

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 MARCH 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, Mr. Renner, Mr. Krueger, Mr. Stanko

Absent: Ms. Hill

STAFF/VISITORS

Staff present:

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

Katie Hughes, Director of Communications &
Marketing
Sue Mayer, Superintendent of Recreation

Visitors:

None

The Pledge of Allegiance was recited.

**MATTERS FROM
THE PUBLIC**

None.

**ITEMS FROM THE
COMMISSIONERS**

None.

CONSENT AGENDA

President Harvey asked for items to be removed from the consent agenda. Commissioner Stanko asked to remove Item A.2. Approval—Minutes of the Special Meeting, 3/11/2010.

Commissioner Stanko moved to approve the consent agenda as follows: A.1. Approval—Minutes of the Regular and Continued Board Meeting, 2/25/2010; A.3. Approval—2/19/2010 Disbursements in the Amount of \$215,973.53; A.4. Acceptance—Treasurer's Report, 1/31/2010. Second by Commissioner Krueger. Roll Call: Ayes—Stanko, Renner, Krueger, Harvey; Nays—None. The motion carried.

BUSINESS ITEMS
ITEMS REMOVED
FROM CONSENT AGENDA
Minutes, 3/11/2010

Commissioner Stanko asked for clarification on page 2, paragraph 2. Wording was changed to indicate “They” as “The Village”.

Clarification was also considered on page 2, paragraph 5, to include the word “taken” in closed session, in the last sentence.

Commissioner Stanko moved to approve the Special Meeting Minutes dated 3/11/2010 as amended. Second by Commissioner Krueger. Roll Call: Ayes—Stanko, Renner, Krueger, Harvey; Nays—None. The motion carried.

ACTION ITEMS

None

DISCUSSION ITEMS

None

EXECUTIVE
DIRECTOR REPORT

Cherveney noted that the Board has a special meeting scheduled on April 15, 2010 for budget review.

The Park District had received approval of items related to the District’s petition for text amendments and conditional use items at Hoffman Park Phase 1 Development for everything except the wind energy items. The Park District requested those items to be removed from the Village’s agenda.

Cherveney noted that there was some important research conducted that was shared with the Board regarding proximity of homes to parks and lower childhood obesity. He also noted receipt of correspondence praising the ET KidZone program.

The Park District was once again recognized by the IGFOA for Excellence in Financial Reporting for the FY ended April 30, 2009. A recognition certificate is forthcoming.

Commissioner Stanko complimented staff on navigating the Park District’s petition through the Village zoning process to success. He also had questions about how the District and Village would be moving forward with the potential for a park zone in the Village code; this would be discussed at future Committee and between leadership as to the next steps.

ITEMS FROM COMMITTEES

None

CLOSED SESSION

At 7:41pm, 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 Renner seconded the motion. Roll Call: Ayes—Stanko, Renner, Krueger, Harvey; Nays—None. The motion carried.

RE-ENTER OPEN SESSION

The Board re-entered Open Session at 8:07pm. During closed session the Board approved closed session minutes dated February 25, 2010. The Board continued and completed the Semi-Annual Review of Closed Session Minutes. The Board discussed review of specific personnel. No other action was taken in Closed Session.

Commissioner Stanko moved to release the following Closed Session minutes:

- February 10, 2000
- March 9, 2000
- May 11, 2000
- September 28, 2000
- October 26, 2000

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

Commissioner Stanko moved to approve the Executive Director's agreement beginning May 1, 2010 and expiring April 30, 2013 as presented in Closed Session. Seconded by Commissioner Krueger. Roll Call: Ayes—Stanko, Renner, Krueger, Harvey; Nays—None. The motion carried.

ADJOURNMENT

Commissioner Renner moved to adjourn the meeting at 8:10pm. Seconded by Commissioner Stanko. Voice vote: Motion carried.

Stephen L. Cherveney, Park Board Secretary