

MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF
THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY, MARCH 5, 2007 AT
THE NORTH BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD

1. Call to Order and Roll Call:

At 7:34 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, Jennifer Haidu,
Ann Kafka, Andrew Seagren, Lloyd Struttman
Absent: Bill Bowyer
Also Present: Trustee Jane Farrell
Village Forester Susan Allman
Deputy Village Clerk, Sue Manko

The Minutes from the February 5, 2007 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Andrew Seagren moved to approve the Minutes from the February 5, 2007 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 February 5, 2007 Parks & Recreation Meeting approved and put on file.

2. Introduction of New Commission Members Ann Kafka and Jennifer Haidu

Chairman Kathy Kubick introduced the two new members to the Parks and Recreation Commission and thanked them for being at the meeting.

3. Presentation by Village Forester Susan Allman and Discussion

Village Forester Susan Allman explained to the Commission the plans for the annual Arbor Day Celebration to be held at Eton Park on April 28, 2007. There will be an hour long dedication ceremony and planting of a new tree along the guard rail. Ms. Allman also reviewed the requirements of the Tree City Program, of which the Village of North Barrington is a member.

Mr. Mark Spreyer from the Stillman Nature Center will bring a Great Horned Owl for the participants to view.

Susan Allman and Chairman Kathy Kubick will also discuss the possibility of an Earth Day Cleanup in the Village.

4. Update on Summer Camps, Concerts, Movie Night, Spring Flyer

Three sessions of the Ricky Raccoon preschool summer day camp will be held at Eton Park this summer. BASA will also coordinate and host a soccer camp at Eton Park. The Barrington Area Library will hold its annual Stories in the Park.

Two summer concerts will be held at Eton Park this summer. The Harper Jazz Combo will perform on June 16, 2007. Andrew Seagren will research and reserve the music for the July 21, 2007 summer concert. Mr. Seagren will also discuss with the performer the stage and PA system options in the event of rain. Anne Kafka volunteered to ask Wynstone Golf Club about possible performers.

The Movie Night at Eton Park will be held August 18, 2007. The movie ET will be shown. Chairman Kathy Kubick is coordinating the event.

Chairman Kathy Kubick reviewed the Summer Happenings at Eton Park flyer that will be mailed to the residents. Ms. Kubick will submit the draft to the Village.

5. Discussion Regarding Concert and Movie Promotion

The Commission discussed possible marketing ideas to circulate information about the concerts and movie at Eton Park. Chairman Kathy Kubick will have 15 signs printed at Barrington Print and Copy, as well as distribute flyers to the Village residents. Jennifer Haidu volunteered to contact the Wynstone POA regarding putting signs in Wynstone. The Commission agreed that they were very pleased with the attendance from the residents at the various events at Eton Park.

6. Update on Fall Festival

Vice Chairman Cathy Howes reported to the Commission that things were on schedule for the October 7, 2007 Fall Festival. Trustee Jane Farrell reported that she will contact Jack Reck from State Bank & Trust for a sponsorship.

7. Update on Mulching Playground and Paths

There was extensive discussion about the needs of the playground in Eton Park, and the lack of suitable mulch around the play set in particular. The Commission is concerned about safety issues. Vice Chairman Cathy Howes has completed some research and informed the Commission that specialized play ground mulch needs to be installed. There would be at least six inches depth around the play set, so as to cushion any falls. The Commission will continue to research the best method to spread the mulch after it is delivered.

Motion: Jennifer Haidu moved that the Parks Commission make a recommendation of an amount not to exceed \$3000, to purchase and install the necessary amount of specific playground mulch around the play set in Eton Park; seconded by Lloyd Struttman.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Kathy Kubick declared the motion approved and forwarded to the Board of Trustees.

8. Trustee's Report

Trustee Jane Farrell reported to the Commission that the Board of Trustees was very pleased with the Parks and Recreation Commission. Trustee Farrell also informed the Commission that the Board will be implementing a ten year roads program for the Village. Ms. Farrell also explained to the Commission that Village elections were on April 17, 2007, and invited questions about any of the candidates.

Trustee Farrell also informed the Commission that a budget of \$35,000 for the Parks and Recreation Commission was approved for Fiscal Year 2008.

9. New/Old Business

Chairman Kathy Kubick informed the Commission that Michael Beightol will make arrangements to have the soccer fields at Eton Park lined, as well as put the soccer nets in place.

The Commission also agreed to hire Nazario Martinez to periodically clean up Eton Park prior to events. The Deputy Clerk will coordinate the clean ups.

10. Adjournment

Motion: Vice Chairman Cathy Howes 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 9:00 p.m. Chairman Kathy Kubick declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held April 2, 2007.

ATTEST:

Sue Murdy, Deputy Village Clerk
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