

**MINUTES OF A MEETING OF THE PARKS AND RECREATION COMMISSION OF THE
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY, AUGUST 10, 2009
AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD BARRINGTON ROAD IN
SAID VILLAGE**

**1. Call to Order, Roll Call, Approve Minutes of July 6, 2009 Parks & Recreation
Commission Meeting:**

At 7:45 P.M Chairman Pat Ryan called the meeting to order.

Present in Person: Chairman Pat Ryan, Vice Chairman Ann Kafka, Andrew Seagren
Absent: Jane Farrell, Lloyd Struttman
Also Present: Ginger Das Gupta, Trustee
Nicole Keiter, Deputy Village Clerk

The Minutes from the July 6, 2009 Parks and Recreation Commission Meeting were made available to the Commission. There were some changes made to the Minutes.

Motion: Andrew Seagren moved to approve the Minutes from the July 6, 2009 Parks and Recreation Commission Meeting as amended; seconded by Vice Chairman Ann Kafka.

Discussion: There was some discussion.

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

Chairman Pat Ryan declared the Minutes of the July 6, 2009 Parks & Recreation Meeting approved as amended and put on file.

2. Update on 50th Anniversary Gift

The Commission revisited the idea of a Pavilion or larger gazebo as an appropriate 50th Anniversary Gift to the Village. The Commission stated that this idea had been considered in prior years, but was never followed through. There had been reservations about the price and logistics of the project; however, the Commission feels as if it would be a great addition to the Village. There would be many benefits from this project for the residents including:

- Having a larger pavilion/building to have picnics, parties, etc
- A covered area for concerts and other outdoor activities
- Lighting and electrical benefits for use in the evening
- Increased usage of Eton Park
- Shelter provided to children's camps, outdoor events, and parties in case of inclement weather

Motion: Andrew Seagren moved to recommend to the Village Board a proposal for the building of a new Pavilion; seconded by Vice Chairman Ann Kafka.

Discussion: There was some discussion.

Vote on Motion: The voice vote was unanimous.

Chairman Pat Ryan declared the motion approved and that the recommendation for proposal of a new Pavilion would be sent to the Village Board.

3. Discussion of 2009 Events

Movie Night, being held on Saturday, August 29th, was discussed. Chairman Pat Ryan stated that the company used for the Ice Cream Social also handles events like the movie night. He stated that this company would be more cost efficient than the methods used in prior years to secure a movie screen, AV equipment, and set up/tear down. The Commission agreed and decided to use this company for the event. Included in the cost for the event are an inflatable movie screen, AV equipment, set up, tear down, and ice cream. Since there will be ice cream provided at the event, there will not be popcorn.

Trustee Das Gupta stated that she was having difficulty finding volunteers for the Fall Festival. She also tried to contact the volunteer coordinator at Barrington High School, but she will not return to the office until the beginning of the school year at which time Trustee Das Gupta will make another attempt. The Commission stated that they would all participate in finding volunteers and that they would be responsible for helping with hay rides and/or food services. The Commission also discussed the possibility of making a theme for this year's Fall Fest, as it is also the Village's 50th Anniversary Celebration. Vice Chairman Kafka suggested a "Throw Back" theme that would include old-fashioned games such as apple bobbing, sack races, 3-legged races, etc. The Commission agreed that they liked the idea and would take it into consideration.

4. New/Old Business

There was no new business.

There was no old business.

5. Adjournment

Motion: Andrew Seagren made a motion to adjourn the meeting; seconded by Vice Chairman Ann Kafka.

Discussion: There was no discussion.

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

At 8:30 p.m. Chairman Pat Ryan declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held September 14, 2009.

ATTEST:

Nicole Keiter, Deputy Village Clerk