

MINUTES OF THE REGULAR AND CONTINUED MEETING OF THE BOARD OF PARK
COMMISSIONERS OF THE CARY PARK DISTRICT, CARY, ILLINOIS, HELD
IN THE COMMUNITY CENTER, 255 BRIARGATE ROAD, ON FEBRUARY 25, 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. Krueger, Mr. Stanko

STAFF/VISITORS

Staff present:

Dan Jones, Director of Operations
Claire Glenn, Director of Finance & Administration
Katie Hughes, Director of Communications &
Marketing

Sue Mayer, Superintendent of Recreation
Ben Rea, Superintendent of Parks

Visitors:
Barb Hill

The Pledge of Allegiance was recited.

**MATTERS FROM
THE PUBLIC**

Barb Hill, 910 Ridgewood, indicated that she had in her possession a letter from President Harvey that included the statement, "The ZPA zoning hearing is required due to an interpretation of the code by the Village Administrator." She wanted to express her disappointment that the statement was included in the letter.

**ITEMS FROM THE
COMMISSIONERS**

None.

CONSENT AGENDA

President Harvey asked for items to be removed from the consent agenda.

Commissioner Stanko moved to approve the consent agenda as follows: A.1. Approval—Minutes of the Regular Board Meeting, 1/28/2010; A.2. Approval—2/19/2010 Disbursements in the Amount of \$259,122.38; A.3. Approval—Policy 2-507, Use of Park District Owned or Managed Information Technology; A.4. Acceptance—Treasurer's Report, 1/31/2010; A.5. Acceptance—Quarterly Investment Report, 1/31/2010. Second by Commissioner Hill. Roll Call: Ayes—Hill, Stanko, Renner, Krueger, Harvey; Nays—None. The motion carried.

BUSINESS ITEMS
ITEMS REMOVED
FROM CONSENT AGENDA
None

ACTION ITEMS
None

DISCUSSION ITEMS
None

CONTINUATION OF MEETING

Commissioner Stanko moved to continue the meeting until after the conclusion of tonight's Village of Cary ZPA Public Hearing. Second by Renner. Voice vote: All ayes. The motion carried.

The meeting was suspended at 7:34pm.

CONTINUED MEETING
CALL TO ORDER

President Harvey reconvened the meeting at 10:30pm.

ROLL CALL

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

STAFF/VISITORS

Staff present:

Steve Cherveney, Executive Director
Scott Puma, Attorney
Dan Jones, Director of Operations

Dave Raica, Director of Planning & Development
Sue Mayer, Superintendent of Recreation

Visitors:
None

EXECUTIVE
DIRECTOR REPORT

Cherveney noted that the District had just completed its required ZPA Hearing for Hoffman Park. Scott Puma provided a brief overview of what had occurred and indicated he would provide a written summary of the ZPA recommendations for the Board to review.

Cherveney also noted that the employees of the Park District were recognized for their continued support of the United Way in the 2009 Campaign.

ITEMS FROM COMMITTEES
None

CLOSED SESSION

At 10:38pm, Commissioner Stanko moved to go into closed session for Review of Closed Session Minutes (5 ILCS 120/2 (c) (21)), and Review of Specific Personnel (5 ILCS 120/2 (c) (1)). Commissioner Hill seconded the motion. Roll Call: Ayes—Hill, Stanko, Renner, Krueger, Harvey; Nays—None. The motion carried.

RE-ENTER OPEN SESSION

The Board re-entered Open Session at 10:45pm. During closed session the Board approved closed session minutes dated January 28, 2010. The Board continued its Semi-Annual Review of Closed Session Minutes to the next Regular Board Meeting. The Board discussed review of specific personnel. No other action was taken in Closed Session.

ADJOURNMENT

Commissioner Stanko moved to adjourn the meeting at 10:45pm. Seconded by Commissioner Hill. Voice vote: Motion carried.

Stephen L. Cherveney, Park Board Secretary