fest would be the Sunday, October 4th and the Winter Fest would be Saturday, December 5th. It was decided that one of the summer concerts would be on May 30th with a rain day of June 6th. The second concert was determined to be on July 18th with a rain day of July 25th.

5. Assign an area/event for each member to oversee

There was discussion about the PRC budget, the Winter Fest and Fall Fest supplies and vendors. Chairman Youkhana volunteered to chair the 2015 Fall Fest. Chairman Youkhana recommended supplies for the Fall Fest which included the purchase of a popcorn machine with bags, salt, salt shaker, a cotton candy machine, 2 cotton candy holders, and pumpkin stickers. Chairman Youkhana noted that she would like \$2,500.00 to start booking vendors for the Fall Fest. Mr. Nolan volunteered to chair the summer events. Ms. Ritschel would oversee the pavilion project. Ms. McClure volunteered to chair the 2015 Winter Fest. There was some discussion about buying pre lit trees for the Winterfest. Mary McClure said that she contracted reindeer and a horse drawn sleigh for the Winter Fest. Ms. Homan would monitor the parks. Vice Chairman Menke would chair the paths. Chairman Youkhana noted that Vice Chairman Menke determined that they would need approximately \$4,500.00 for the spreading of mulch and removal of buckthorn on the Biltmore and Leonard Park pathways.

6. Discuss Pavilion/Grove at Eton Park

Chairman Youkhana introduced old bids and pictures for a pavilion previously provided to the PRC. There was some discussion about the location and whether there would be storage with the pavilion. Chairman Michelle Youkhana asked that Kim Ritschel research pavilions and obtain new bids.

7. Discuss Eagle Scout Project

Chairman Youkhana noted that Boy Scout Wyatt Linqvist would be proposing building an information sign at Eton Park. She stated that she would call him to confirm and ask him to provide photos and a budget.

8. Old Business/New Business

Michelle Youkhana stated that resident Lisa Milczarek called her and said she would like to organize a charity run through the Village to start and end at Eton Park. There was some discussion regarding the details of the event. Chris Nolan said he would call Lisa Milczarek to get more details regarding the event.

Chairman Youkhana said she went out with Vice Chairman Menke to look at pathways. It was noted that Vice Chairman Bill Menke is working together with Nancy Schumm on developing pathways in the Village. There was some discussion about the pathways.

It was decided to get a paths report at the next PRC meeting.

9. Adjournment

Motion: Chris Nolan moved the Meeting be adjourned; seconded by Mary McClure.

Discussion: There was no discussion.

Vote on Motion: The voice vote was unanimous in favor.

At 8:55 p.m. Chairman Youkhana declared the meeting adjourned.

These Minutes were approved at the PRC meeting held March 16, 2015.

ATTEST: _____

Elia Torres

Deputy Village Clerk

Village of North Barrington