

**MINUTES OF A MEETING OF
THE PARKS AND RECREATION COMMISSION OF THE
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD
MONDAY, SEPTEMBER 9, 2013 AT
111 OLD BARRINGTON ROAD
NORTH BARRINGTON, IL**

1. Call to Order, Roll Call, Approve Minutes of August 5, 2013 Parks & Recreation Commission Meeting:

At 7:35 P.M Chairman Jane Farrell called the meeting to order.

Present in Person: Chairman Jane Farrell, Vice Chairman Ann Kafka, Mary McClure, Pat Ryan and Lisa Onyx
Absent: N/A
Also Present: Marilyn McAlester, 284 Biltmore Drive
Kyle Dolezal, 70 Timberlake Parkway

The Minutes from the August 5, 2013 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Pat Ryan moved to approve the Minutes from the August 5, 2013 Parks and Recreation Commission Meeting; seconded by Vice Chairman Kafka.

Discussion: There was no discussion.

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

Chairman Jane Farrell declared the Minutes of the August 5, 2013 Parks & Recreation Commission Meeting approved and put on file.

2. Park Security

Discussion took place regarding the security of Eton Park. There have been recent resident complaints of prostitution, vandalism and drug use at Eton Park. The Lake County Sheriff's Department was contacted prior to this meeting and stated there have not been any incidents of prostitution or drug activity at Eton Park. It was mentioned by Jackie Andrews that someone tried to break into a house on Arrowhead Lane and that HL followed up three times to get a police report (HL works for Elaine Silets). Jackie Andrews stated that there appears to be disconnect between residents that live near Eton Park and actual police reports.

Vice Chairman Kafka stated she has started researching security cameras and getting preliminary costs for them.

Chairman Farrell said she will email the Village Board about the possible public safety issues at Eton Park and request they give the Park and Recreation Commission direction on how to proceed.

Renee Bach, residing next door to Eton Park, did not attend the meeting but provided a specific list of grievances regarding Eton Park activity via email.

3. Recap of August Concert & Movie Event

Pat Ryan and Vice Chairman Kafka stated the Concert & Movie Event at Eton Park were very successful. It was suggested by Pat Ryan that it would be better to have Eleventh Hour play earlier in the season as a solo event. Vice Chairman Kafka mentioned the movie package was good from Rental Max.

4. October Event: Fall Festival

Vice Chairman Kafka stated that volunteers are needed for the Fall Festival. Vice Chairman Kafka recommended that everyone inquire the high school and middle school for volunteers.

A review was then made of the inventory for the Fall Festival.

Pat Ryan moved to pay Patch 22 \$1,900 versus the prior year's \$1,800 fee. Lisa Onyx seconded the motion. The vote was unanimous and the motion was approved.

Vice Chairman Kafka stated Randy the Magician is unavailable for the date of the Fall Festival. Alternative options for entertainment were discussed. Pat Ryan will pursue other options and shows and inquire if they have their own amplifier.

A motion to approve \$500 expenditure for replacement entertainment of Randy the Magician was made by Lisa Onyx and seconded by Mary McClure. The vote was unanimous and the motion was approved.

Lisa Onyx mentioned that Patyk Farms has agreed to do a farm stand at the Fall Festival as the only vendor and will need one tent.

5. December Event: Winter Fest, Ice Rink

Everything is schedule for Winter Fest. Discussion regarding Kyle Dolezal set up the ice rink for his Eagle Scout Project.

6. Discussion Re: Possible presentation to Village Board regarding long term plans for the Park Commission

Chairman Farrell presented what was discussed at the last Village Board meeting with regard to the Parks and Recreation Commission. The Village Board would like the Parks and Recreation Committee to present its long term goals at a future Village Board meeting. The Parks Committee will come up with ideas for the October Village Board meeting.

7. Old/New Business

Resident Kyle Dolezal is also a Boy Scout who is trying to earn his Eagle Scout Badge and attended the meeting. He stated that he previously spoke with Village Administrator, Kathy Nelander and

Nancy Schumm and that the ladies suggested laying mulch on a walking path. The project was not approved by the Boy Scouts as the project needs to be a leadership project and not a labor project. The Commission suggested for him to organize, install and get the water donation for the ice rink or to build a sleigh or chair for our Santa Event. Kyle Dolezal stated he will need to consult with his sponsor to see if any of the suggested projects meets the requirements necessary for the Eagle Scout Badge. The Parks and Recreation Commission recognizes the completion for any project must be before January 31, 2014 for Kyle to be eligible for the Eagle Scout award.

Pat Ryan informed the committee that the basketball hoop at Eton Park has gang symbol graffiti on the backboard and it needs to be cleaned up. Pat Ryan is to notify the Village Administrator to request Cuba Township have it cleaned.

Pat Ryan mentioned that more soccer spikes are needed at Eton Park and that he will purchase one more set.

Per Pat Ryan, the "Closed at Sunset/No Alcohol" sign at Eton Park is down. The Village Administrator is going to have it picked up by Cuba Township. It was agreed that the sign not be replaced due to the frequency of damage to the sign due to vandalism.

Chairman Farrell noted that Nazario had recently weeded the playground and that it and the mulch looks good.

8. Adjournment

Motion: Pat Ryan made a motion to adjourn the meeting; seconded by Mary McClure.

Discussion: There was no discussion.

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

At 9:15 p.m. Chairman Jane Farrell declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held October 7, 2013.

ATTEST:

Karlin D. Gingrich