

MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY, DECEMBER 4, 2006 AT THE HOME OF TRUSTEE JANE FARRELL, 241 INDIAN TRAIL ROAD, NORTH BARRINGTON, ILLINOIS

1. Call to Order and Roll Call:

At 8:25 P.M Chairman Cassidy Towne called the meeting to order. The Deputy Village Clerk called the roll:

Present: Chairman Cassidy Towne, Vice Chairman Kathy Kubick, Cathy Howes, Lloyd Struttman, Andrew Seagren, Laurie Whitmer  
Absent: Bill Bowyer  
Also Present: Village President Bruce Sauer  
Trustee Jane Farrell  
Trustee Al Pino  
Trustee John Schnure  
Deputy Village Clerk, Sue Manko

The Minutes from the November 6, 2006 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Cathy Howes moved to approve the Minutes from the November 6, 2006 Parks and Recreation Commission Meeting; seconded by Laurie Whitmer.

Discussion: There was no discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Chairman Cassidy Towne declared the Minutes of the November 6, 2006 Parks & Recreation Meeting approved and put on file.

2. Discussion of Long Term Goals for 2007

The Commission agreed that specific long term goals would be the main topic at the January 8, 2007 Parks and Recreation Meeting.

3. Trustee's Report

Trustee Jane Farrell thanked the Commission for coming to her home and stated that she appreciated their contribution to the Village of North Barrington. Parks and Recreation Chairman

Cassidy Towne was presented with a recognition certificate for her years of dedicated service to the Village and the Parks Commission. Chairman Towne's resignation as Chairman of the Parks Commission is effective January 1, 2007.

4. Old/New Business

There was no old or new business to discuss.

5. Adjournment

Motion: Vice Chairman Kathy Kubick made a motion to adjourn the meeting; seconded by Chairman Cassidy Towne.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

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

These Minutes were approved at the Parks and Recreation Commission Meeting held February 5, 2007.

ATTEST:

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Sue Manko, Deputy Village Clerk

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