

**MINUTES OF A MEETING OF  
THE PARKS AND RECREATION COMMISSION OF THE  
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD  
MONDAY, JANUARY 6, 2014 AT 111 OLD BARRINGTON ROAD,  
NORTH BARRINGTON, IL**

**1. Call to Order, Roll Call, Approve Minutes of November 12, 2013 Parks & Recreation Commission Meeting:**

At 7:36 P.M Chairman Jane Farrell called the meeting to order.

Present in Person: Mary McClure, Lisa Onyx and Chris Nolan  
Absent: Michelle Youkhana  
Also Present: Jackie Andrew, Trustee Liaison

The Minutes from the November 12, 2013 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Ms. McClure moved to approve the Minutes from the November 12, 2013 Parks and Recreation Commission Meeting; seconded by Ms. Onyx.

Discussion: There was no discussion.

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

Chairman Farrell declared the Minutes of the November 12, 2013 Parks & Recreation Commission Meeting approved and put on file.

**2. Recap of Santa Event 2013 and Planning of Santa Event 2014**

Discussion took place regarding the Santa Event, which occurred on December 14, 2013 at Eton Park. Parks & Recreation Commission (the "Commission") members were pleased with the postcard that was mailed to residents informing them about the Santa Event and the overall outcome of the event.

All agreed that moving the event up by one week next year would be better for the residents. Discussion was then had regarding the availability and reserving of reindeer, "Santa" and his chair for Saturday, December 6, 2014.

Motion: Ms. Onyx made a motion to spend \$1,400.00 to reserve reindeer and \$560.00 to reserve "Santa" and his chair; seconded by Mr. Nolan.

Discussion: There was no discussion.

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

Motion: Chairman Farrell made a motion to reserve the tent, which includes tables and cabrios, not exceed \$2,200.00.

Discussion: There was no discussion.

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

### **3. Summer Concerts/Events**

There was discussion regarding this year's Summer Concerts at Eton Park. Members briefly discussed the possible amount and type of concerts/events they think there should be this year. It was agreed by all to be discussed further at the next meeting. Mr. Nolan offered to contact Eleventh Hour to get their availability for this summer.

### **4. Park Maintenance**

Chairman Farrell said that there has been a lot of work done this year (i.e. railroad ties, mulch, park inspection and ice rink). She asked if any members felt there was an area of maintenance that the park needed. No one did.

### **5. Long Term Park Plans/Communication with the Village Board**

Chairman Farrell stated that she would like all members to think about plans for the park in the long term. She also stated that the Village has no more viable park land and that the Commission members always look for any opportunities in land that may become available.

Discussion was had regarding the lack of communication with the Village Board. All stated the necessity for better communication with the Board regarding plans for any improvements or changes to anything that falls under the Parks and Recreation Commission. All members agreed to bring one topic to the next meeting that they would like to present to the Board regarding ideas for park improvements and acquiring land.

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

No one had any old/new business.

### **7. Adjournment**

Motion: Ms. Onyx made a motion to adjourn the meeting; seconded by Mr. Nolan.

Discussion: There was no discussion.

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

At 8:20 p.m. Ms. Farrell declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held March 4, 2014.

ATTEST:

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Karlin D. Gingrich