

**MINUTES OF A MEETING OF
THE PARKS AND RECREATION COMMISSION OF THE
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD
MONDAY, APRIL 7, 2014 AT 111 OLD BARRINGTON ROAD,
NORTH BARRINGTON, IL**

1. Call to Order, Roll Call, Approval of Minutes of March 4, 2014 Parks & Recreation Commission Meeting:

At 7:29 P.M Chairman Jane Farrell called the meeting to order and Karlin D. Gingrich called the roll:

Present in Person:	Mary McClure, Chris Nolan and Michelle Youkhana
Absent:	Lisa Onyx
Also Present:	Jackie Andrew, Trustee Liaison Karlin D. Gingrich, Deputy Village Clerk

The Minutes from the March 4, 2014 Parks and Recreation Commission (“PRC”) Meeting were made available to the Commission.

Motion: Ms. Youkhana moved to approve the Minutes from the March 4, 2014 PRC meeting; seconded by Mr Nolan.

Discussion: There was no discussion.

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

Chairman Farrell declared the Minutes of the March 4, 2014 PRC meeting approved and put on file.

2. Review Maps of North Barrington

Chairman Farrell provided a map of the Village of North Barrington for the commission members to view and discuss the current zoning and neighborhoods.

3. Current Park Inventory of North Barrington

Chairman Farrell provided a map of the Village of North Barrington for the commission members to view and discuss the current inventory of parks and open land.

Per the March 4, 2014 PRC Minutes, the PRC recommended to the Board exploration of restoring the south portion of Eton Park. Commission members requested that Trustee Andrew address the board to find out the process that took place for the restoration of Eton Park to have begun by March 11, 2014.

Chairman Farrell said she was at Eton Park recently and noted some items that need to be removed from the park and that it needed a spring cleaning of broken twigs and tree branches. She stated that the picnic tables and benches are peeling and worn and suggested that the PRC look into the cost of restoring the tables and benches versus the cost of replacing them.

4. Summer Concerts

Mr. Nolan informed the commission that he has contacted Eleventh Hour and is waiting for a response. Possible dates are June 7, July 26 and August 2. Mr. Nolan said he will contact Pay Ryan of Better With Bacon to see if they are available to play on any of the suggested dates.

Motion: Ms. Youkhana moved to approve a budget not to exceed \$1,200 for the funding of each band and that there will be two summer concerts; seconded by Ms. McClure.

Discussion: There was no discussion.

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

5. Fall Festival

Ms. McClure said that the musician, magician and Patch 22 from the last year's Fall Festival are available and booked for this year's event.

There was some discussion regarding volunteers for the event and places to contact to recruit them.

6. Preparation for Presentation to Village Board for Fall 2014

Chairman Farrell stated that the Board is interested in hearing a PRC presentation and that it is tentatively set for the Board meeting in November.

7. New Business/Old Business

There was no new business/old business.

8. Adjournment

Motion: Ms. Youkhana made a motion to adjourn the meeting; seconded by Ms. McClure.

Discussion: There was no discussion.

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

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

These Minutes were approved at the PRC meeting held May 5, 2014.

ATTEST: _____

Karlin D. Gingrich

Deputy Village Clerk

Village of North Barrington