

MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF
THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY JULY 11, 2005 AT
THE NORTH BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD

1. Call to Order and Roll Call:

At 7:35 p.m. Vice Chairman Kathy Kubick called the meeting to order. The Deputy Clerk called the roll:

Present: Vice Chairman Kathy Kubick, Cathy Howes,
Phil Rock, Laurie Whitmer
Absent: Chairman Cassidy Towne
Also Present: Trustee Jane Farrell
Sue Manko, Deputy Village Clerk

The Minutes from the June 6, 2005 Parks & Recreation Commission Meeting were made available to the Commission.

Motion: Cathy Howes moved to approve the Minutes from the June 6, 2005 Parks & Recreation Commission Meeting; seconded by Vice Chairman Kathy Kubick.

Discussion: There was no discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Vice Chairman Kathy Kubick declared the Minutes of the June 6, 2005 Meeting approved and put on file.

2. Discussion of Summer Concerts

Vice Chairman Kathy Kubick reviewed her checklist of assigned responsibilities in preparation for the July 23, 2005 concert, featuring Kraig Kenning, to be held at Eton Park from 6:00 p.m. to 8:00 p.m. Vice Chairman Kubick will revise the flyers to reflect that the concert is sponsored by the Village of North Barrington and Cathy Howes will distribute the signage through out the Village. The Deputy Village Clerk will schedule mosquito spraying. The Commission agreed to provide more instruction to the attendees about purchasing refreshments.

Motion: Lori Whitmer moved to approve a payment in the amount of \$500 to The Young Souls, the group that performed at the June 11, 2005 concert at Eton Park; seconded by Vice Chairman Kathy Kubick.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Vice Chairman Kubick declared the motion approved.

3. Discussion of Summer Camps

Laurie Whitmer reported that enrollment in the Foglia YMCA summer camps at Eton Park has dropped a bit from last year. She will continue to monitor the trend. She reported that there was significant attendance in the afternoon BASA camps.

4. Update on Temporary Restroom and Landscaping

The Commission discussed the temporary restroom at Eton Park and agreed to work with Brian Thomson to formulate a less formal landscaping plan.

5. Update on Mulching of East Oxford Trail

Trustee Jane Farrell informed the Commission that she would provide written details to Village President Sauer of what is still needed to complete the walking trail. The Commission agreed that they would like to see a more uniform width and possibly some clearing on either side of the trail. They complimented Cuba Township on the work that had been completed.

6. Fall Festival Update and Sponsorship

The Fall Festival is scheduled for September 25, 2005. There will be a performance by the Lucky Break, a Blue Grass band. Vice Chairman Kathy Kubick will revise the flyer from last year and specify that the event would be for residents of the Village of North Barrington. She estimated 700 people attended last year. There will be a nominal charge for carnival food, such as popcorn and cotton candy. A sign will be placed near the petting zoo, encouraging people to wash their hands after petting the animals. Trustee Jane Farrell reported that she had spoken with Jack Reck of State Bank (formerly The Village Bank) in regards to a donation towards the Fall Festival. Trustee Farrell and Mr. Reck plan to personally meet to discuss this issue.

7. Barrington Park District Pool Membership

Trustee Jane Farrell explained to the Commission that the Barrington Park District had advertised a day long special for a Family Pool Pass on April 23, 2005 for residents of the Village of Barrington, offering \$75 off the full price. She would like to see the same opportunity offered to residents of North Barrington. The Commission also discussed increasing the current Rebate Program amounts for North Barrington residents. The Commission decided that they would encourage residents to purchase their pass during the early bird season and then submit the receipt to the Village to take advantage of the Rebate Program. They would like to mention this in the next Seasons Newsletter.

8. Old/New Business

Vice Chairman Kathy Kubick proposed holding an outdoor movie night at Eton Park in August. She will explore the possibilities of a projector, screen etc. and will run a test session. Trustee Jane Farrell informed the Commission that caution had to be used when designing a flyer due to trademark restrictions and requirements.

9. Adjournment

Motion: Cathy Howes made a motion to adjourn the meeting; seconded by Phil Rock.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Vice Chairman Kathy Kubick declared the motion approved.

At 8:45 p.m. Vice Chairman Kathy Kubick declared the meeting adjourned. The next meeting will be held August 15, 2005 at 7:30 p.m.

These Minutes were approved at the Parks and Recreation Commission Meeting held August 15, 2005.

ATTEST:

Sue Manko, Deputy Village Clerk

