

**MINUTES OF A MEETING OF THE PARKS & RECREATION COMMISSION OF THE  
VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD  
OCTOBER 6, 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  
Lisa Onyx  
Mary McClure  
Chris Nolan  
Absent: Bill Menke, Vice Chairman  
Also Present: Jackie Andrew, Trustee Liaison (arriving at 7:34 p.m.)  
Karlin D. Gingrich, Deputy Village Clerk

**2. Approval of Minutes from the September 8, 2014 Parks & Recreation Commission meeting**

The Minutes of the September 8, 2014 Parks & Recreation Commission (“PRC”) meeting were made available to the commission members.

Motion: Ms. Onyx moved to approve the Minutes of the September 8, 2014 PRC Commission meeting; seconded by Mr. Nolan.

Discussion: There was some discussion.

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

Chairman Youkhana declared the Minutes of the September 8, 2014 PRC meeting approved and put on file.

**3. Public Comment**

There was no public comment.

**4. Pathways & Maintenance**

This item was tabled.

**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.

Motion: Ms. Onyx moved the PRC approve a budget of \$250.00 for a wreath and greens as decorations for the Winter Fest; 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.

There was some discussion regarding servicing the electrical box at Eton Park and ensuring it is capable of drawing enough power for the equipment.

## **6. 2015 Event Dates & Selection of Event Chairs**

The PRC determined that the Fall Fest will be the first Sunday in October and the Winter Fest will be the first Saturday in December. It was mentioned that Summer Concerts are typically planned for the first week after school dismissal and the week before or of returning to school.

Chairman Youkhana volunteered to chair the 2015 Fall Fest. Mr. Nolan volunteered to chair the Summer Concerts.

## **7. Name Tags for Committee Members**

Chairman Youkhana volunteered to get name tags for any PRC member that wanted one.

## **8. Old Business/New Business**

Ms. McClure offered to contact each vendor from the Fall Fest and thank them for their services. The PRC discussed the success of this year's Fall Fest and how well all of the vendors did. It was mentioned that the Face Painter was a huge hit and Ms. Onyx expressed that she hopes the PRC will continue to use Patyk Farms in the future.

## **9. Adjournment**

Motion: Ms. Onyx moved the Meeting be adjourned; seconded by Mr. Nolan.

Discussion: There was no discussion.

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

At 8:30 p.m. Chairman Youkhana declared the meeting adjourned.

These Minutes were approved at the PRC meeting held November 3, 2014.

ATTEST: \_\_\_\_\_

Karlin D. Gingrich

Deputy Village Clerk

Village of North Barrington