

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD
MONDAY, MARCH 3, 2008 AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD
BARRINGTON ROAD**

1. Call to Order, Roll Call, Approve Minutes of February 4, 2008 Parks & Recreation Commission Meeting:

At 7:36 P.M Chairman Kathy Kubick called the meeting to order and called the roll:

Present in Person:	Chairman Kathy Kubick, Bill Bowyer, Ann Kafka, Jennifer Haidu, Andrew Seagren
Absent:	Vice Chairman Cathy Howes, Lloyd Struttman
Also Present:	Trustee Edmund "Pete" Boland" Deputy Village Clerk Sue Murdy

The Minutes from the February 4, 2008 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Andrew Seagren moved to approve the Minutes from the February 4, 2008 Parks and Recreation Commission Meeting; seconded by Bill Bowyer.

Discussion: There was no discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Chairman Kathy Kubick declared the Minutes of the February 4, 2008 Parks & Recreation Meeting approved and put on file.

2. Update on New Commission Members Outreach

Chairman Kathy Kubick reported that Mr. Pat Ryan, currently serving on the Village Environmental and Health Commission is interested in joining the Parks & Recreation Commission. Village resident Renee Bock also recently expressed an interest in filling a Parks Commission vacancy. The Commission agreed that follow up regarding both candidates would be necessary as there are no volunteer applications on file in the Village Hall.

3. Update on Summer Events

Ms. Jennifer Haidu updated the Commission on the summer events flyer from the Foglia YMCA. Ms. Haidu will obtain a draft copy of the 2008 flyer for review prior to mailing. The Foglia YMCA will be responsible for coordinating the mailing. Andrew Seagren has engaged the music by Bopology for the July 26 summer concert. The Commission hopes to get a commitment from the Steel Drum Band for the June 14 summer concert. The Commission also noted that the deadline for spring/summer events mailing was earlier due to the March 23 date of Easter this year.

4. Update on Fall Festival

Kraig Kenning will perform again at this years' Fall Festival. There was discussion about entertainment options. The petting zoo may not be included in the events this year due to health concerns. Ms. Ann Kafka will research entertainment options before the next Parks and Recreation Commission meeting.

5. Sign for Eton Park Usage

Chairman Kathy Kubick will order a 24x18inch sign for Eton Park. The sign will be posted on the backstop and will notify park users of local Village requirements. The Commission noted the increased usage of the park by residents.

6. Update on Mulching and Park Maintenance

The condition of the mulch at Eton Park will be evaluated once the weather permits.

7. Spring Flyer

The Commission agreed that March 24 would be the deadline for the spring flyer announcements and information on the Foglia YMCA Ricky Raccoon Camps. Ms. Jennifer Haidu is making some changes and additions to last years' flyer

8. Old/New Business

Chairman Kathy Kubick will contact Mr. Michael Beightol for soccer net condition and status in preparation for the spring soccer season. The Deputy Clerk will call BASA and get the BASA camp dates requested for Eton Park.

The Commission briefly discussed the possibility of an event in 2009 to celebrate the 50th anniversary of the Village of North Barrington. There will be further discussion at the next Parks meeting.

9. Trustee's Report

Trustee liaison Pete Boland is investigating a liquor license for Village sponsored events at Eton Park.

Trustee Boland also informed the Commission of the recent appointment of Plan Commission member Camille Kortner to the Board of Trustees.

10. Adjournment

Motion: Bill Bowyer made a motion to adjourn the meeting; seconded by Andrew Seagren.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:25 p.m. Chairman Kathy Kubick declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held April 7, 2008.

ATTEST:

Sue Murdy, Deputy Village Clerk