

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 MARCH 26, 2009

**CALL TO ORDER**

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

The Pledge of Allegiance was recited.

**ROLL CALL**

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

**STAFF/VISITORS**

Staff present:

Steve Cherveney, Executive Director  
Claire Glenn, Director of Finance & Administration  
Dave Raica, Director of Planning & Development

Katie Hughes, Director of Communications &  
Marketing

Visitors:

Scott Hamann, Barb Hill, Ian Lamp

**MATTERS FROM  
THE PUBLIC**

No public comments.

**ITEMS FROM THE  
COMMISSIONERS**

No Commissioner comments.

**CONSENT AGENDA**

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

Commissioner Harvey moved to approve the consent agenda; A.1. Approval—Minutes of the Regular Board Meeting, 2/26/2009; A.2. Approval—3/26/2009 Disbursements in the Amount of \$158,250.62; A.3. Approval—Policy 5-006, Environmental Philosophy, Revised; A.4. Acceptance—Treasurer's Report, 2/28/2009. Second by Commissioner Stanko. Roll Call: Ayes—Hill, Stanko, Harvey, Renner, Krueger; Nays—None. The motion carried.

***BUSINESS ITEMS***  
**ITEMS REMOVED**  
**FROM CONSENT AGENDA**

None

**ACTION ITEMS**  
**Community Center Renovation  
Project Bid Recommendations**

Cherveney introduced Ian Lamp, Construction Manager, Lamp, Inc. Lamp noted that bids were opened and that information was provided regarding the low bids received. Cherveney noted that an issue had arisen in the building review of the plans that could entail including a fire suppression system. In addition, the final plan review had yet to be received from the Village. Based on the unknown result of this discussion and the potential financial implications of this additional item, Cherveney and Lamp recommended that the Board postpone the decision on awarding bids until the outcome of the review is completed and total project costs are better understood.

President Krueger directed Cherveney to provide the bid recommendation to the Board at the next appropriate meeting for consideration.

**DISCUSSION ITEMS**  
**None**

**EXECUTIVE  
DIRECTOR REPORT**

Cherveney noted his report was submitted in writing.

**CLOSED SESSION**

At 7:50pm, 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—Harvey, Stanko, Hill, Renner, Krueger; Nays—None. The motion carried.

**RE-ENTER OPEN SESSION**

The Board re-entered Open Session at 8:24pm. During closed session the Board approved two sets of closed session minutes dated February 26, 2009, and discussed review of specific personnel. No other discussion or action was taken in Closed Session.

**ACTION ITEMS FROM  
CLOSED SESSION**

None.

**ADJOURNMENT**

Commissioner Stanko moved to adjourn the meeting at 8:25pm. Commissioner Hill seconded the motion. Voice vote: Motion carried.

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Stephen L. Cherveney, Park Board Secretary