

**MINUTES OF A MEETING OF THE PARKS AND RECREATION COMMISSION OF THE  
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY, JUNE 29, 2010 AT  
452 ETON DRIVE IN NORTH BARRINGTON**

**1. Call to Order, Roll Call, Approve Minutes of June 7, 2010 Parks & Recreation Commission Meeting:**

At 8:08 P.M Chairman Pat Ryan called the meeting to order.

Present in Person: Chairman Pat Ryan, Vice Chairman Ann Kafka, Lisa Onyx, Wayne Onyx, Lloyd Struttman  
Absent: Jane Farrell  
Also Present: Ginger Das Gupta, Village Trustee  
Nicole Keiter, Deputy Village Clerk

The Minutes from the June 7, 2010 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Vice Chairman Ann Kafka moved to approve the Minutes from the June 7, 2010 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 June 7, 2010 Parks & Recreation Meeting approved and put on file.

**2. Upcoming Events**

The first event of the season was cancelled due to inclement weather. Vice Chairman Kafka suggested the possibility of rescheduling the band Eleventh Hour for the same date as the movie night, August 28<sup>th</sup>. The Commission agreed that it would be a good idea and that residents going to see the band would then be able to stay for movie night and vice versa creating a larger audience. The Commission recommended that the band do a time slot of 6:00pm – 8:30pm, and then the movie would follow. Chairman Ryan will work with Mr. Onyx to combine both events into one flyer for mailing.

The garden walk will be on June 10<sup>th</sup> from 10:00am – 4:00pm. Vice Chairman Kafka stated that the signs being printed for the event will be ready on time and that there are approximately 20 of them. Ms. Onyx stated that she ordered the balloons, made a contact list for the homeowners, ordered cookies for each house (excluding the Train Lady), will get water and gifts for each host home. Vice Chairman Kafka will get the red North Barrington shirts that all Parks and Recreation Commission members have for Mr. and Mrs. Onyx. The Commission discussed the importance of making sure that each volunteer at the Train Lady's house knew of the North Barrington garden walk. To assist in this, and to make finding all of the houses on the tour easier for residents, the Commission will be supplying each home with a map of participating houses. Ms. Onyx suggested to the Commission that they help the Train Lady by incurring the charges for the police needed to direct traffic on Miller Road. There was some discussion.

Motion: Vice Chairman Kafka moved that the Parks and Recreation Commission pay for police assistance with directing traffic at the Train Lady's house in an amount not to exceed \$350; seconded by Lisa Onyx.

Discussion: There was some discussion.

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

Nays: None

Absent: Jane Farrell

Abstain: None

Chairman Pat Ryan declared the motion approved.

The talent show is scheduled for July 17. Chairman Ryan stated that he spoke with a representative from Kaleidoscoops in Crystal Lake regarding ice cream for the event. He stated that the company would provide pre-packaged goods at a price of approximately \$1.50 - \$1.60 per unit. Chairman Ryan also stated that the representative would bring their own dry ice to keep the ice cream cold. He stated that he would supply the representative with a table. The Commission discussed different ways to enforce a two ice cream bar maximum. The residents will be invited to enjoy two free pieces of ice cream, and any additional pieces will be at their cost. It was suggested to place a sign notating this by the ice cream table and even using a hand stamp. Vice Chairman Kafka stated that she would purchase a stamp and they could use it to see its effectiveness.

Motion: Vice Chairman Kafka moved that the Parks and Recreation Commission pay Kaleidoscoops to provide ice cream for the Talent Show/Ice Cream Social in an amount not to exceed \$800; seconded by Lloyd Struttman.

Discussion: There was some discussion.

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

Nays: None

Absent: Jane Farrell

Abstain: None

Chairman Pat Ryan declared the motion approved.

Mr. Onyx stated that the ice cream/movie man was scheduled for the August 28<sup>th</sup> date. He also stated that the Commission will have 125 pieces of ice cream for the night before any additional costs are incurred. Mr. Onyx will be working with Ms. Farrell to decide on a movie to show and Mr. Onyx will work with Chairman Ryan to develop the combination mailer.

Vice Chairman Kafka discussed the Fall Fest to be held on October 3<sup>rd</sup>, and stated that she would like to rent all of the tents with the same dimensions as last year. This would not include the additional tent that was used for the 50<sup>th</sup> Anniversary display. Trustee Das Gupta suggested that Patsy Mortimer be at Fall Fest this year to talk about the Flint Creek Watershed Partnership. Vice Chairman Kafka brought a suggestion to the Commission about the possibility of inviting area farmers to bring and sell their goods at Fall Fest. Mr. Struttman stated his concern that the tone of Fall Fest would not be changed and asked the Commission to determine its appropriateness. He also stated that he was not trying to find fault with the idea, just making sure that it wasn't changing the values of Fall Fest. Chairman Ryan instructed the Commission to think about the idea for discussion at the next meeting. Vice Chairman Kafka will do some research into what permits may be necessary if the Commission were to

pursue this idea. Vice Chairman Kafka also announced that Craig Kenning is scheduled for Fall Fest. Chairman Ryan suggested that the Commission approve the amount that they will pay Mr. Kenning for his time.

Motion: Vice Chairman Kafka moved that the Parks and Recreation Commission pay Craig Kenning \$850 for Fall Fest; seconded by Lisa Onyx.

Discussion: There was some discussion.

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

Nays: None

Absent: Jane Farrell

Abstain: None

Chairman Pat Ryan declared the motion approved.

### **3. New/Old Business**

Chairman Ryan will re-contact Mr. Nolan to remove the Rugby equipment at Eton Park. In previous communication Mr. Nolan stated that the equipment would be removed, however it is still in the park. The Commission stated that mulch would be placed at the East Oxford walking trail when weather would permit it. Mr. and Mrs. Onyx stated that they had done some research for the necessary park equipment repairs. It was stated that the "S" hooks on the tot seat could be repaired by using pliers and a new seat would not be necessary. The rockers would require new handles and the fun fone system would require new metal phones for each end. Both of these purchases could be self-installed. Mr. and Mrs. Onyx contacted the Municipal League about the safety of the climber that has a dent in it. The Municipal League suggested that the Commission keep an eye on the equipment and that it need not be replaced until it has started rusting. The Commission discussed the necessary purchase of replacement parts.

Motion: Lloyd Struttman moved that the Parks and Recreation Commission designate an amount not to exceed \$200 to purchase the four necessary spring rider handle covers and fun fone retro fit kit; seconded by Lisa Onyx.

Discussion: There was some discussion.

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

Nays: None

Absent: Jane Farrell

Abstain: None

Chairman Pat Ryan declared the motion approved.

Ms. Onyx will email Trustee Das Gupta pictures of the park equipment and invoice from the replacement parts company. The Commission suggested keeping the invoice information on file for any future needs.

#### **4. Adjournment**

Motion: Lisa Onyx 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 9:05 p.m. Chairman Pat Ryan declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held August 9, 2010.

ATTEST:

\_\_\_\_\_  
Nicole Keiter, Deputy Village Clerk