

MINUTES OF THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS  
OF THE CARY PARK DISTRICT, CARY, ILLINOIS, HELD IN THE COMMUNITY CENTER,  
255 BRIARGATE ROAD, ON JANUARY 20, 2011

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

**STAFF/VISITORS**

Staff present:

Dan Jones, Executive Director

Claire Glenn, Director of Finance and Administration

Ben Rea, Supt. of Park Maintenance

Sara Kelly, Supt. of Recreation

Visitors:

Barb Hill

Tom Emma

The Pledge of Allegiance was recited.

**MATTERS FROM  
THE PUBLIC**

None.

**ITEMS FROM THE  
COMMISSIONERS**

Commissioner Renner commented on what a nice event the Mayors Luncheon was and how nice the Oak Room at the Community Center worked for the event. President Harvey commented on Mayor Kierna expressing a desire to work cooperatively with other governmental bodies and felt that Mayor Kierna has shown himself to be a man of his word many times during his term as Mayor.

**CONSENT AGENDA**

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

Commissioner Stanko moved to approve the consent agenda as follows: A.1. Approval—Minutes of Regular Board Meeting, 12/16/2010; A.2. Approval—1/14/2011 Disbursements in the Amount of \$1,845,187.45; A.3. Acceptance - Treasurer's Report, 12/31/2010.

Commissioner Hill seconded the motion. Roll Call: Ayes—Hill, Renner, Krueger, Harvey; Nays—None. Motion carried.

***BUSINESS ITEMS***  
**ITEMS REMOVED**

**FROM CONSENT AGENDA**

None.

**ACTION ITEMS****B.1 – Policy 4-017, Personal Relationships**

Commissioner Renner moved to approve Policy 4-017, Personal Relationships. Commissioner Hill seconded the motion. During discussion Commissioner Krueger commented that he felt the policy was ambiguous and legally did not change anything. Roll Call: Ayes – Stanko, Renner, Hill, Harvey; Nays- Krueger. Motion carried.

**DISCUSSION ITEMS**

None.

**EXECUTIVE  
DIRECTOR REPORT**

Director Jones commented on how proud he was of the District's staff especially Caitlin Vosberg for the hard work that went into coordinating the Mayors Luncheon held in the Oak room of the Community Center. Commissioners were also reminded of the upcoming IPRA conference a few coordination details were shared by Director Jones.

**ITEMS FROM COMMITTEES**

None.

**CLOSED SESSION**

There was no need for Closed Session.

**ADJOURNMENT**

Commissioner Hill moved to adjourn the meeting. Commissioner Stanko seconded the motion. Voice vote. All Ayes. Motion carried.

The meeting adjourned at 7:39p.m.

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Daniel C. Jones, Park Board Secretary