

**MINUTES OF A SPECIAL MEETING OF
THE PARKS AND RECREATION COMMISSION OF THE
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD
TUESDAY, NOVEMBER 12, 2013 AT
452 ETON DRIVE, NORTH BARRINGTON, IL**

1. Call to Order, Roll Call, Approve Minutes of September 9, 2013 Parks & Recreation Commission Meeting:

At 7:40 P.M Lisa Onyx called the meeting to order.

Present in Person: Pat Ryan, Lisa Onyx, Mary McClure and Chris Nolan
Absent: Chairman Jane Farrell and Vice Chairman Ann Kafka
Also Present: Jack Andrew, Trustee Liaison

The Minutes from the September 9, 2013 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Ms. Onyx moved to approve the Minutes from the September 9, 2013 Parks and Recreation Commission Meeting; seconded by Ms. McClure.

Discussion: There was no discussion.

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

Ms. Onyx declared the Minutes of the September 9, 2013 Parks & Recreation Commission Meeting approved and put on file.

2. Recap of Fall Festival

Discussion took place regarding the Fall Festival, which occurred on October 6, 2013 at Eton Park. Parks & Recreation Commission (the "Commission") members were pleased with all of the vendors that participated. Ms. McClure offered to take the lead for the Fall Festival next year. It was mentioned that a local North Barrington resident now owns Kooker's Restaurant and that the Commission may want to consider Kooker's Restaurant for a future event. Consideration was given to the use of an ice cream vendor, as used in years past, versus a Sno-Cone machine like used this year. Commission members all agreed that Mike Hall, the Magician, was a big hit at the festival and he did a great job. Consideration was also given to the use of a small town brewery in Wauconda next year instead of Sprecher's Rootbeer.

3. Planning of Winter Fest

There was discussion regarding this year's Winter Fest to be held on December 14, 2013 at Eton Park. A list of needed items and the members responsible for those items was made. The Commission agreed: Ms. Kafka and Ms. McClure responsible for a combined 3 Cambrio's of hot chocolate; Mr. Nolan, Mr. Ryan and Ms. Onyx to each get one Christmas tree; Mr. Ryan to inventory the lights and garbage boxes at the Village Hall; Ms. McClure to get tree skirts; Ms. Onyx to pick up a Santa letter box; Mr. Ryan to arrange for music; Mr. Ryan to bring two ladders on Saturday for setup; Mr. Nolan to pick up Toys for Tots and garbage boxes day before the event; Ms. Onyx to flag out where the tents should be placed; Ms. McClure to pick up cups, napkins, and 8" cookie tins; Ms. Farrell to arrange for

a Boy Scout to do setup on Saturday; Ms. Kafka to pick up coffee and donuts for the setup and Ms. Onyx to get general decorations.

4. Hockey Rink

Ms. Onyx will coordinate the setup of the rink.

Motion: Ms. Onyx made a motion that the setup cost for the ice rink will not exceed \$1,500; seconded by Ms. McClure.

Discussion: There was no discussion.

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

5. Old/New Business

No one had any old/new business.

6. Adjournment

Motion: Ms. Onyx 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 8:30 p.m. Ms. Onyx declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held December 2, 2013.

ATTEST:

Karlin D. Gingrich