

**MINUTES OF A MEETING OF
THE PARKS AND RECREATION COMMISSION OF THE
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD
MONDAY, APRIL 1, 2013 AT
111 OLD BARRINGTON ROAD
NORTH BARRINGTON, IL**

1. Call to Order, Roll Call, Approve Minutes of March 4, 2013 Parks & Recreation Commission Meeting:

At 7:44 P.M Chairman Pat Ryan called the meeting to order.

Present in Person: Chairman Pat Ryan, Vice Chairman Ann Kafka, Terri Wall, Jane Farrell
Absent: Lloyd Struttman, Lisa Onyx
Also Present: David Grzeslo, 298 Lakeview
Nicole Keiter, Deputy Village Clerk

The Minutes from the March 4, 2013 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Vice Chairman Ann Kafka moved to approve the Minutes from the March 4, 2013 Parks and Recreation Commission Meeting; seconded by Jane Farrell.

Discussion: There was some discussion.

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

Chairman Pat Ryan declared the Minutes of the March 4, 2013 Parks & Recreation Commission Meeting approved and put on file.

2. 2013 Events

June:

The Commission revisited the idea of having multiple bands play at the same concert in June. Vice Chairman Kafka spoke with the band “Eleventh Hour” and they liked the idea as well. The singer of “Eleventh Hour” stated that she would be willing to contact a few other bands and see if they’re interested as well. The Commission discussed the logistics of payment, since many bands would be involved. Chairman Ryan suggested that the Commission cap the payment for the event at a certain amount which would include the bands as well as any sound/lighting needed.

Motion: Jane Farrell moved to spend an amount not to exceed \$1,500 for all bands, lighting and sound at the June concert; seconded by Terri Wall.

Discussion: There was some discussion.

Vote on Motion:

Ayes:	Chairman Pat Ryan, Vice Chairman Ann Kafka, Terri Wall, Jane Farrell
Nays:	None
Abstain:	None
Absent:	Lloyd Struttman, Lisa Onyx

Chairman Ryan declared the motion approved.

interested in before making a decision to join. He thanked the Parks Commission for their hospitality and stated that he would probably return for one more meeting next month. Chairman Ryan asked the Commission to keep spreading the word about recruitment.

5. New/Old Business

Chairman Ryan stated that he was in the process of obtaining quotes for replacing the railroad ties that border the playground equipment at Eton Park. He stated that he was going to obtain three bids. He stated that the overview of the project would be to replace the existing railroad ties that border the playground equipment at grade (leaving the below grade boards is possible) with a material to be determined but a natural material being the preferred method, such as cedar or redwood. He stated that each proposal should include the earliest start date for the project, the length of time the project will take, the materials cost, total cost of project, detailed list of materials to be used, and special needs to complete the project such as unusual power requirements or heavy equipment that may require a road bond, and indication of whether the company is insured and bonded for this type of work. Chairman Ryan also stated that each company may, if they wish, also add a separate line item for the cost of adding additional playground mulch after installation to level the area; however, this is considered out of scope for the proposal. Chairman Ryan stated that he will bring all bids and invite all contractors to the next meeting. Chairman Ryan also stated that he would check the power boxes around Eton Park to make sure they are working properly.

It was noted that some residents have voiced their suggestion to Parks Commission members to add an occasional "T.G.I.F." event to celebrate the end of the work week. The event would be publicized on the website and by word of mouth sometime during the week that the event would occur. It was undecided how often these events would take place. Residents would be invited to bring snacks/beverages and unwind at Eton Park with their neighbors after work. The Commission was interested in exploring the idea and thinking about it further.

6. Adjournment

Motion: Vice Chairman Ann Kafka made a motion to adjourn the meeting; seconded by Jane Farrell.

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 "Special" Meeting held April 30, 2013.

ATTEST:

Nicole Keiter, Deputy Village Clerk