

Cary Park District
Board of Commissioners
Special Meeting
April 16, 2009
Community Center
255 Briargate Road
Cary, IL

Minutes

Commissioners Present: Krueger, Harvey, Renner
Staff Present: Cherveney, Jones, Raica, Mayer, Hughes, Glenn, Nesler, Rea
Guests: Ian Lamp (Lamp, Inc), Gary Pingle (PHN)

President Krueger called the meeting to order at 7:04pm.

There were no public or Commissioner comments.

Staff presented the FY2009-10 Budget in tentative draft form for consideration. Glenn and Nesler provided an overview of each fund and indicated areas of change for the upcoming fiscal year. The majority of discussion focused on use of special recreation funds for building construction. Cherveney noted that the District's agreement through NISRA allows for use of special recreation funds for ADA improvements in construction, and that 20-30% of the construction is typically applied to such costs.

The Board reviewed the draft Budget and Appropriations Ordinance. Glenn noted that because the principal payment for debt in the golf fund appears as a Balance Sheet item, the ordinance is where the amount is appropriated.

Motion by Harvey to approve the Tentative FY2009-10 Budget as presented. Second by Renner. Roll call vote: Renner, yes; Harvey, yes; Krueger, yes. Motion carried.

Cherveney introduced Ian Lamp, Construction Manager, Lamp, Inc. and Gary Pingle, PHN Architects. The Board discussed the status of the Community Center construction process. Jones provided an update on the scheduled start, now projected around June 1, with conclusion around October 31.

The fire suppression system is still being reviewed at the Architect and Village level. There are several issues to be resolved prior to final determination to include such a system, but the Board did not want to delay the process further. Motion by Harvey to direct Lamp, Inc. to go out for bid on fire suppression system and have PHN Architects continue the current course of action. Second by Renner. Voice vote: Three yes. Motion carried.

There was expressed concern over the cost of the project exceeding \$2,000,000 with the inclusion of fire suppression as an additional expense item. Staff was asked to provide options for the Board to consider at a future meeting that provided for how to fund the project at the current level, along with any reductions to the building construction.

There was no need for closed session.

Motion to adjourn by Renner; second by Harvey. All voting aye.

Meeting adjourned at 8:24pm.

Stephen L. Cherveney, Secretary