

Cary Park District  
Board of Commissioners  
**Parks & Recreation Operations Committee**  
March 10, 2011  
7:00 PM  
Cary Community Center  
255 Briargate Road  
Cary, IL

**Minutes**

Committee Members Present: Hill, Stanko  
Committee Member Absent: Krueger  
Commissioners Present: Harvey, Renner

Staff Present: Jones, Glenn, Raica, Hughes, Kelly, Rea  
Guest Present: Tom Emma

Chair Hill called the meeting to order at 7:09 PM.

***The minutes from the January 13, 2011 Parks and Recreation Operations Committee meeting were presented for approval.***

Stanko indicated an error in the names approving the minutes for said meeting and that will be corrected.

Motion to approve the minutes as amended by Stanko; second by Hill. All voting aye.  
Motion carried.

There were no Matters from the Public or Staff.

Stanko commented on the recently held Chamber Business Expo. He indicated that the giveaways had improved but he'd like to see some upgrades next time. He appreciated the location, but with the room available we need large posters to add interest.

Under Direction Items, the CERF Truck Replacements were discussed. Rea provided the Committee with background as to the need for certain replacements at this time. To be replaced are the 2003 Ford F-550 Dump Truck, 2004 Ford F-350 Heavy Duty Flat Bed Truck and the 2005 Ford F-450 Dump Truck.

Rea explained the improvements derived from newer trucks and answered all questions from the Committee.

***The Committee recommended the Board approve the purchase of a 2011 Ford F-350 4 x 4 Super Duty Pick-up Truck as awarded in the Illinois State Purchase Program from Morrow Brothers Ford, Greenfield, IL, in the amount of \$23,314.00.***

Motion by Stanko; second by Hill. All voting aye. Motion carried.

***The Committee recommended the Board approve the purchase of a 2011 Ford F-350 4x4 Super Duty Pick-up Truck as awarded in the Illinois State Purchase Program from Morrow Brothers Ford, Greenfield, IL, in the amount of \$24,254.00.***

Motion by Stanko; second by Hill. All voting aye. Motion carried.

***The Committee recommended the Board approve the purchase of a 2011 Ford F-350 4x4 Super Duty Cab and Chassis as awarded in the Illinois State Purchase Program from Badger Truck Center, Inc., Milwaukee, WI, in the amount of \$27,262.00.***

Motion by Stanko; second by Hill. All voting aye. Motion carried.

There was no need for closed session

Motion to adjourn by Stanko; second by Hill. All voting aye. Motion carried.

Meeting adjourned at 7:20 PM.