

**MINUTES OF A MEETING OF THE PARKS AND RECREATION COMMISSION OF THE
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY, SEPTEMBER 8,
2008 AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD BARRINGTON ROAD IN
SAID VILLAGE**

1. Call to Order, Roll Call, Approve Minutes of August 11, 2008 Parks & Recreation Commission Meeting:

At 7:34 P.M Chairman Kathy Kubick called the meeting to order and the Deputy Village Clerk called the roll:

Present in Person:	Chairman Kathy Kubick, Ann Kafka, Jennifer Haidu
Absent:	Andrew Seagren, Pat Ryan, Lloyd Struttman
Also Present:	Deputy Village Clerk, Sue Murdy Cathy Howes, 219 Biltmore Drive Trustee Pete Boland

The Minutes from the August 11, 2008 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Jennifer Haidu moved to approve the Minutes from the August 11, 2008 Parks and Recreation Commission Meeting; seconded by Chairman Kathy Kubick.

Discussion: There was no discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Chairman Kathy Kubick declared the Minutes of the August 11, 2008 Parks & Recreation Meeting approved and put on file.

2. Update on Summer Events

The Commission discussed the Ricky Raccoon summer camps held at Eton Park this summer. The Foglia YMCA would like to continue the camps next summer. The topic was tabled and will be discussed at a later date.

The Commission agreed that the Summer Concerts and Movie Night were a success. Chairman Kathy Kubick will forward her event checklist to Mr. Pat Ryan for his use next year.

3. Update on Fall Festival

Ms. Ann Kafka reviewed the Fall Festival checklist with the Commission. Musician Kraig Kenning, Randy the Magician, and the Patch 22 petting zoo are scheduled for the October 12, 2008 festival to be held at Eton Park. Bella Lukes will provide the refreshments. The flyers are ready to be mailed, the posters are being distributed and volunteers are being recruited to work. The Midwest Bank will be a sponsor. The Commission thanked Ms. Kafka for her efforts.

4. Membership

Chairman Kathy Kubick announced that she will serve as Chairman of the Parks and Recreation Commission through November 2008. There was discussion of the need to recruit interested residents to be appointed to the Commission.

5. New/Old Business

Cathy Howes informed the Commission that Brian Thomson will spray Eton Park for weeds, as well as aerate and seed.

6. Trustee's Report

Trustee Pete Boland explained to the Commission that the Village has issued two bonds to be paid for by a special service area tax in Wynstone. Trustee Boland emphasized that the residents of Wynstone are responsible for this expense in order to resolve the issue of the community's effluent transport and disposal.

7. Adjournment

Motion: Ms. Jennifer Haidu made a motion to adjourn the meeting; seconded by Ms. Ann Kafka.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:45 p.m. Chairman Kathy Kubick declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held October 6, 2008.

ATTEST:

Sue Murdy, Deputy Village Clerk