

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD
MONDAY, AUGUST 6, 2007 AT THE NORTH BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD**

1. Call to Order, Roll Call, Approve Minutes of June 4, 2007 Parks & Recreation Commission Meeting:

At 7:35 P.M Chairman Kathy Kubick called the meeting to order. The Deputy Village Clerk called the roll:

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

The Minutes from the June 4, 2007 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Bill Bowyer moved to approve the Minutes from the June 4, 2007 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 June 4, 2007 Parks & Recreation Meeting approved and put on file.

2. Review of Summer Camps and Concerts

Mr. Bill Bowyer gave a report on the number of participants this summer for the Foglia YMCA Ricky Raccoon Camp at Eton Park. The number of attendees has decreased slightly each year since 2004. There was extensive discussion about the issues and dissatisfaction that had come up regarding garbage pick up during the second session of the Raccoon Camp. The Commission agreed to survey the participants and decide if another summer camp will be held in 2008.

3. Update on Summer Park Usage-Discuss Next Year's Plan

The Commission reviewed and discussed the current Use of Parks and Public Property Village Code. There was some concern regarding the consumption of alcoholic beverages during Village sponsored events. Trustee Pete Boland volunteered to consult the Village attorney to explore a possible variance and temporary liquor permit. The Commission is pleased with the increased interest and use of Eton Park by Village residents. The Deputy Clerk will design and post a notice requesting residents to contact the Village Hall regarding use of the park.

4. Update on Movie Night

Chairman Kathy Kubick explained to the Commission she had arranged to rent all the necessary equipment for the August 17, 2007 Movie Night at Eton Park from AV Chicago for a total of \$661.00. The Commission agreed that this arrangement would benefit the event, and they look forward to a good turnout from Village residents.

5. Update on Fall Festival

Vice-Chairman Cathy Howes distributed a checklist of Fall Festival items to review and discuss. Vice-Chairman Howes stated she is pleased with the planning progress of the Festival. Chairman Kathy Kubick volunteered to take care of decorations and Mr. Lloyd Struttman volunteered to use of his van to transport materials.

6. Update on Walking Paths-Work Completed and In Progress

Chairman Kathy Kubick updated the Commission on the East Oxford walking trail. Groh Works will complete the installation of the four steps at the entrance to the walking trail within the next couple of weeks.

7. Discuss Eton Park Scheduling-Deputy Clerk Sue Murdy

The Deputy Clerk reviewed the current system for Eton Park permitting and athletic field reservations. There has been an increase in requests for football practices. Extensive discussion continued about the general use of the park and the expectations of the residents. The Commission would like to see a notice posted at the park requesting residents to contact the Village Hall regarding scheduled use of the park.

8. Old/New Business

There was no old or new business to discuss at this time.

9. Trustee's Report

Trustee Pete Boland reported that several zoning variations had been approved at the July 25, 2007 Board of Trustees Meeting, and updated the Commission on some of the upcoming Village topics, including the recent resident proposal for the property at 566 Miller Road. Trustee Boland complimented the Commission on their work.

10. Adjournment

Motion: Jennifer Haidu 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 9:00 p.m. Chairman Kathy Kubick declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held September 10, 2007.

ATTEST:

Sue Murdy, Deputy Village Clerk