

MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF  
THE CARY PARK DISTRICT, CARY, ILLINOIS HELD IN THE BOARD ROOM  
255 BRIARGATE ROAD ON JANUARY 22, 2009

**CALL TO ORDER**

President Krueger called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

**ROLL CALL**

Upon roll call the following commissioners answered present:

Mr. Krueger, Mr. Harvey, Ms. Hill, Mr. Renner, Mr. Stanko

**STAFF/VISITORS**

Staff present:

Steve Cherveney, Executive Director  
Dan Jones, Director of Operations  
Claire Glenn, Director of Finance & Administration  
Dave Raica, Director of Planning & Development

Katie Hughes, Director of Communications &  
Marketing  
Ben Rea, Superintendent of Parks

Visitors:

Scott Hamann

**MATTERS FROM  
THE PUBLIC**

Mr. Hamann indicated he had a concern with lower assessments providing less tax dollars to the Park District; he also noted that would be attending a “Build-a-Pool” workshop later this month.

**ITEMS FROM THE  
COMMISSIONERS**

None.

**CONSENT AGENDA**

President Krueger asked for items to be removed from the consent agenda. There were no items removed from the consent agenda.

Commissioner Stanko moved to approve the consent agenda; A.1. Approval—Minutes of the Special Board Meeting/Public Hearing, 1/8/2009; A.2. Approval—Minutes of the Regular Board Meeting, 12/18/2008; A.3. Approval—1/22/2009 Disbursements in the Amount of \$142,450.48; A.4. Approval—Policy 5-007, Professional Services Fee Retainer/Escrow Accounts; A.5. Approval—Policy 5-005, Easement Requests, Revised; A.6. Approval—Policy 5-004, Subdivision Development Ordinances & Fees, Revised; A.7. Acceptance—Treasurer’s Report, 12/31/2008. Second by Commissioner Harvey. Roll Call: Ayes—Hill, Stanko, Harvey, Renner, Krueger; Nays—None. The motion carried.

**BUSINESS ITEMS**  
**ITEMS REMOVED**  
**FROM CONSENT AGENDA**

**None**

**ACTION ITEMS**  
**Construction Management**  
**Agreement, Lamp, Inc.,**  
**Community Center Renovation**

Cherveney provided an overview of the Construction Management agreement between the Park District and Lamp, Inc. for the Community Center renovation project. The attorney had provided changes that were agreeable to Lamp, Inc. The current schedule provides for bids to be released in late February with opening in March for Board consideration. Lamp, Inc. will provide services immediately following bid opening and Board consideration/approval.

Commissioner Harvey moved to approve the agreement with Lamp, Inc. to provide Construction Phase and Post Construction Phase services to the Park District for an estimated cost not to exceed \$97,000.00, and a sliding scale management fee based upon 4% of the trades construction bids and any construction change orders at a cost not to exceed \$60,000.00. Second by Commissioner Renner. Roll Call: Ayes—Harvey, Stanko, Hill, Renner, Krueger; Nays—None. The motion carried.

Commissioner Harvey moved to approve Lamp, Inc. to provide certain general services necessary to completion of the project in an amount not to exceed \$29,000.00. Second by Commissioner Stanko. Roll Call: Ayes—Stanko, Hill, Renner, Harvey, Krueger; Nays—None. The motion carried.

Commissioner Harvey moved to approve the Executive Director be given the authority to approve additional services to this contract in an amount not to exceed \$5,000.00. Second by Commissioner Hill. Roll Call: Ayes—Hill, Renner, Harvey, Stanko, Krueger; Nays—None. The motion carried.

**DISCUSSION ITEMS**

**None**

**EXECUTIVE**  
**DIRECTOR REPORT**

Cherveney noted his report was submitted in writing.

**CLOSED SESSION**

**None**

**ADJOURNMENT**

Commissioner Hill moved to adjourn the meeting at 7:54pm. Commissioner Stanko seconded the motion. Voice vote: Motion carried.