

Cary Park District  
Board of Commissioners  
**Planning & Development Committee**  
April 8, 2010  
Cary Community Center  
255 Briargate Road  
Cary, IL

**Minutes**

Committee Members Present: Renner, Harvey, Stanko  
Staff Present: Cherveney, Glenn, Jones, Raica, Hughes, Mayer

Chair Renner called the meeting to order at 7:34pm.

The Pledge of Allegiance was recited.

The minutes of the March 11, 2010 meeting were presented for acceptance.

Motion by Stanko; second by Harvey. All voting aye. Minutes accepted as presented.

There were no matters from the Public, the Commissioners, or the Staff.

Under Direction Items, the Cary Veterans Park Pond Improvement Project was discussed along with the proposal from E. Cooney and Associates.

There was much discussion regarding the proposal which would entail \$25,000 for professional fees and \$75,000 for dredging.

Stanko felt that the expenditure did nothing to further our mission and should not be decided upon in haste. He has a concern about dredging the pond as being a storm water management issue, and that we would have to do the same thing again in 5, 10 or 15 years. When we are finished with this project, it will still be the same pond with the same problem.

Other questions came from Renner and Harvey regarding contract specifics.

***The Committee recommended Board approval and authorize the Executive Director to enter into agreement with E. Cooney and Associates to complete the project scope, including project management, for the Cary Veterans Park pond improvement project in an amount not to exceed \$23,300.***

Motion by Renner; second by Harvey.

Discussion continued. The Director of Planning and Development was asked his “professional” opinion after the motion had been made.

Raica replied that the bio-treating seemed to be working and he was of the opinion that the \$100,000 should not be expended for the project at this time since the very site of Vets Park could become part of a TIF district. He did indicate, however, that he had confidence in E. Cooney and Associates and their ability to do the job.

Cherveney reminded the Committee that staff presented this information previously, and that the agreement with E. Cooney was the result of the Board direction to move forward with the dredging project.

Renner indicated that we needed to continue moving forward with this project.

A roll call vote was called: Renner, yes; Harvey, yes; Stanko, no. The motion will be put on the regular agenda at the next Board meeting.

There was nothing new to report on the progress of the Hoffman Park development, but the Village and County engineering department review seemed to have favorable opinions on the project.

The North Community Trail Grant Project has about a 95% layout. Raica felt there is very good communication with Pease, the contractor on the project.

Stanko suggested that there be future discussion about removing the concrete restrictor from the Hillhurst Pond on East Main Street Road to allow for better drainage.

There was no need for closed session.

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

Meeting adjourned at 8:27pm.