

**MINUTES OF A MEETING OF THE PARKS & RECREATION COMMISSION OF THE
VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD
NOVEMBER 3, 2014 AT
THE NORTH BARRINGTON VILLAGE HALL LOCATED AT
111 OLD BARRINGTON ROAD IN SAID VILLAGE**

1. Call to Order, Roll Call

At 7:32 p.m. Chairman Youkhana called the meeting to order and Karlin D. Gingrich called the roll:

Present in Person:	Michelle Youkhana, Chairman Bill Menke, Vice Chairman Mary McClure Chris Nolan Kim Ritschel
Absent:	Lisa Onyx
Also Present:	Jackie Andrew, Trustee Liaison Karlin D. Gingrich, Deputy Village Clerk

2. Approval of Minutes from the October 6, 2014 Parks & Recreation Commission meeting

The Minutes of the October 6, 2014 Parks & Recreation Commission (“PRC”) meeting were made available to the commission members.

Motion: Ms. McClure moved to approve the Minutes of the October 6, 2014 PRC Commission meeting; seconded by Mr. Nolan.

Discussion: There was no discussion.

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

Chairman Youkhana declared the Minutes of the October 6, 2014 PRC meeting approved and put on file.

3. Public Comment

There was no public comment.

4. Pathways & Maintenance

Mr. Menke stated that he has been obtaining quotes for removal of dead branches and debris near Eton Park and the pathway. He mentioned that he spoke with the Village Forester and that she would be willing to split the cost of the removal of certain dead ash trees. There was some discussion.

Motion: Mr. Nolan moved the PRC approve a budget not to exceed \$2,000 for the clearing of debris and dead trees and branches near Eton Park and the Leonard Park pathway; seconded by Ms. McClure.

Discussion: There was some discussion.

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

Chairman Youkhana declared the motion had passed.

5. Winter Fest

There was some discussion regarding current inventory of supplies for the Winter Fest.

The PRC reviewed the Winter Fest checklist and unfinished tasks were assigned.

Chairman Youkhana suggested that the PRC purchase half of the cookies for the Winter Fest from the North Barrington Girl Scouts, if the cookies were available. The PRC agreed.

There was discussion regarding the organization of event supplies.

Motion: Mr. Nolan moved the PRC approve a budget not to exceed \$300.00 for a storage containers; seconded by Ms. Ritschel.

Discussion: There was some discussion.

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

Chairman Youkhana declared the motion had passed.

6. Old Business/New Business

Chairman Youkhana stated that Ms. Onyx has worked very hard on the PRC for over 5 years and said she would like Ms. Onyx's efforts to be recognized at the Winter Fest. Ms. McClure volunteered to purchase a gift to thank her.

Motion: Ms. Ritschel moved the PRC approve a \$100.00 budget for Ms. Onyx's gift; seconded by Mr. Nolan.

Discussion: There was some discussion.

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

7. Adjournment

Motion: Ms. McClure moved the Meeting be adjourned; seconded by Mr. Menke.

Discussion: There was no discussion.

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

At 8:15 p.m. Chairman Youkhana declared the meeting adjourned.

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

ATTEST: _____

Elia Torres

Deputy Village Clerk

Village of North Barrington