

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 FEBRUARY 28, 2008

CALL TO ORDER

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

ROLL CALL

Upon roll call the following commissioners answered present:

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

**PLEDGE OF
ALLEGIANCE**

Commissioner Krueger led in the recitation of the Pledge of Allegiance.

STAFF/VISITORS

Staff present:

Steve Cherveney, Executive Director

Jan Hyde, Recording Secretary

Claire Glenn, Director of Finance & Administration

Katie Hughes, Director of Communications and Marketing

Dave Raica, Director of Parks & Planning

Sue Mayer, Superintendent of Recreation

Ben Rea, Superintendent of Park Maintenance

Visitors:

Scott Hamann

**MATTERS FROM
THE PUBLIC**

There were no comments from the public.

**ITEMS FROM THE
COMMISSIONERS**

Commissioner Renner congratulated staff on their recognition for PDRMA's Loss Control Award, a Special Recognition Award from the Cary-Grove Jaycees, the GFOA Certificate of Achievement and awards received from the IPRA Conference including best website and most improved marketing piece.

Commissioner Stanko also congratulated staff on their achievements.

Commissioner Stanko stated he has not received his Statement of Economic Interest. Staff advised that it is due to go out March 2nd.

Commissioner Stanko inquired about the bike trail money due from the Village of Cary with the annexation of Hoffman Park. Staff advised that the Village of Cary has been invoiced for this money.

CONSENT AGENDA

President Krueger asked for items to be removed from the consent agenda. No items were requested to be removed from the consent agenda.

Commissioner Stanko moved to approve the consent agenda; A.1. Approval – Minutes of Regular Board Meeting, 1/17/2008; A.2. Approval – 2/28/2008 Disbursements in the Amount of \$154,656.07; A.3. Acceptance – Treasurer’s Report, 1/31/2008 and; A.4. Acceptance – Quarterly Investment Report, 1/31/2008. Commissioner Renner seconded the motion. Roll Call: Ayes – Renner, Stanko, Krueger Nays – None The motion carried.

BUSINESS ITEMS
ACTION ITEMS
ORD.O-2007-08-11

Commissioner Stanko moved to approve Ordinance **O-2007-08-11**, “An Ordinance Authorizing the Sale or Conveyance of Personal Property Belonging to the Cary Park District”. Commissioner Renner seconded the motion. Roll Call: Ayes – Stanko, Renner, Krueger Nays – None The motion carried.

POLICY 3-101E

Commissioner Renner moved for Board approval of the revision to Policy Number: 3-101-E “Budget – Purposes and Practices, Equipment Replacement Fund” as presented. Commissioner Stanko seconded the motion.

Commissioner Stanko voiced concern that upgrades come from a fund other than the equipment replacement fund. Additionally, there was consensus that the Board have approval on additional items such as, upgrades to a replaced vehicle.

Staff recommended that this policy be brought back to committee.

Commissioner Renner withdrew his motion; Stanko agreed.

Commissioner Stanko moved to send Policy 3-101-E back to committee. Commissioner Renner seconded the motion. Voice vote: The motion carried.

**FHGC REPLACEMENT
MOWER BID**

Commissioner Stanko moved to accept the bid from Burriss Equipment of Waukegan, Illinois, for a 2008 Jacobsen AR5 Five Deck Fine Cut Rotary Mower in the amount of \$39,410.00 and authorize the Executive Director to complete the purchase. Commissioner Renner seconded the motion. Roll Call: Ayes – Renner, Stanko, Krueger Nays – None The motion carried.

**CHALET HILLS PK
GREENFIELDS PK**

Commissioner Krueger moved to approve the low bids received for the Chalet Hills Park Development Project and the Greenfields Park Development Project from Fuerte Systems, Inc. of Plainfield, Illinois in the amount of \$221,243.64 and authorize the Executive Director to enter into contract agreements. Commissioner Renner seconded the motion. Roll Call: Ayes – Stanko, Renner, Krueger Nays – None The motion carried.

Commissioner Krueger moved to authorize the Executive Director to execute change orders not exceeding \$2,500 per individual item if necessary, and establish a total project cost not to exceed \$245,000.00. Commissioner Stanko seconded the motion. Roll Call: Ayes – Renner, Stanko, Krueger Nays – None The motion carried.

DOG PARK TASK FORCE

Commissioner Krueger moved to approve disbanding the Dog Park Advisory Task Force and recognize the members for their participation. Commissioner Renner seconded the motion. The motion carried.

DISCUSSION ITEMS
STRATEGIC PLAN
REFERENDUM QUEST.

Director Cherveney gave an overview for discussion of project priorities for capital projects as identified in the Strategic Plan including items which could be completed with current funding capabilities and those that would require additional funding with a referendum.

Commissioner Stanko moved to suspend the Robert's Rules of Order. Commissioner Krueger seconded the motion. Roll Call: Ayes – Stanko, Renner, Krueger Nays – None The motion carried.

After considerable discussion, the Board requested the timetable for going to referendum. Director Cherveney stated that a decision would be needed by August 31, 2008 if going to referendum in November 2008. A decision would need to be made by July on selling Hoffman Park property. In addition, Commissioner Renner would like to know the number of registered voters in the Cary Park District and the number of registered voters by precinct.

Commissioner Stanko moved to reinstate the Robert's Rules of Order. Commissioner Renner seconded the motion. Roll Call: Ayes – Renner, Stanko, Krueger Nays – None The motion carried.

Commissioner Krueger moved to table this item for action and disposition at a future meeting. Commissioner Stanko seconded the motion. Voice vote: The motion carried.

EX. DIRECTOR REPORT

Director Cherveney reviewed his Executive Director's Report dated February 25, 2008.

CLOSED SESSION

At 8:55 p.m. Commissioner Stanko moved to go into closed session for Review of Closed Session Minutes, including Semi-Annual Review (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)), Review of Specific Personnel (5 ILCS 120/2 (c) (1)) and Collective Negotiating Matters (5 ILCS 120/2 (c) (2)). Commissioner Renner seconded the motion. Roll Call: Ayes – Stanko, Renner, Krueger Nays – None The motion carried.

OPEN SESSION

Open session was reconvened at 9:14 p.m. During closed session the Board discussed Review of Specific Personnel, Collective Negotiating Matters, conducted semi-annual review of closed session minutes and approved closed session minutes dated January 17, 2008. No other action was taken.

Commissioner Stanko moved to release the following closed session minutes: July 11, 1988; March 22, 2001; November 17, 2005; February 23, 2006; April 27, 2006; December 14, 2006; January 18, 2007; and February 22, 2007. Commissioner Renner seconded the motion. Roll Call: Ayes – Renner, Stanko, Krueger Nays – None The motion carried.

Commissioner Stanko questioned the responsibility of dredging the pond at Cary Veterans Park. If this is a storm water management issue, this matter needs to be addressed with the Village of Cary. Staff will look into this matter.

ADJOURNMENT

Commissioner Renner moved to adjourn the meeting at 9:21 p.m. Commissioner Stanko seconded the motion. Voice vote: The motion carried.

Stephen L. Cherveney, Park Board Secretary