

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 28, 2011

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

Absent: Mr. Stanko.

STAFF/VISITORS

Staff present:

Dan Jones, Executive Director

Visitors:

Tom Emma, Commissioner Elect

Barb Hill

Scott Hamaan

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. There were no items removed.

Commissioner Hill moved to approve the consent agenda as follows: A.1. Minutes of Regular Board Meeting, 3/24/2011; A.2. Approval—4/22/2011 Disbursements in the Amount of \$174,978.33; A.3. Acceptance - Treasurer's Report, 3/31/2011.

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

**BUSINESS ITEMS
ITEMS REMOVED
FROM CONSENT AGENDA**

None.

ACTION ITEMS

None.

DISCUSSION ITEMS

None.

**EXECUTIVE
DIRECTOR REPORT**

ED Jones informed the Board that the tentative budget approved during the April 21, 2011 meeting of the Board is posted on the Park District website per the Board's direction. ED Jones reminded everyone of the May 14 Trail Celebration event. ED Jones asked the Board to begin thinking about whether they may have interest in attending the National Recreation Park and Recreation conference in Atlanta this year. ED Jones informed the Board that the canvass of the recent election had been completed and the certification from the clerk received. With this, commissioner elect Tom Emma will be sworn in during the annual meeting of the Park District scheduled for May 26, 2011.

ITEMS FROM COMMITTEES

None.

CLOSED SESSION

Commissioner Krueger moved to enter Closed Session for the purpose of Review of Closed Session Minutes; Acquisition, Purchase or Lease of Land; and Review of Specific Personnel. Commissioner Renner seconded the motion. Roll Call: Ayes-Krueger, Renner, Hill, Harvey. Nays-None. Motion Carried. The Board entered Closed Session at 7:37pm.

RE-ENTER OPEN SESSION

The Board returned to Open Session at 8:09pm.

As part of Closed Session the Closed Session minutes of the Executive Director Review Committee dated 3/24/2011 were approved. As a result of Closed Session Commissioner Hill moved to approve a 2.7% salary increase effective May 1 and the award of a \$1,000.00 bonus for the Executive Director. Commissioner Renner seconded the motion. Roll Call: Ayes- Hill, Krueger, Renner, Harvey. Nays-None. Motion Carried.

There was no other action taken as a result of Closed Session.

ADJOURNMENT

Commissioner Renner moved to adjourn the meeting. Commissioner Hill seconded the motion. Voice vote. All Ayes. Motion carried.

The meeting adjourned at 8:11pm.

Daniel C. Jones, Park Board Secretary