VILLAGE OF NORTH BARRINGTON

PARKS AND RECREATION COMMISSION MEETING MINUTES Monday May 16, 2022

Call to Order

The meeting was called to order at 6:02 p.m.

Roll Call

Roll Call was answered by Chairman Jill Kelly, Kelly Dittmann, David Lauffer, Kasia Lazar.

Also present were Trustee Liaison Robin Kelleher (by telephone); Administrative Assistant Sue Murdy.

Public Comment

No public comment.

Approve Minutes from April 11, 2022

Motion by David Lauffer and seconded by Chairman Jill Kelly to approve the Minutes of the April 11, 2022, Parks and Recreation Meeting. On roll call Chairman Kelly, Kelly Dittmann, David Lauffer and Kasia Lazar voted AYE. No NAYS. Motion carried.

Finalization of Summer Concerts, Signage Placement

The Commission discussed the ice cream truck for the June 11, 2022, Summer Concert. Administrative Assistant Sue Murdy explained that by adjusting the per piece item of ice cream products, the residents will have fewer ice cream product choices this year, however there will be more product available. There are some increased costs this year associated with the ice cream truck. Kasia Lazar will check into Chicago Culinary Kitchen for a possible food truck. John Huber will be placing the signage for the concert and will coordinate with Sue Murdy. Mr. Huber was not present at the meeting, so Sue Murdy will follow up with him.

Village Administrator John Lobaito will obtain lights for the September 10, 2022, Summer Concert which are necessary due to darkness falling earlier at night in September. It was noted that in the event of rain, the Village is not responsible for payments to the scheduled musicians.

Old Business

There was extensive discussion about Eton Park. It has been reported that the park has many divots, the soccer nets need to be replaced, the playset needs maintenance, more electricity is needed, and the grass needs mowing. Village Administrator Lobaito has retained a lawn service and will also plan for additional electricity to be installed at Eton Park.

New Business

Chairman Jill Kelly reported she had done extensive research into new playground surfacing, new soccer nets and rolling goals. She distributed literature to the Commission. There was discussion about short term and long-term plans/goals for Eton Park. Some short-term goals would be to replace

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the soccer nets, purchase new picnic tables, and possibly install a volleyball court and new swing pads for the play set. Resurfacing the playset area and the construction of a pavilion were some ideas for more long-term plans. Trustee Liaison Robin Kelleher was able to provide the Commission with a FYE 2023 budget figure for them to use in their planning. David Lauffer offered to put together a power point presentation and make a priority "bucket list" list of projects.

President Sweet McDonnell would also like to see maintenance on the walking paths around Honey Lake and through Leonard Park.

<u>Adjournment</u>

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

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

Submitted by:

hn Lobaito, Village Clerk