

MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF
THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY, NOVEMBER 6,
2006 AT THE NORTH BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD

1. Call to Order and Roll Call:

At 7:35 P.M Chairman Cassidy Towne called the meeting to order. The Deputy Village Clerk called the roll:

Present: Chairman Cassidy Towne, Vice Chairman Kathy Kubick, Bill Bowyer,
Cathy Howes, Lloyd Struttman, Andrew Seagren,
Absent: None
Also Present: Trustee Jane Farrell
Deputy Village Clerk, Sue Manko

The Minutes from the October 2, 2006 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Cathy Howes moved to approve the Minutes from the October 2, 2006 Parks and Recreation Commission Meeting; seconded by Laurie Whitmer.

Discussion: There was no discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Chairman Cassidy Towne declared the Minutes of the October 2, 2006 Parks & Recreation Meeting approved and put on file.

2. Follow-up Discussion of Fall Festival

Cathy Howes updated the Commission on the success of the Fall Festival. The Commission agreed that the atmosphere was relaxed and resident attendance was excellent. A few logistical issues were discussed, specifically the presence of more adults and management of the cash box. Ms. Howes distributed a synopsis of expenses, vendors and recommendations. Ms. Howes will also clarify a charge of \$175.00 "Security Rental" from Chicago's Beef-n-Dogs.

Trustee Jane Farrell volunteered to write a thank you letter to Jack Reck at the State Bank for the \$2000 sponsoring contribution to the Fall Festival.

The Commission discussed extensively publicity ideas for next years Fall Festival and the possibility of opening the Festival to non-residents of the Village of North Barrington.

3. Status of Budget

The Deputy Clerk will obtain the Parks & Recreation Commission budget for the entire fiscal year from the Village Administrator, and forward to Chairman Cassidy Towne and Trustee Jane Farrell.

4. Old/New Business

The Commission discussed the possibility of creating a Village resident email list for improved efficiency communicating Village events and announcements. The issue will be brought up again in January 2007.

Chairman Cassidy Towne explained that Brian Thomson would arrange for the soccer nets at Eton Park to be removed and stored for the winter.

Chairman Cassidy Towne announced to the Commission that she would resign her position effective January 1, 2007. The Commission thanked Chairman Towne for the many years of dedicated service to the Parks & Recreation Commission, as well as to the Village of North Barrington.

The Commission discussed having the December 4, 2006 Parks & Recreation Meeting at the home of Trustee Jane Farrell. There will be a small party afterwards in honor of Chairman Cassidy Towne.

Trustee Jane Farrell reported to the Commission that a Leaf Burning Survey was being mailed to all Village residents. Trustee Farrell gave a brief background of the leaf burning issue and emphasized the importance of communication between the Village residents and Village officials.

5. Adjournment

Motion: Vice Chairman Kathy Kubick made a motion to adjourn the meeting; seconded by Chairman Cassidy Towne.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:30 p.m. Chairman Cassidy Towne declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held December 4, 2006.

ATTEST:

Sue Manko, Deputy Village Clerk
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