

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD
MONDAY, NOVEMBER 5, 2007 AT THE NORTH BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD**

1. Call to Order, Roll Call, Approve Minutes of October 1, 2007 Parks & Recreation Commission Meeting:

At 7:30 P.M Chairman Kathy Kubick called the meeting to order and called the roll:

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| Present in Person: | Chairman Kathy Kubick, Vice Chairman Cathy Howes, Ann Kafka, Andrew Seagren, Lloyd Struttman |
| Absent: | Bill Bowyer, Jennifer Haidu |
| Also Present: | Trustee Edmund "Pete" Boland Deputy Clerk Sue Murdy |

The Minutes from the October 1, 2007 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Andrew Seagren moved to approve the Minutes from the October 1, 2007 Parks and Recreation Commission Meeting; seconded by Vice Chairman Cathy Howes.

Discussion: There was no discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Chairman Kathy Kubick declared the Minutes of the October 1, 2007 Parks & Recreation Meeting approved and put on file.

2. Review of Fall Festival

The Commission discussed the success of the Fall Festival held at Eton Park October 7, 2007. Vice Chairman Cathy Howes has submitted the expenses to the Village and will have a total figure shortly. Vice Chairman Howes thanked resident Jenny Powell for her assistance and all agreed Ms. Powell is an asset to the festival. There was brief discussion about the dumpster needing to be securely locked next year, as well as the sanitary issues of the petting zoo. The Commission is not sure if they will hire the stilt walker as entertainment at the Fall Festival next year and will consider other possible entertainers. Due to increased traffic, additional No Parking signs will be erected near the hayride next year.

3. Review of Summer Park Usage-Discussion of 2008 Plans and Permits

There was lengthy discussion about the continued increase in resident use of Eton Park. The Commission would like to have a permanent sign installed in Eton Park stating a permit is required for all Village residents participating in scheduled activities. Eton Park is limited to resident use exclusively.

4. Update on Mulching, Park Seeding and Biltmore Walking Path

The Commission complimented Brian Thompson for all of the assistance he offers in maintaining Eton Park each year. Chairman Kathy Kubick will address the most recent resident concern regarding the mulch levels around the play set. The Commission agreed that an evaluation of the recommended industry safety standards as they apply to Eton Park is essential and will be completed shortly. An additional layer of playground mulch will be applied. The Commission briefly discussed tire mulch and the environmental concerns.

5. New/Old Business

Arrangements need to be made to remove the graffiti on the concrete base of the gazebo in Eton Park, as well as the replacement of at least one picnic table in the park. A bench located near the baseball field needs repair.

Mr. Bill Bowyer will resign from the Commission when his term is expired in 2008. Mr. Bowyer will transition his Ricky Raccoon Camp responsibilities to a new Commission member.

6. Trustee's Report

Trustee Boland had no new report.

7. Adjournment

Motion: Andrew Seagren 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 8:15 p.m. Chairman Kathy Kubick declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held January 7, 2008.

ATTEST:

Sue Murdy, Deputy Village Clerk