

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD
MONDAY, JANUARY 7, 2008, AT THE HOME OF CHAIRMAN KATHY KUBICK, 115
CARRIAGE ROAD, NORTH BARRINGTON, ILLINOIS**

1. Call to Order, Roll Call, Approve Minutes of November 5, 2007 Parks & Recreation Commission Meeting:

At 7:30 P.M Chairman Kathy Kubick called the meeting to order and called the roll:

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

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

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

2. Discussion of 2008 Plans and Permits

Andrew Seagren reported that the 2008 summer concert dates will be Saturday, June 14 and Saturday, July 26. The Harper College Steel Drum Ensemble, along with Bopology, are the bands the Commission hopes to engage, and Andrew Seagren will contact them. Ann Kafka will report on the Wynstone/Biltmore Country Club swim meet date, as this could possibly affect the attendance of these events.

The Eton Park movie night will be August 30, and the movie "ET" will be shown.

Jennifer Haidu will coordinate the Ricky Raccoon summer camps with Angie Flesch from the Foglia YMCA. Bill Bowyer will assist her.

Ann Kafka has volunteered to transition into managing the Fall Festival this year. Vice Chairman Cathy Howes will contact Barrington High School to get the 2008 Homecoming date, and report at the next meeting.

3. Discussion on Mulching, Park Seeding and Biltmore Walking Path

Vice Chairman Cathy Howes will contact Brian Thompson to add one more truckload (50 cu. yd.) of mulch to the swing set area, remainder of small play ground area, and Eton Park sign at Eton Park once

the ground is frozen and able to support moving equipment. Village resident's concerns regarding mulch levels were addressed in early November. At that time, critical areas were filled using wheelbarrows to avoid turf damage. The Commission decided to implement regular spring and summer mulch raking maintenance in order to maximize mulch effectiveness under the equipment.

4. New/Old Business

Vice Chairman Cathy Howes has notified Chairman Kathy Kubick of her resignation upon expiration of her term in June 2008. However, she offered to assist with the 2008 Fall Festival. The Commission discussed extensively upcoming Commission vacancies. Bill Bowyer and Chairman Kathy Kubick will also be resigning their terms upon their expirations in 2008.

The Commission discussed the 2008 budget and agreed that the expenses for the upcoming year are not expected to be significantly different from this past year.

5. Trustee's Report

Trustee Boland was not present to report.

6. Adjournment

Motion: Andrew Seagren 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 8:30 p.m. Chairman Kathy Kubick declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held February 4, 2008.

ATTEST:

Sue Murdy, Deputy Village Clerk