

**MINUTES OF A “SPECIAL” MEETING OF THE PARKS AND RECREATION  
COMMISSION OF THE  
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY, SEPTEMBER 27,  
2010 AT 404 CONCORD LANE IN NORTH BARRINGTON**

**1. Call to Order, Roll Call, Approve Minutes of September 13, 2010 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, Lisa Onyx, Wayne Onyx, Lloyd Struttman, Jane Farrell  
Absent: None  
Also Present: Nicole Keiter, Deputy Village Clerk

The Minutes from the September 13, 2010 Parks and Recreation Commission Meeting were made available to the Commission. Ms. Onyx stated that there was a typo in the Minutes regarding a statement she had made concerning the farmers market. There was some discussion.

Motion: Vice Chairman Ann Kafka moved to approve the Minutes from the September 13, 2010 Parks and Recreation Commission Meeting as amended; seconded by Wayne Onyx.

Discussion: There was no discussion.

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

Chairman Pat Ryan declared the Minutes of the September 13, 2010 Parks & Recreation Meeting approved as amended and put on file.

**2. Upcoming Events**

The September 18<sup>th</sup> concert, scheduled with the band Together Again, was cancelled due to poor weather conditions. The Commission discussed possibilities of rescheduling for a later date, but decided that the weather situation could not be trusted. The band Together Again will get the first choice of dates for next year’s concert series.

**3. Fall Festival**

The Commission discussed the final details of the Fall Festival. Chairman Ryan will follow up at Biltmore Country Club regarding the donation of lemonade. Mr. Onyx placed the order for a root beer keg and the tub to hold the keg. He will need to follow up on the pick up/drop off times as well as ice to fill the tub. There will be hot coffee, warm cider, water, and the root beer keg as definite offered beverages. Vice Chairman Kafka will be responsible for any extra cups needed and Mr. Struttman will pick up ten 20 pound bags of ice on the day of the festival.

Mr. Onyx will be responsible for placing the traffic barricades on the day of the festival. Ms. Onyx and Ms. Farrell will be picking up pumpkins, gourds, corn stalks, hay bales, etc. Vice Chairman Kafka may help as well. There are approximately 16 grape vine wreaths in storage that will need to be picked up as well as other necessary items. Ms. Onyx will be getting tags for the pumpkins that will let people

know the name of the participant as well as the final weight of the pumpkin. Vice Chairman Kafka stated that she had some tags that may work and between herself and Ms. Onyx a scale will be provided for the weighing. Vice Chairman Kafka will also be researching possible pumpkins in Vernon Hills that the Commission could buy at a low cost and sell to interested residents at the festival at a very minimal cost.

Ms. Farrell will be forwarding the appropriate templates to Vice Chairman Kafka for use in creating and additional signage needed for the festival. The Commission discussed the possibility of purchasing baked goods to sell at the festival due to the fact that one of the farmers pulled out, leaving the festival with only one farmer. While many Commission members liked the idea of selling baked goods, it was unclear if the Lake County Health Department would approve the action or not and therefore the Commission decided against it. Vice Chairman Kafka stated that she asked the rental company to include directions for how to make the carnival food with the equipment. The Commission and any volunteers will meet at 10:00 a.m. on Saturday for set up preparation and at 9:00 a.m. on Sunday for final set up.

#### **4. Old/New Business**

The Commission discussed that the walking path on East Oxford had been re-mulched and now looks great. Vice Chairman Kafka also asked the Commission to think of alternative farmers, or any other ideas, for the Fall Festival.

#### **5. Adjournment**

Motion: Jane Farrell made a motion to adjourn the meeting; seconded by Lloyd Struttman.

Discussion: There was no discussion.

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

At 8:36 p.m. Chairman Pat Ryan declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held November 1, 2010.

ATTEST:

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Nicole Keiter, Deputy Village Clerk