

**MINUTES OF A “SPECIAL” MEETING OF
THE PARKS AND RECREATION COMMISSION OF THE
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD
MONDAY, APRIL 16, 2012 AT
35 RIDERWOOD ROAD IN
NORTH BARRINGTON, IL**

1. Call to Order, Roll Call, Approve Minutes of March 5, 2012 Parks & Recreation Commission Meeting:

At 7:35 P.M Chairman Pat Ryan called the meeting to order.

Present in Person: Chairman Pat Ryan, Vice Chairman Ann Kafka, Lisa Onyx, Wayne Onyx
Absent: Lloyd Struttman, Jane Farrell
Also Present: Terri Wall, 668 Old Barrington Road
Nicole Keiter, Deputy Village Clerk

The Minutes from the March 5, 2012 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Wayne Onyx moved to approve the Minutes from the March 5, 2012 Parks and Recreation Commission Meeting; seconded by Lisa Onyx.

Discussion: There was some discussion.

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

Chairman Pat Ryan declared the Minutes of the March 5, 2012 Parks & Recreation Commission Meeting approved and put on file.

2. 2012 Planning

June – 9 – Concert in the Park

Vice Chairman Kafka is the point person for this event. Vice Chairman Kafka stated that the band “Eleventh Hour” was booked. She also stated that, at this time, the concert is all that the Commission would be responsible for. The band leader from Eleventh Hour is working to tie the fundraiser portion of the event into the concert. The Commission agreed that tying the Hope 4 Bridget fundraiser in with the concert would be a good idea and benefit both parties with higher attendance. Mr. Onyx will be in charge of placing and removing signs for the event. Ms. Farrell will be in charge of postcards for the event. Vice Chairman Kafka will be checking with the sound engineer that he has everything he needs and believes that all we will have to supply are extension cords and power.

August – 25 – Concert/Movie Night

Chairman Ryan is the point person for this event. Chairman Ryan suggested a band called “Can’t Touch This” as a possibility for the concert. He explained that they play 70’s Rock/Funk music. The Commission listened to some samples of the band and decided that it would be fun to have a group like this. Mr. Onyx suggested that the Commission rethink the movie choice and perhaps go with an entire 70’s genre for the evening. Chairman Ryan stated that he will see if the band’s sound engineer would also be willing to handle the sound for the movie that evening. In the event that he will

not be able to, or that the band does not have their own sound engineer, the Commission will have to hire one. Chairman Ryan will also speak to the General Manager at the Lake Zurich Culvers to see if they would be available to supply ice cream for the event. The Commission decided that they would need 200 units of ice cream.

Motion: Lisa Onyx moved that the Parks and Recreation Commission vote to allocate funds to Can't Touch This, if available for the August 25, 2012 concert, not to exceed \$1,500 and for a minimum not to exceed 50% of the maximum; seconded by Vice Chairman Ann Kafka.

Discussion: There was some discussion.

Vote on Motion: Ayes: Chairman Pat Ryan, Vice Chairman Ann Kafka, Lisa Onyx, Wayne Onyx

Nays: None

Absent: Lloyd Struttman, Jane Farrell

Abstain: None

Chairman Pat Ryan declared the motion approved.

October – 7 – Fall Festival

Vice Chairman Kafka will be handing over the role of point person this year. The Commission will need to designate a new point person. Chairman Ryan stated that he will be in contact with Mr. Kenning. Vice Chairman Kafka, while at a different event, saw a couple who did balloon figures. The Commission agreed that she should inquire about their fee and availability. Mr. Onyx stated that he enjoyed the magician from last year's Fall Festival and would like to see him again this year.

December – 8 – Winter Festival

Ms. Onyx is the point person for this event. The Commission has secured two reindeer and elves from Summerfield Farm and Zoo. Ms. Onyx contacted a couple different companies for a Santa and a chair or sleigh for the event. She provided photographs from two different companies for the Commission to consider. The Commission decided that they liked the company they used last year and have decided to go with them again this year.

Motion: Lisa Onyx moved that the Parks and Recreation Commission vote to allocate funds to Sparkles Entertainment in the amount of \$525 for a Santa and chair; seconded by Wayne Onyx.

Discussion: There was some discussion.

Vote on Motion: Ayes: Chairman Pat Ryan, Vice Chairman Ann Kafka, Lisa Onyx, Wayne Onyx

Nays: None

Absent: Lloyd Struttman, Jane Farrell

Abstain: None

Chairman Pat Ryan declared the motion approved.

Vice Chairman Kafka stated that she would order everything for Fall Festival and Winter Festival at the same time from the Lake Zurich company we used last year. Ms. Onyx stated that there were a few changes for the Winter Festival order. She stated that two heaters would be needed along with four cambrios this year. The Commission agreed that all four cambrios would be hot chocolate since the most of the coffee was thrown out last year. An additional porta potty will also be needed. Ms. Onyx also stated that the Commission ran out of cookies and candy canes at last year's event. She stated that she would like to add an additional box of candy canes for this year's event.

Motion: Lisa Onyx moved that the Parks and Recreation Commission vote to allocate funds for four boxes of candy canes in an amount not to exceed \$500; seconded by Vice Chairman Kafka.

Discussion: There was some discussion.

Vote on Motion: Ayes: Chairman Pat Ryan, Vice Chairman Ann Kafka, Lisa Onyx, Wayne Onyx

Nays: None

Absent: Lloyd Struttman, Jane Farrell

Abstain: None

Chairman Pat Ryan declared the motion approved.

3. Garbage/Burn Pit

Chairman Ryan stated that the Cub Scouts from Pack 229 did a fantastic job during their clean up at Eton Park. The Commission thanked the Cub Scouts for their hard work. While the Cub Scouts were at Eton Park they noticed some burn piles in the wooded areas, broken glass around those burn piles, and that there was a buildup of garbage near the garbage can at the front of the park by the parking lot. Chairman Ryan suggested that we contact Waste Management to see if they had any suggestions regarding the garbage problem. The Commission wasn't certain if there was too much garbage, people not putting the garbage in the actual receptacle, or people illegally dumping private garbage into the public receptacle. Mr. Onyx stated that he would walk the Park and look for the burn pits and broken glass and report back to the Commission. An extra patrol by the Lake County Sherriff will also be put into effect during the night shift.

4. Mosquito Spraying

Chairman Ryan suggested considering the possibility of having Eton Park sprayed more often for mosquitos over the warm months. He stated that he hasn't obtained pricing quotes at this time and was only seeing if the Commission would be interested. The Commission agreed that getting quotes from a few different places would be a good idea.

Mr. Onyx suggested the use of bat houses. Chairman Ryan stated that many years ago two poles were cemented into the ground at the Park to be used for bat houses. He stated that he would check to see if the bat houses were purchased, and if so, if we still had them.

5. New/Old Business

Chairman Ryan suggested that the Commission ask the owners of the two houses directly next to Eton Park if they wanted cones set out along their properties so that people aren't always parking on their lawns. The Commission agreed that it would be a nice gesture and Mr. Onyx stated he would take the lead. Chairman Ryan also stated that there was a bench at Eton Park that was broken; Mr. Onyx stated he would look at it while at the Park. Chairman Ryan also stated that the locks on the electrical boxes were becoming difficult to open and that he would be purchasing new locks.

Chairman Ryan and the Commission thanked Ms. Terri Wall, 668 Old Barrington Road, for attending the meeting and hoped that she would be interested in joining the Commission. Ms. Wall stated that she would be more than happy to join the Commission and help with whatever she could. The Commission recommended that Ms. Terri Wall be appointed by the Village Board as a Commission Member of the Parks and Recreation Commission.

6. Adjournment

Motion: Vice Chairman Ann Kafka made a motion to adjourn the meeting; seconded by Chairman Pat Ryan.

Discussion: There was no discussion.

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

At 9:00 p.m. Chairman Pat Ryan declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission “Special” Meeting held May 21, 2012.

ATTEST:

Nicole Keiter, Deputy Village Clerk