

Cary Park District  
Board of Commissioners  
**Parks & Recreation Operations Committee**  
January 14, 2010  
Cary Community Center  
255 Briargate Road  
Cary, IL

**Minutes**

Committee Members Present: Krueger, Hill, Stanko (7:09pm)  
Commissioners Present: Renner, Harvey  
Staff Present: Cherveney, Glenn, Jones, Raica, Hughes

Chair Krueger called the meeting to order at 7:00pm.

The minutes from the December 10, 2009 Parks & Recreation Operations Committee were presented for approval.

Motion to approve the minutes by Hill; second by Krueger. All voting aye. Minutes approved.

There were no matters from the Public, Staff, or Commissioners.

Under Direction Items, Cherveney and Jones presented information regarding the Foxford Hills Homeowner Association agreement for fence repairs. Currently, homeowner fencing adjacent to the golf course is the HOA responsibility for repairs. The District and staff have developed the attorney-reviewed agreement that provides for the Park District to monitor and maintain fencing at the HOA's expense per the agreement.

***The Committee recommended that the Board approve the Foxford Hills HOA Fence Agreement as presented.***

Motion by Hill; second by Krueger. All voting aye. Placed on regular agenda.

Under Discussion Items, Cherveney and Jones provided details regarding the Jaycees decision to not hold Cary Days any longer. It was noted that the Village Mayor had indicated that the Village would attempt to find a replacement festival. During Committee discussion, Commissioners indicated that the fireworks display might be missed by the community, and indicated support of staff activity to try and establish a replacement event that included fireworks. Staff indicated that such an event might take a couple years of subsidy prior to final direction and future implementation of this event. Staff indicated it will proceed with discussions with the Village and determine a possible course of action. There was no Committee direction at this time.

Stanko asked the Committee to re-open the Foxford Hills HOA Fence Agreement. Motion by Stanko, second by Hill to re-open the issue. In discussion, Stanko indicated his support of this agreement.

***The Committee recommended that the Board approve the Foxford Hills HOA Fence Agreement as presented.***

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

There was no need for closed session.

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

Meeting adjourned at 7:19pm.

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Stephen L. Cherveney, Secretary