

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD
MONDAY, FEBRUARY 4, 2008 AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD
BARRINGTON ROAD**

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

At 7:36 P.M Chairman Kathy Kubick called the meeting to order and called the roll:

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

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

Motion: Vice Chairman Cathy Howes moved to approve the Minutes from the January 7, 2008 Parks and Recreation Commission Meeting; seconded by Lloyd Struttman.

Discussion: There was no discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Chairman Kathy Kubick declared the Minutes of the January 7, 2008 Parks & Recreation Meeting approved and put on file.

2. Update on New Commission Members Outreach

Chairman Kathy Kubick reported that Mr. Pat Ryan, currently serving on the Village Environmental and Health Commission is interested in joining the Parks & Recreation Commission. Village resident Renee Bock has also expressed an interest in filling a Parks Commission vacancy. The Commission agreed that both candidates would be welcome additions. Chairman Kubick, Vice Chairman Cathy Howes and Mr. Bill Bowyer plan to step down from the Commission this summer.

3. Budget

The Commission reviewed the 2008 Fiscal Year figures to ascertain the Parks Commission expenditures. It was noted that additional money was spent on Eton Park maintenance due to the increased usage. The Commission will request \$35,000 again this year when the Village Board passes the Fiscal 2009 budget.

4. Update on Fall Festival, Ricky Raccoon Camps and Concerts

Ann Kafka will transition with direction from Vice Chairman Cathy Howes into running the Fall Festival this year. The Commission agreed on October 12, 2008 as this years Fall Festival date.

Jennifer Haidu will transition with direction from Bill Bowyer into running the Ricky Raccoon Camps at Eton Park this summer. She and Mr. Bowyer will review the dates with the Deputy Clerk prior to the spring mailing.

Chairman Kathy Kubick will contact Andrew Seagren to confirm the summer concert dates. The Commission was not definite as to whether there will be a summer movie night.

5. Update on Mulching and Park Maintenance-Soccer Nets

Vice Chairman Cathy Howes reported that the ground was still too wet to consider depositing more mulch in Eton Park. Brian Thompson will deliver and spread the mulch when the weather permits.

6. Schedule Temporary Restroom and Nazario for Eton Park

The Deputy Clerk will arrange for the delivery of the portable restroom for Eton Park prior to Easter, which falls on March 23, 2008. The Village will also engage the services of Nazario for the weekly clean ups and park maintenance.

7. Old/New Business

The Deputy Clerk will order permanent signage for Eton Park. The park is for use only by Village residents and requires a permit for special events.

Chairman Kathy Kubick will contact Cassidy Towne regarding purchasing new soccer nets for Eton Park. The Commission agreed on the importance of regularly checking the anchor supports on the frames.

8. Trustees Report

Trustee Boland reported that there is a vacancy on the Village Board. He is also in the process of arranging for an alcoholic beverage permit for special events at Eton Park.

9. Adjournment

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

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:25 p.m. Chairman Kathy Kubick declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held March 3, 2008.

ATTEST:

Sue Murdy, Deputy Village Clerk