

Cary Park District
Board of Commissioners
Park & Recreation Operations Committee Meeting
September 13, 2007
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Harvey, Hill, Stanko

Commissioners Present: Krueger

Staff Present: Cherveney, Glenn, Jones, Veto, Raica, Mayer

Guests: Tom Kierna, Trustee, Village of Cary; Cris Papierniak, Director of Public Works, Village of Cary; Dave Ruffalo, Real Estate Advisor for NICOR

The meeting was called to order at 7:00pm.

The minutes from the August 9, 2007 Parks and Recreation Operations Committee meeting were presented for approval. (Correction made to date within minutes.)

Motion by Stanko; second by Hill. All voting aye.

There were no matters from the public or staff. Stanko commented on the new sign and how nicely it fit into the landscape.

Under Direction Items, the bid for the driving range lights at Foxford Hills was presented to the Committee. The low bid of \$46,388 is from Adlite Electric in DesPlaines, Illinois.

The Committee recommended that the Board accept the low bid of \$46,388 as submitted by Adlite Electric of DesPlaines, IllinoisIllinoisIllinois and authorize the Executive Director or delegate to enter into a contract to complete the installation of Driving Range Lights at Foxford Hills Golf Club.

Motion by Stanko; second by Hill. All voting aye. Placed on consent agenda.

The Committee then addressed the request for easement by NICOR for the relocation of two gas main vaults due to the addition of a right turn lane at the northwest corner of Silver Lake Road and Three Oaks Road.

The drawings presented were supplemented with an additional drawing as well as an aerial view of the intersection with possible locations superimposed on the photograph.

Much discussion ensued. Part of the question became the problem of maintaining our park standards when NICOR trucks need to access both the chart box (every two weeks) and the vaults themselves (much less often.) Ruffalo stated that he would be willing to keep tabs on the service trucks but admitted that constant monitoring could be problematic. He also indicated that he would be able to control the easement language when an agreement is formulated.

Stanko commented that there should be no easement in the parks but he understands the need for the request. He also realizes that there will be an impact on the park, but he will go along with staff's recommendation on placement of the vault.

Jones suggested that the southern most location be taken even farther south to lessen impact on the viewing of the electronic sign. Harvey indicated that it would be easier to picture the layout by actually being on site.

Cherveney said that the first issue is to decide if the Cary Park District wants to provide the easement and then decide on a location. Hill said she was fine with providing the easement. Stanko and Krueger admitted they were reluctant but would consider it, and Harvey said he would agree but the staff would need to do more research into the location.

It was agreed that it will be necessary to protect the interests of the park. Stanko asked Raica if there was a time limit on this type of work to be done with the least landscaping impact and Raica said that any time after October 15 would work.

Papierniak will come back with other drawings showing the installation more south on Silver Lake Road. The Committee will then have more information to make a decision.

There was no need for closed session.

Motion to adjourn by Stanko; second by Hill. All voting aye.

Meeting adjourned at 7:52pm.