

MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF
THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY, FEBRUARY 6, 2006
AT THE NORTH BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD

1. Call to Order and Roll Call:

At 7:30 p.m Chairman Cassidy Towne called the meeting to order. The Deputy Clerk called the roll:

Present: Chairman Cassidy Towne, Vice Chairman Kathy Kubick,
Bill Bowyer, Cathy Howes, Andrew Seagren, Lloyd Struttman,
Laurie Whitmer

Absent: Jane Farrell, Trustee

Also Present: Sue Manko, Deputy Village Clerk

The Minutes from the January 2, 2006 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Vice Chairman Kathy Kubick moved to approve the Minutes from the January 2, 2006 Parks and Recreation Commission Meeting; seconded by Bill Bowyer.

Discussion: There was no discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Chairman Cassidy Towne declared the Minutes of the January 2, 2006 Meeting approved and put on file.

2. Discuss Motion to Conduct Survey of Eton Park Re: Electricity

Bill Bowyer explained to the Commission that because the utility poles are located on two adjoining resident's property, a survey to locate the utility easement is required to begin the process of installing electricity at Eton Park.

Motion: Bill Bowyer moved that the Parks & Recreation Commission recommend to the Board of Trustees the approval of the survey proposal by Land Technology, the cost not to exceed \$2000; seconded by Vice Chairman Kathy Kubick.

Discussion: There was some discussion.

Vote on Motion:

By Roll Call:

Ayes: Chairman Cassidy Towne, Vice Chairman Kathy Kubick, Bill
Bowyer, Cathy Howes, Andrew Seagren, Lloyd Struttman, Laurie

Whitmer

Nays:	None
Abstain:	None
Absent:	None

Chairman Cassidy Towne declared the motion approved and the recommendation passed on to the Board of Trustees.

3. Discussion Re: Rebate Program

There was extensive discussion about the current rebate guidelines and the original intent of the rebate program for the residents of North Barrington.

Motion: Vice Chairman Kathy Kubick moved that the Parks and Recreation Commission recommend to the Board of Trustees that the rebate program be changed to limit the rebate payments to the difference between in district and out of district fees at participating Park District programs, excluding membership fees and pool passes; seconded by Laurie Whitmer.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Cassidy Towne declared the motion approved and the recommendation passed on to the Board of Trustees.

4. Discussion Re: Summer Concerts and Dates

The Commission discussed possible bands to perform at the next summer concert at Eton Park. They will continue to research potential bands. Chairman Cassidy Towne will contact the Barrington High School and Lloyd Struttman will contact Harper College. Laurie Whitmer also volunteered to make some contacts. There are three possible dates for the summer concert of June 10, 17 or 24. A final date will be decided at the March 6, 2006 Parks and Recreation Commission meeting.

5. Update on Summer Camps

Laurie Whitmer passed out to the Commission the proposed summer day camp schedule provided by the Foglia YMCA. The Ricky Raccoon, Krafty Kids, and All Sports camps will be offered at Eton Park this summer. The Foglia YMCA will mail a flyer in March to all North Barrington residents.

6. Update on the Fall Festival

The Commission discussed the details of the Fall Festival 2006.

Motion: Vice Chairman Kathy Kubick moved that the date of October 8, 2006 be established as the Fall Festival at Eton Park and that the Commission engage Kraig Kenning to perform at the Fall Festival; seconded by Cathy Howes.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Cassidy Towne declared the motion approved and passed on to the Board of Trustees.

7. Discussion Re: Parks Budget

The Commission discussed their budget for Fiscal year 2007. They will request a budget amount of \$25,000, an increase of \$5000 from Fiscal year 2007. This figure is taking into consideration the increased costs of installing electricity at Eton Park.

8. Old/New Business

Cathy Howes has arranged for the temporary restroom to be delivered to Eton Park the first week of April. She will also look at the walking trail along Honey Lake and evaluate its needs. The Commission would like to have the East Oxford walking trail trimmed and mulched in March, as well as fresh mulch put around the swing set and play area at Eton Park.

9. Adjournment

Motion: Vice Chairman Kathy Kubick made a motion to adjourn the meeting; seconded by Laurie Whitmer.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:45 p.m. Chairman Cassidy Towne declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held March 6, 2006.

ATTEST:

Sue Manko, Deputy Village Clerk

