VILLAGE OF NORTH BARRINGTON

PARKS AND RECREATION COMMISSION SPECIAL MEETING MINUTES Wednesday, May 31, 2022

Call to Order

The meeting was called to order at 6:05 p.m.

Roll Call

Roll Call was answered by Chairperson Jill Kelly, David Lauffer and Kasia Lazar. Also present were Village Administrator John Lobaito and Administrative Assistant Sue Murdy.

Public Comment

No public comment.

Approve Minutes from May 16, 2022

Motion by David Laufer and seconded by Chairperson Jill Kelly to approve the Minutes of the May 16, 2022 Parks and Recreation Meeting. On roll call Chairperson Kelly, David Lauffer and Kasia Lazar voted AYE. No NAYS. Motion Carried.

<u>Finalization of Eton Park Projects for Immediate Action</u>

Village Administrator John Lobaito stated he would have the additional electric in Eton Park completed this summer. There was discussion about replacing the railroad ties around the playset area. The lead time for new ties is about 45 days. Chairperson Jill Kelly requested that one set of soccer nets be purchased as soon as possible. The Commission will discard the other soccer goals. The Commission will not proceed with the purchase of swing mats at this time. The cost of new wood chips was discussed. The expense will be taken from the Village landscaping budget rather that the Parks & Recreation Commission budget.

There was discussion about other possible activities for Eton Park, including badminton, volleyball, and cornhole. The Village Administrator will check into the cost of a movable volleyball net. The purchase of any new picnic tables will be postponed. There are currently three picnic tables at Eton Parl. A passive search for used picnic tables was discussed. A broad overview of the purpose of Eton Park will be compiled for use in determining short term and long-term goals. Commission member David Lauffer will continue to update the Miro Board as decisions are made by the Commission in conjunction with the Village Administrator. It was noted that expenditures of up to \$10,000 by the Parks and Recreation Commission can be voted on by the Commission, then recommended to the Board of Trustees.

Review of Summer Concert June 11, 2022

All details are in place for the first summer concert of the summer. Kasia Lazar was unable to procure a food truck. Sue Murdy will confirm the mosquito spraying of Eton Park by Clarke Mosquito. Sue Murdy will make sure the electrical box is open for the concert and will finalize all plans with Ann at Tropical Chill regarding the frozen treats that will be handed out to the residents.

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Old/New Business

Village Administrator John Lobaito stated he will order a survey of the property behind 231 Shady Lane for the purpose of possibly extending the Leonard Park walking trail. Chairperson Jill Kelly will start researching various games to offer at the Fall Festival in October of 2022.

Administrator John Lobaito informed the Commission that he had contacted a public safety organization in Lake County by the name of CERT (Community Emergency Response Team) to provide lighting in Eton Park for the evening of the September 10, 2022 Summer Concert in Eton Park.

Adjournment

Motion by Chairperson Kelly and seconded by David Lauffer to adjourn the meeting. On roll call Chairperson Kelly, David Lauffer and Kasia Lazar voted AYE. No NAYS. Motion Carried.

The Meeting was adjourned at 7:10 p.m.

Submitted by,

√ohn Lobaito, Village Clerk