Approved

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 APRIL 22, 2010

CALL TO ORDER

President Harvey called the meeting to order at 7:32 p.m.

ROLL CALL

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

STAFF/VISITORS

Staff present:
Steve Cherveny, 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:
Barb Hill

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 Hill asked to remove Item A.1. Approval—Minutes of the Regular Meeting, 3/25/2010.

Commissioner Renner moved to approve the consent agenda as follows: A.2. Approval—Minutes of the Special Board Meeting, 4/15/2010; A.3. Approval—4/16/2010 Disbursements in the Amount of $266,648.71; A.4. Acceptance—Treasurer's Report, 3/31/2010. Second by Commissioner Stanko. Roll Call: Ayes—Stanko, Hill, Renner, Krueger, Harvey; Nays—None. The motion carried.

BUSINESS ITEMS

ITEMS REMOVED
FROM CONSENT AGENDA
Minutes, 3/25/2010

Commissioner Hill indicated she would abstain from the vote on the minutes. Commissioner Stanko noted the minutes should be amended to include the proper date; acceptable as presented.

Commissioner Stanko moved to approve the Regular Meeting Minutes dated 3/25/2010 as amended. Second by Commissioner Renner. Roll Call: Ayes—Stanko, Renner, Krueger, Harvey; Nays—None; Abstain, Hill. The motion carried.

ACTION ITEMS
Cary Vets Park Pond
Consultant Agreement,
E. Cooney & Associates

Commissioner Hill moved to approve and authorize the Executive Director to enter into agreement with E. Cooney & Associates to complete the project scope, including project management, for the Cary Veterans Park pond improvement project in an amount not to exceed $25,500.00. Second by Renner.

Commissioner Stanko stated for the record that he believes that this is a storm water management issue outside of the directives for the Park District. He believes the project addresses the symptoms of the pond, but doesn't solve the problem. He thinks the timeline to have to dredge again is too short and that there may be other methods to address the issue in a more cost-effective manner, and that the money could be better spent for recreation development.

Commissioner Hill noted that the Board indicated it wanted to move ahead with this project and was in favor of moving forward with the agreement. Commissioner Krueger agreed with Ms. Hill.

Commissioner Renner stated for the record that he disagreed with everything that Commissioner Stanko stated for the record.

President Harvey called for the question. Roll Call: Ayes—Renner, Krueger, Hill, Harvey; Nays—Stanko. The motion carried.

DISCUSSION ITEMS
None

EXECUTIVE
DIRECTOR REPORT

Cherveny noted that the District did receive additional authorization for landscaping materials as part of the North Community Trail project through the ARRA funds distributed by IDOT.

ITEMS FROM COMMITTEES
None

CLOSED SESSION

At 7:46pm, Commissioner Krueger 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) (1)), and Review of Specific Personnel (5 ILCS 120/2 (c) (1)). Commissioner Stanko seconded the motion. Roll Call: Ayes—Stanko, Hill, Renner, Krueger, Harvey; Nays—None. The motion carried.

Approved

RE-ENTER OPEN SESSION

The Board re-entered Open Session at 8:51pm. During closed session the Board approved closed session minutes dated March 25, 2010. The Board discussed acquisition of land and review of specific personnel. No other action was taken in Closed Session.

Commissioner Stanko moved to approve the Executive Director goals for FY2010-11 as follows:
Primary Goals:

1. Determine resolution for Administrative Offices with Board recommendation.
2. Complete draft of Park Zone Ordinance with Village of Cary with Board recommendation.
3. Complete annexation of Cary-Grove Park with Board recommendation.
4. Complete review and direction for consideration on certain property with Board recommendation.
5. Complete revision of School District 26 Intergovernmental Agreement for Facility Use with Board recommendation.

Secondary Goals

6. Complete activities necessary for Hoffman Park sale of land with Board recommendation.
7. Complete activities necessary for Meyer Material trail development at Hoffman Park through Village Intergovernmental Agreement.
8. Complete activities necessary for consideration of Village Intergovernmental Agreement for police services in parks.
9. Complete activities necessary for consideration of Village Intergovernmental Agreement for Jaycee Park storm water maintenance activities.

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

ADJOURNMENT

Commissioner Renner moved to adjourn the meeting at 8:52pm. Seconded by Commissioner Hill. Voice vote: Motion carried.

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Stephen L. Cherveny, Park Board Secretary