

**MINUTES OF A “SPECIAL” MEETING OF  
THE PARKS AND RECREATION COMMISSION OF THE  
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD  
MONDAY, NOVEMBER 26, 2012 AT  
404 CONCORD LANE  
NORTH BARRINGTON, IL**

**1. Call to Order, Roll Call, Approve Minutes of September 18, 2012 Parks & Recreation Commission “Special” Meeting:**

At 7:43 P.M Chairman Pat Ryan called the meeting to order.

Present in Person: Chairman Pat Ryan, Vice Chairman Ann Kafka, Lisa Onyx, Wayne Onyx  
Absent: Lloyd Struttman, Jane Farrell, Terri Wall  
Also Present: Nicole Keiter, Deputy Village Clerk

The Minutes from the September 18, 2012 Parks and Recreation Commission “Special” Meeting were made available to the Commission.

Motion: Vice Chairman Ann Kafka moved to approve the Minutes from the September 18, 2012 Parks and Recreation Commission “Special” Meeting; seconded by Lisa Onyx.

Discussion: There was some discussion.

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

Chairman Pat Ryan declared the Minutes of the September 18, 2012 Parks & Recreation Commission “Special” Meeting approved and put on file.

**2. Uni-Party IntraGovernmental post Spring crystallized precipitation event status report and possible action**

Ms. Onyx stated that Rental Max had our order in place and the delivery/removal dates were finalized. Ms. Wall will be responsible for picking and purchasing three Christmas trees of varying heights, between 6 feet and 8 feet, for the event. Vice Chairman Kafka will be contacting the Principal of North Barrington Elementary School to see if the school would be interested in having the three trees after the event is over as a donation to any needy families. Ms. Onyx will supply one tree stand, Vice Chairman Kafka will supply another, and Ms. Farrell will check to see if she has an extra stand. The Commission decided that this year all three cambrios would be full of hot chocolate since the coffee cambrio wasn't as popular last year. Wynstone Country Club will be responsible for donating two cambrios worth of hot chocolate, Vice Chairman Kafka will be in charge of these, and Biltmore Country Club will be responsible for the third cambrio of hot chocolate, Ms. Wall will be in charge of this. Chairman Ryan will provide two large ladders to be used for decorating, speaker, and music player on the day of the event. Deputy Village Clerk Nicole Keiter will be responsible for bringing the power keys, the candy canes, and the Toys For Tots donation boxes. Ms. Farrell will bring the greens purchased from the Boy Scouts and Ms. Onyx will bring the garbage boxes/bags and decorations from the Village Hall storage garage. Vice Chairman Kafka will purchase eight trays of cookies, cups, and napkins.

The Commission will meet on the day of the event at 9:00am for set up and decorating.

### **3. Discuss Condition of Playground Borders**

Chairman Ryan stated that some of the borders surrounding the playground will need to be replaced in the near future. After measuring the perimeter of the borders Chairman Ryan did some initial research to find that they could be replaced with Cedar or Red Wood. Chairman Ryan stated that the perimeter of the playground borders measured approximately 570 linear feet. One 8ft board is approximately \$70 which would bring the replacement of all borders to approximately \$5,000. He stated that this project did not need to be done immediately, and if the Commission chooses they can replace only the boards that are rotting and in bad condition. The Commission decided that further research should be done and perhaps it could be mentioned when next year's budget is being discussed.

### **4. December, January, February, March Meetings Discussion**

The Commission decided to cancel the December, January and February meetings. The Commission will decide at a later time on whether a March meeting will be necessary.

### **5. End of year planning/Spring planning**

Chairman Ryan stated that fertilization at Eton Park has already taken place and will not need to be redone. Chairman Ryan also stated that he would like to find the owner of the lacrosse goals and practice sled at Eton Park. He stated that he would like those to be removed. Chairman Ryan will also be contacting Chris Nolan to inform him that the rugby goal posts he sunk into the field have risen, creating a small bump in the field surface. Chairman Ryan will be asking Mr. Nolan to remedy the situation.

### **6. Old/New Business**

Vice Chairman Kafka stated that she would like to revisit the topic of a temporary ice skating rink to be placed at Eton Park during the winter months. The Commission agreed that it would be a great idea, but were worried about liability and getting water to the park. Vice Chairman Kafka stated that she would speak to Village Attorney J. W. Braithwaite regarding liability and would also research companies that sell temporary ice skating rink kits. Deputy Village Clerk Keiter stated that she would ask Cuba Township if they had any equipment and would be willing to help haul water to the rink.

Motion: Vice Chairman Ann Kafka moved to spend an amount not to exceed \$3,500 for the purchase of a temporary ice skating rink kit; seconded by Lisa Onyx.

Discussion: There was some discussion.

Vote on Motion:      Ayes:              Chairman Pat Ryan, Vice Chairman Ann Kafka, Lisa Onyx,  
Wayne Onyx  
Nays:                      None  
Abstain:                  None  
Absent:                    Lloyd Struttman, Terri Wall, Jane Farrell

Chairman Ryan declared the motion approved.

**7. Thank you to Wayne Onyx for his years of service to the Parks Commission**

Chairman Ryan presented Wayne Onyx with a special gift as thanks from the entire Commission for his years of service. Mr. Onyx's term has come to an end and he will not be seeking re-appointment. The entire Commission thanked Mr. Onyx for his time and effort.

**8. Adjournment**

Motion: Wayne Onyx 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 8:31 p.m. Chairman Pat Ryan declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held March 4, 2013.

ATTEST:

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Nicole Keiter, Deputy Village Clerk