

MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF
THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY, FEBRUARY 5, 2007
AT THE NORTH BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD

1. Call to Order and Roll Call:

At 7:37 P.M Chairman Kathy Kubick called the meeting to order. The Deputy Village Clerk called the roll:

Present: Chairman Kathy Kubick, Vice Chairman Cathy Howes, Bill Bowyer,
Andrew Seagren,
Absent: Lloyd Struttman
Also Present: Trustee Jane Farrell
Deputy Village Clerk, Sue Manko

The Minutes from the December 4, 2006 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Andrew Seagren moved to approve the Minutes from the December 4, 2006 Parks and Recreation Commission Meeting; seconded by Vice Chairman Cathy Howes.

Discussion: There was no discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Chairman Kathy Kubick declared the Minutes of the December 4, 2006 Parks & Recreation Meeting approved and put on file.

2. Introduction of Cathy Howes as Parks Commission Vice Chairman

Chairman Kathy Kubick introduced Cathy Howes as the newly appointed Vice Chairman of the Parks Commission and thanked her for her contributions to the Commission.

3. Discussion of Possible Parks Commission Candidates

The Commission discussed the need for recruiting new Parks Commission members. There are now two open positions, and the Commission hopes to have them filled by spring.

4. Discussion of Summer Camps and Summer Concerts

Bill Bowyer reported that he had been coordinating the summer camps to be held at Eton Park with Angie Flesch at the Foglia YMCA. It was agreed that only the Ricky Raccoon Camps will be held this summer since there was not enough interest in the various other camps the last couple

of years. There will be three sessions: June 12th, 13th and 14th; July 9th -13th; and July 31st-August 2nd. The Foglia YMCA will send out the flyers to the Village of North Barrington residents.

Andrew Seagren reported that he had been researching possibilities for the music at the summer concerts to be held at Eton Park. The Commission agreed that two concerts would be held: June 16th and July 21st. They would prefer to have music that is relaxing, and Andrew Seagren will continue to explore possibilities to present at the March 5, 2007 Parks Meeting. The Commission agreed that \$1000 would be budgeted for each concert.

The tentative date for the Movie Night to be held at Eton Park is August 18th, 2007. Chairman Kathy Kubick will confirm that date as soon as possible.

The Commission agreed on the date of October 7, 2007 for the Fall Festival. Chairman Kathy Kubick and Vice Chairman Cathy Howes will contact performer Kraig Kenning immediately to engage his performance for the Fall Festival date of October 7, 2007.

Chairman Kathy Kubick will begin a draft of the flyer to be sent to Village residents announcing summertime events at Eton Park.

The Commission also agreed to discuss fresh marketing ideas at the March 5, 2007 meeting.

5. Discussion of 2007 Meeting Dates and Long Term Goals

The Commission agreed upon the 2007 meeting schedule and discussed long term goals. Improvement of the playground surface surrounding the play set at Eton Park will be the main priority. Vice Chairman Cathy Howes will research various options, those to include getting a price on playground mulch, which is more desirable than regular mulch. The Commission agreed that there is a safety factor involved in choosing a suitable surface around the play set.

6. Trustee's Report

Trustee Jane Farrell discussed with the Commission members their budget needs for Fiscal Year 2008.

The Commission agreed that they did not want to increase or decrease the amount of their budget from Fiscal Year 2007.

Motion: Andrew Seagren moved that the Parks Commission request a budget of \$25,000 for Fiscal Year 2008; seconded by Bill Bowyer.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Kathy Kubick declared the motion approved and put on file.

Trustee Jane Farrell reviewed the results of the Leaf Burning Survey taken by the Village. The results were even between those residents in favor of leaf burning and those against leaf burning. Trustee Farrell explained that no change in the current Ordinance will be made at this point.

Trustee Jane Farrell expressed her concern about the deer culling within the Village.

7. Old/New Business

The Deputy Village Clerk will arrange for April delivery of the portable restroom for Eton Park.

The Commission suggested that a quarterly clean up, possibly by Nazario, be scheduled for Eton Park, due to the build up of garbage and debris from resident use.

Chairman Kathy Kubick will follow up with Cassidy Towne about the condition of the soccer nets to be erected in the spring at Eton Park.

8. Adjournment

Motion: Vice Chairman Cathy Howes made a motion to adjourn the meeting; seconded by Bill Bowyer.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:50 p.m. Chairman Cassidy Towne declared the meeting adjourned.

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

ATTEST:

Sue Manko, Deputy Village Clerk