

**MINUTES OF A MEETING OF THE PARKS AND RECREATION COMMISSION OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY, SEPTEMBER 14, 2009 AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD BARRINGTON ROAD IN SAID VILLAGE**

**1. Call to Order, Roll Call, Approve Minutes of August 8, 2009 Parks & Recreation Commission Meeting:**

At 7:36 P.M Chairman Pat Ryan called the meeting to order.

Present in Person: Chairman Pat Ryan, Vice Chairman Ann Kafka, Andrew Seagren, Jane Farrell, Lloyd Struttman  
Absent: None  
Also Present: Ginger Das Gupta, Trustee  
Nicole Keiter, Deputy Village Clerk

The Minutes from the August 8, 2009 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Andrew Seagren moved to approve the Minutes from the August 8, 2009 Parks and Recreation Commission Meeting; seconded by Vice Chairman Ann Kafka.

Discussion: There was no discussion.

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

Chairman Pat Ryan declared the Minutes of the August 8, 2009 Parks & Recreation Meeting approved and put on file.

**2. Additional Concert – “Together Again”**

Due to the fact that the Movie Night, scheduled for Saturday, August 29<sup>th</sup>, was cancelled the Commission thought it would be in the best interest for the residents if they added another event for the month of September. A concert was added, scheduled for Saturday, September 19. The company that was going to provide the ice cream for the Movie Night will not be used for this event, but instead for the Fall Festival. Chairman Ryan asked the Commission for their thoughts on payment for the band, “Together Again,” playing the additional concert. There was some discussion. The Commission agreed that the band should receive payment.

Motion: Jane Farrell made a motion to pay the band “Together Again” a sum of \$500; seconded by Andrew Seagren.

Discussion: There was some discussion.

Vote on Motion: The voice vote was unanimous.

Chairman Ryan declared the motion approved.

**3. Fall Festival Update**

Chairman Ryan asked the Commission about their thoughts regarding the ice cream man for the Fall Festival and how residents would receive their ice cream. The Commission decided it would be best

for the ice cream to be offered on a tickets basis; like the other food at the event. The Commission discussed how many traffic barricades would be needed and the best places to use them. These barricades will be provided by Cuba Township. Mr. Struttman will be in charge of putting out the signs for the Fall Festival and then removing them after the Festival is over. There is still a shortage of face painting volunteers; however, Trustee Das Gupta will be calling the Barrington High School volunteer coordinator to see if any students are interested. The Commission is looking forward to another wonderful Fall Festival experience and the added excitement of the Village's 50<sup>th</sup> Anniversary.

#### **4. 50<sup>th</sup> Anniversary Discussion/ Update on 50<sup>th</sup> Anniversary Gift**

Ms. Farrell gave an update on the special festivities surrounding the 50<sup>th</sup> Anniversary celebrations at this year's Fall Festival. Barbara Benson, a Barrington area resident, will be lending some historical memorabilia to the festivities. Trustee Das Gupta is working with Biltmore Country Club to see if they have any additional contributions. All special letters and invites have been sent and the commemorative Presidential Plaque has been ordered. There will be at least two maps depicting the Village throughout the years that will be on display as well as vintage cars from the 1950's. A gift basket of 1959 memorabilia will be raffled off and there will be prizes for those who win the Bean Bag Toss.

Trustee Das Gupta researched another option for the pavilion, according to the comments from the Board at their last meeting. The Commission reviewed this as an alternative option and there was some discussion. It was decided that nothing would be presented at the Fall Festival and that time and thought were needed on the project to make sure it is the best fit for the residents.

#### **5. New/Old Business**

The walking path project being done by the Eagle Scouts has been started and is almost complete. Other Eagle Scout groups are also looking for projects and some suggestions included native plantings and signage along the walking paths. The Commission stated that any Eagle Scout interested in conducting a project in the Village would be encouraged to make a presentation to the Commission for approval. Andrew Seagren will be resigning from the Commission at the end of October. Mr. Seagren has served on the Commission for four years; no replacement has been found as of this time.

#### **6. Adjournment**

Motion: Lloyd Struttman made a motion to adjourn the meeting; seconded by Andrew Seagren.

Discussion: There was no discussion.

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

At 8:41 p.m. Chairman Pat Ryan declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held October 5, 2009.

ATTEST:

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Nicole Keiter, Deputy Village Clerk