

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 28, 2010

**CALL TO ORDER**

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

**ROLL CALL**

Upon roll call the following commissioners answered present:  
Mr. Harvey, Ms. Hill, Mr. Renner, Mr. Stanko

Absent: Mr. Krueger

**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  
Sue Mayer, Superintendent of Recreation

Visitors:

Barb Hill, Scott Hamann

The Pledge of Allegiance was recited.

**MATTERS FROM  
THE PUBLIC**

Barb Hill, 910 Ridgewood, indicated that as a Village Trustee, she is in support of wind energy and the Park District's interest in placing small wind energy units in Hoffman Park. However, she indicated that due to a potential issue with zoning from their legal counsel and insurance from their liability insurer, both having weighed in on the project elements being considered, that she couldn't support the request as presented. She encouraged the Park District to consider developing a specific park zone, which would allow for innovative development opportunities.

**ITEMS FROM THE  
COMMISSIONERS**

None.

**CONSENT AGENDA**

President Harvey asked for items to be removed from the consent agenda. Commissioner Stanko requested that Item 3, Consider Policy 2-507, be removed.

Commissioner Stanko moved to approve the consent agenda as follows: A.1. Approval—Minutes of the Regular Board Meeting, 12/17/2009; A.2. Approval—1/22/2010 Disbursements in the Amount of \$1,884,060.38; A.4. Approval—Purchase of Services for Fence Maintenance Agreement Between Foxford Hills

Homeowners Association and Cary Park District; A.5. Acceptance—Treasurer’s Report, 12/31/2009. Second by Commissioner Hill. Roll Call: Ayes—Hill, Stanko, Renner, Harvey; Nays—None. The motion carried.

**BUSINESS ITEMS**  
**ITEMS REMOVED**  
**FROM CONSENT AGENDA**  
**Policy 2-507**

Commissioner Stanko addressed Item A.3. Approval—Policy 2-507, Use of Park District Owned or Managed Information Technology. Stanko indicated that he would like to have the issue of sale of database information be addressed in the Policy. Commissioner Stanko moved to send the item back to the AFP Committee. Second by Commissioner Hill. Roll Call: Ayes—Hill, Stanko, Renner, Harvey; Nays—None. The motion carried.

**ACTION ITEMS**  
**None**

**DISCUSSION ITEMS**  
**None**

**EXECUTIVE**  
**DIRECTOR REPORT**

Cherveney noted District staff had requested a hearing date for the Hoffman Park review and were moving forward with the petition including small wind energy, solar-powered energy and off-leash dog play area as planned for the February 25, 2010 date unless otherwise determined.

**ITEMS FROM COMMITTEES**  
**None**

**CLOSED SESSION**

At 7:40pm, Commissioner Stanko moved to go into closed session for Review of Closed Session Minutes, (5 ILCS 120/2 (c) (21)), Acquisition, Purchase or Lease of Land (5 ILCS 120/2 (c) (5)), Sale or Lease of Land (5 ILCS 120/2 (c) (6)), Pending or Probable Litigation (5 ILCS 120/2 (c) (11)) and Review of Specific Personnel (5 ILCS 120/2 (c) (1)). Commissioner Hill seconded the motion. Roll Call: Ayes—Hill, Stanko, Renner, Harvey; Nays—None. The motion carried.

**RE-ENTER OPEN SESSION**

The Board re-entered Open Session at 7:48pm. During closed session the Board approved closed session minutes dated December 17, 2009. The Board discussed review of specific personnel. No other action was taken in Closed Session.

**ADJOURNMENT**

Commissioner Renner moved to adjourn the meeting at 7:48pm. Seconded by Commissioner Hill. Voice vote: Motion carried.