

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 24, 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:

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

Absent: None.

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

Dave Raica, Director of Planning and Development

Katie Hughes, Director of Marketing and Communications

Scott Puma, Ancel Glink, Attorney

Visitors:

Tom Emma

Bill Pickett

The Pledge of Allegiance was recited.

**MATTERS FROM
THE PUBLIC**

Bill Pickett provided an update and information to the Board regarding National Night Out 2011. The event is to be held at Jaycee Park on August 2, 2011 from 5-9pm. Mr. Pickett also thanked the Board and Park District for their support of the 2010 event.

**ITEMS FROM THE
COMMISSIONERS**

None.

CONSENT AGENDA

President Harvey asked for items to be removed from the consent agenda. Commissioner Hill requested that the Minutes of Regular Board Meeting dated 2/24/2011 be removed.

Commissioner Stanko moved to approve the consent agenda as follows: A.2. Approval—3/18/2011 Disbursements in the Amount of \$85,048.73; A.3. Acceptance - Treasurer's Report, 2/28/2011.

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

BUSINESS ITEMS
ITEMS REMOVED
FROM CONSENT AGENDA

A.1 – Minutes of Regular Meeting dated 2/24/2011

Commissioner Stanko moved to approve the Minutes of Regular Board Meeting dated 2/24/2011.

Commissioner Krueger seconded the motion. Roll Call: Ayes-Renner, Krueger, Harvey, Stanko; Nays-None; Commissioner Hill abstained. Motion Carried.

ACTION ITEMS

B.1 – Intergovernmental Agreement School District 26

Commissioner Krueger moved to approve the Intergovernmental Agreement between Cary Park District and Board of Education of Cary Community Consolidated School District 26 Facilities for Summer Day Camp and E.T. Kidzone, as presented. Commissioner Renner seconded the motion. Roll Call: Ayes-Renner, Krueger, Harvey, Stanko, Hill; Nays-None. Motion Carried.

B.2 – CERF Truck Replacements

Commissioner Hill moved to authorize the Executive Director or designated delegate to purchase the 2011 Ford F-350 4x4 Super Duty Pick-up Truck as awarded in the Illinois State Purchase Program for Morrow Brothers Ford, Greenfield, IL., in the amount of \$23,314.00. Commissioner Stanko seconded the motion. Roll Call: Ayes-Krueger, Stanko, Hill, Renner, Harvey; Nays-None. Motion Carried.

Commissioner Hill moved to authorize the Executive Director or designated delegate to purchase the 2011 Ford F-350 4x4 Super Duty Pick-up Truck as awarded in the Illinois State Purchase Program for Morrow Brothers Ford, Greenfield, IL., in the amount of \$24,254.00. Commissioner Stanko seconded the motion. Roll Call: Ayes-Stanko, Hill, Renner, Krueger, Harvey; Nays-None. Motion Carried.

Commissioner Hill moved to authorize the Executive Director or designated delegate to purchase the 2011 Ford F-350 4x4 Super Duty Cab and Chassis as awarded in the Illinois State Purchase Program for Badger Truck Center, Inc., Milwaukee, WI., in the amount of \$27,262.00. Commissioner Stanko seconded the motion. Roll Call: Ayes-Hill, Renner, Krueger, Stanko, Harvey; Nays-None. Motion Carried.

DISCUSSION ITEMS

C.1 – Park and Open Space Zoning District

ED Jones provided an update on the progress of the creation of a Park and Open Space zoning district as part of the municipal code of the Village of Cary. A draft copy of the zoning district was provided to the Board. ED Jones reviewed the draft copy and answered questions of the Board regarding the document. Attorney Puma was also present to answer questions of the Board. As part of the update ED Jones reviewed items brought up during the 2/24/2011 discussion and updated the Board on changes and adjustments made to the document concerning them. Commissioner Stanko identified a minor grammatical change within the four definitions. Overall the Board expressed comfort with the direction of the draft copy and the progress being made. President Harvey discussed that the next opportunity for the Board to review the document would be at a Special Meeting on April 14th, if ED Jones in his continued progress felt it was necessary, otherwise the Board would consider the document for recommendation the Village Board at a Special Meeting on April 21st. Commissioner Krueger asked that if it were placed on the agenda for April 14th that it be done as an action item.

ED Jones commented that he would not recommend Board approval of the document until other public meetings on the Village's side had taken place. As an example the ZPA of the Village will be considering the draft on the night of April 14th. The conclusion of this discussion was that this item would be included on April 14th agenda, tentatively at this time.

EXECUTIVE DIRECTOR REPORT

ED Jones recognized the efforts of Caitlin Vosberg and Sara Kelly in coordinating and assisting the Chamber of Commerce on their Meet the Candidates Night held in the Community Center Oak Room. ED Jones updated the Board on the assistance provided to the Cary Soccer Association by the Park District during their move from the upstairs of the cold storage building. ED Jones updated the Board on an RFP issued by the McHenry County Conservation District regarding the Triple R/Fel Pro site. Park District staff visited the site and received a tour of the facilities. The Park District will be responding to the RFP with the intent of expressing interest in future opportunities at the site. ED Jones highlighted several upcoming dates for the Board. Special Meeting 4/14 and 4/21; Regular Board Meeting 4/28.

ITEMS FROM COMMITTEES

None.

CLOSED SESSION

Commissioner Stanko moved to enter Closed Session for the purpose of Review of Closed Session Minutes; Acquisition, Purchase or Lease of Land; Sale or Lease of Land and Review of Specific Personnel. Commissioner Hill seconded the motion. Roll Call: Ayes-Krueger, Renner, Stanko, Hill, Harvey. Nays-None. Motion Carried. The Board entered Closed Session at 8:36pm.

RE-ENTER OPEN SESSION

The Board returned to Open Session at 9:34pm.

As part of Closed Session the Closed Session minutes dated 2/24/2011 were approved. As a result of Closed Session Commissioner Hill moved to approve the FY2011-12 Goals for the Executive Director as presented. Commissioner Renner seconded the motion. Roll Call: Ayes-Stanko, Hill, Krueger, Renner, Harvey. Nays-None. Motion Carried.

There was no other action taken as a result of 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 9:36p.m.

Daniel C. Jones, Park Board Secretary