

**MINUTES OF A MEETING OF THE PARKS AND RECREATION COMMISSION OF THE  
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY, JUNE 1, 2009 AT  
THE NORTH BARRINGTON VILLAGE HALL, 111 OLD BARRINGTON ROAD IN SAID  
VILLAGE**

**1. Call to Order, Roll Call, Approve Minutes of May 4, 2009 Parks & Recreation  
Commission Meeting:**

At 7:40 P.M Chairman Pat Ryan called the meeting to order.

Present in Person: Chairman Pat Ryan, Vice-Chairman Ann Kafka, Jane Farrell, Lloyd  
Struttman, Andrew Seagren  
Absent: None  
Also Present: Cameron Thomson, Brian Thomson

The Minutes from the May 4, 2009 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Jane Farrell moved to approve the Minutes from the May 4, 2009 Parks and Recreation Commission Meeting; seconded by Andrew Seagren.

Discussion: There was some discussion.

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

Chairman Pat Ryan declared the Minutes of the May 4, 2009 Parks & Recreation Meeting approved and put on file.

**2. Discussion of 2009 Events**

Cameron Thomson, Troup 21, presented to the commission his idea for an Eagle Scout project. This project would not only help fulfill his Eagle Scout requirements, but would also help the Village. Mr. Thomson explained his proposal to install two walking path bridges on the Nature Trail in Leonard Park. The bridges are to facilitate traversing the trail in areas that are consistently saturated. One of the bridges would be 50 ft. in length and the other would be 75 ft. in length. Mr. Thomson also proposed two alternatives for the material used in the construction of the bridges; one being cedar and the other being treated pine. The Scout Troup would begin construction in August and complete it in September. There was much discussion within the commission regarding the structure, details about the construction, and maintenance that would be required. To be certain that there are no utilities interfering with the construction site the commission will contact JULIE.

Motion: Andrew Seagren moved that the building of the two walking path bridges be approved as outlined in the proposal with treated pine in an amount not to exceed \$1499.50; seconded by Lloyd Struttman.

Discussion: There was some discussion.

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

The motion was passed.

### 3. Old Business

The talent show flyer was revisited. It was decided that Chairman Pat Ryan would put the flyer together and coordinate with the Village office and the printer to get the flyers posted in a timely manner.

### 4. New Business

The fertilization of Eton Park for the last time this spring was discussed. It was decided that it was a necessity.

Motion: Andrew Seagren moved to have Brian Thomson fertilize Eton Park in an amount not to exceed \$200; seconded by Jane Farrell.

Discussion: There was some discussion.

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

The motion was passed.

There was also discussion about a gift from the village to commemorate the 50<sup>th</sup> anniversary. A couple ideas were suggested. The creation of a larger gazebo was considered as well as the possibility of building a structure in the North West corner, closer to a power supply, that would be able to accommodate music groups for summer concerts. Jane Farrell offered to follow up the ideas with variable other commissions and the Village Board.

Vice Chairman Ann Kafka is working with a facility in Wauconda that can make t-shirts. This facility will work be able to incorporate logos and handle the printing of the shirts.

Jane Farrell suggested the creation of service pins to be worn at the Fall Festival/50<sup>th</sup> Anniversary. These pins would be distributed to those that have and/or currently serving the village in some capacity. There was discussion regarding possible designs and the commission concluded that two designs would work well. Ms. Farrell will continue to follow up on the design.

### 5. Adjournment

Motion: Chairman Pat Ryan 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 8:30 p.m. Chairman Pat Ryan declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held July 6, 2009.

ATTEST:

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Nicole Keiter, Deputy Village Clerk