

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD
MONDAY, JULY 7, 2008 AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD
BARRINGTON ROAD**

1. Call to Order, Roll Call, Approve Minutes of May 5, 2008 Parks & Recreation Commission Meeting:

At 7:34 P.M Chairman Kathy Kubick called the meeting to order and called the roll:

Present in Person:	Chairman Kathy Kubick, Lloyd Struttman, Pat Ryan, Anne Kafka
Absent:	Bill Bowyer, Andrew Seagren, Vice Chairman Cathy Howes
Also Present:	Deputy Village Clerk, Sue Murdy

The Minutes from the May 5, 2008 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Pat Ryan moved to approve the Minutes from the May 5, 2008 Parks and Recreation Commission Meeting; seconded by Lloyd Struttman.

Discussion: There was no discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Chairman Kathy Kubick declared the Minutes of the May 5, 2008 Parks & Recreation Meeting approved and put on file.

2. Update on Summer Events-Past and Future (Ricky Raccoon, Concerts, Movie Night)

The Commission discussed the upcoming events planned for Eton Park. Jennifer Haidu was not present to report on the Ricky Raccoon camp. The Deputy Clerk reported that the June 17-19 session had been cancelled due to lack of participation. The June 14 concert at Eton Park was rained out. The Deputy Clerk will arrange for the tent to be set up at Eton Park for the Ricky Raccoon camp scheduled for July 14-18. Everything is in place for the Movie Night scheduled for August 30.

3. Update on Fall Festival

Anne Kafka reported that she had spoken with the new owner of Chicago Beef and Dog. They will supply and cook the food, although the prices have increased slightly. Kraig Kenning has been booked to perform, as well as Magic by Randy. Patch 22 will have a hayride and pony rides, but will not feature a petting zoo this year. Ms. Kafka will coordinate the mailing with the Deputy Clerk and reported that Sotheby's would provide water for the festival. Chairman Kathy Kubick offered to help with the decorations. There was brief discussion about entertainment possibilities. Ms. Anne Kafka will research and report to the Commission.

4. Update on Eton Park Maintenance

The Commission agreed that Eton Park looked good and the Deputy Clerk reported that there had been no recent resident complaints. Mr. Pat Ryan mentioned that the terrain at the park was somewhat uneven and would like to contact Brian Thomson for some possible grading. Chairman Kathy Kubick said this issue could be discussed at a later time.

5. New/Old Business

Chairman Kathy Kubick asked the Commission to comment on the information forwarded by President Sauer regarding the Lake County Forest Preserve and their 50th anniversary celebration. The Commission decided to implement their own ideas.

6. Trustee's Report

Trustee Boland was not present at the meeting.

7. Adjournment

Motion: Pat Ryan made a motion to adjourn the meeting; seconded by Chairman Kathy Kubick.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:15 p.m. Chairman Kathy Kubick declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held August 11, 2008.

ATTEST:

Sue Murdy, Deputy Village Clerk