

**MINUTES OF A “SPECIAL” MEETING OF
THE PARKS AND RECREATION COMMISSION OF THE
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD
MONDAY, MAY 21, 2012 IN
THE UPPER LEVEL OF THE VILLAGE HALL
111 OLD BARRINGTON ROAD
NORTH BARRINGTON, IL**

1. Call to Order, Roll Call, Approve Minutes of April 16, 2012 Parks & Recreation Commission “Special” Meeting:

At 7:34 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, Jane Farrell, Terri Wall
Absent: None
Also Present: Nicole Keiter, Deputy Village Clerk

The Minutes from the April 16, 2012 Parks and Recreation Commission “Special” Meeting were made available to the Commission.

Motion: Wayne Onyx moved to approve the Minutes from the April 16, 2012 Parks and Recreation Commission “Special” 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 April 16, 2012 Parks & Recreation Commission “Special” 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 everything was in place for the event. She also stated that the Commission does not have the bandwidth to incorporate the fundraiser into the concert as well. Vice Chairman Kafka will pick up all extension cords and other materials needed for the event.

Motion: Lisa Onyx moved that the Parks and Recreation Commission vote to allocate funds to Eleventh Hour Live for the June 9, 2012 concert, not to exceed \$1,200; seconded by Lloyd Struttman.

Discussion: There was some discussion.

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

Nayes: None

Absent: None

Abstain: None

Chairman Pat Ryan declared the motion approved.

August – 25 – Concert/Movie Night

Chairman Ryan is the point person for this event. Chairman Ryan stated that the band “Can’t Touch This” has been booked for the event. There was some discussion regarding the movie that would be played for this event. Some Commission members felt that it would be a good idea to carry a 70’s theme throughout the night to match the music of the band. The original movie selection of “Monsters, Inc.” is still on the table; however, Mr. Onyx will be in charge of pre-screening the original version of “Willy Wonka and the Chocolate Factory” which was another suggestion to fit the theme. The Commission still needs to contact Culvers for their availability to provide ice cream for this event. Chairman Ryan also stated that Dan Patten volunteered to handle sound for the band, as well as staying the extra time to run sound for the movie. Chairman Ryan suggested that the Commission consider allocating a small amount of funds towards Mr. Patten for his time.

Motion: Lloyd Struttman moved that the Parks and Recreation Commission vote to allocate funds to Dan Patten in an amount of \$50; seconded by Wayne Onyx.

Discussion: There was some discussion.

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

Nayes: None

Absent: None

Abstain: None

Chairman Pat Ryan declared the motion approved.

October – 7 – Fall Festival

Vice Chairman Kafka stated that she would be contacting Rental Max to place the order for tents, chairs, tables, etc. for both the Fall Festival and the Winter Festival. Ms. Onyx stated that Patyk Farms will be participating again this year and have even planted new items this year. Chairman Pat Ryan stated that Craig Kenning was available this year. The Commission agreed that he was a good choice.

Motion: Jane Farrell moved that the Parks and Recreation Commission vote to allocate funds to Craig Kenning in the amount of \$850 for Fall Festival entertainment; seconded by Lisa Onyx.

Discussion: There was some discussion.

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

Nayes: None

Absent: None

Abstain: None

Chairman Pat Ryan declared the motion approved.

December – 8 – Winter Festival

Ms. Onyx is the point person for this event. Everything is handled to date and there are no new developments at this time.

3. ComEd Update

There was a damaged cable at Eton Park that had to be repaired prior to events taking place and using and power sources at the Park. ComEd has stated that the cable was repaired and all work, as far as they are concerned, has been completed. Chairman Ryan will be testing the power at the Park prior to the June concert.

4. New/Old Business

Chairman Ryan stated that he contacted Clarke to obtain quotes for additional sprayings at Eton Park this summer. He stated that if the Park were to be sprayed on a “premium” day, such as Friday, the cost would be \$150 per application. Each application lasts approximately five days. If the Park were to be sprayed on an “off” day, such as Wednesday, the cost would be \$105. The Commission discussed the possibility that the spray would not last until the weekend if done throughout the week depending on rain, etc. The Commission decided if they were to do extra sprayings, they would want them conducted on Fridays. The Commission then discussed their budget and how regularly scheduled extra sprayings would strain their available budget. Chairman Ryan also stated that he spoke with Brian Thomson and verified that he still had the bat houses. The Commission decided to install the bat houses and see how well they work in eliminating mosquitoes. The Commission also decided that, if need be in the future, extra sprayings could be scheduled on an “as needed” basis.

A deer got stuck in one of the soccer nets at Eton Park. While trying to free the animal, Lake County Sherriff officers had to cut the net making it unable to be used. Chairman Ryan stated that a new soccer net and soccer net clips would need to be purchased prior to any soccer games being played. He also stated that he would like to purchase an extra set (of 4) 16” spikes and 12” spikes so that we have them on hand in case we need them.

Motion: Lloyd Struttman moved that the Parks and Recreation Commission vote to allocate funds to purchase soccer gear in an amount not to exceed \$450; seconded by Wayne Onyx.

Discussion: There was some discussion.

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

Nayes: None

Absent: None

Abstain: None

Chairman Pat Ryan declared the motion approved.

Vice Chairman Kafka revisited the discussion of Zach’s Law and how the Commission was going to handle their responsibility as set forth in the new law. Chairman Ryan explained that, at this time, the Village has done everything they can to abide by the new law. All soccer goals are staked down, coaches are verbally told that this is a necessity, coaches sign safety rules that reiterates the need for goals to be staked, and all lawn care maintenance people have been told as well. Village Attorney J.W. Braithwaite is waiting for the State of Illinois Department of Public Health to provide their technical assistance materials before moving forward. The State has said that these will be released by June 30, 2012 and the Village has until August 1, 2012 to comply.

Chairman Ryan stated that while walking through Eton Park he noticed some garbage issues. He stated that residents dutifully attempted to throw away their garbage in the smaller stone receptacle; however, there was just too much and the can overflowed leaving a loose lid for animals to get into. Chairman Ryan stated that Waste Management would be supplying an additional large container, like the one that is already there, in addition to supplying a replacement for the one that is there. The smaller, stone garbage can will be removed. Ms. Wall volunteered to drive by the Park once or twice a week to keep an eye on the amount of garbage and any potential problems relating to it.

Mr. Onyx stated that the East Oxford walking path is becoming overgrown and difficult to walk through. Chairman Ryan stated that he would contact Mr. Thomson and see if his crew could handle maintenance on all walking paths throughout the Village.

5. Adjournment

Motion: Jane Farrell made a motion to adjourn the meeting; seconded by Lloyd Struttman.

Discussion: There was no discussion.

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

At 8:35 p.m. Chairman Pat Ryan declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission "Special" Meeting held August 13, 2012.

ATTEST:

Nicole Keiter, Deputy Village Clerk