

MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF  
THE CARY PARK DISTRICT, CARY, ILLINOIS HELD IN THE BOARD ROOM  
255 BRIARGATE ROAD ON MAY 28, 2009

**CALL TO ORDER**

President Harvey called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited, led by Director Hughes.

**ROLL CALL**

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

**STAFF/VISITORS**

Staff present:

Steve Cherveney, Executive Director  
Dan Jones, Director of Operations  
Dave Raica, Director of Planning & Development  
Katie Hughes, Director of Communications &  
Marketing

Connie Nesler , Director of Finance &  
Administration  
Sue Mayer, Superintendent of Recreation  
Ben Rea, Superintendent of Parks

Visitors:  
Barb Hill

**MATTERS FROM  
THE PUBLIC**

None.

**ITEMS FROM THE  
COMMISSIONERS**

Commissioner Renner noted how happy he was with the landscaping materials and flower bed presentations at Cary Veterans Park, but was disappointed that the pond contractor had not performed with an adequate algae treatment of the pond.

**CONSENT AGENDA**

President Harvey asked for items to be removed from the consent agenda. Commissioner Hill asked to have Item A.1, Approval—Minutes of the Regular Board Meeting, 4/23/2009, removed from the consent agenda.

Commissioner Krueger moved to approve the consent agenda as follows: A.2. Approval—Minutes of the Special Board Meeting, 5/7/2009; A.3. Approval—5/22/2009 Disbursements in the Amount of \$90,493.27; A.4. Acceptance—Treasurer’s Report, 4/30/2009, Preliminary; A.5, Acceptance—Quarterly Investment Report, 4/30/2009. Second by Commissioner Hill. Roll Call: Ayes—Krueger, Hill, Renner, Harvey; Nays—None. The motion carried.

**BUSINESS ITEMS**  
**ITEMS REMOVED**  
**FROM CONSENT AGENDA**  
**Minutes of the Regular Board**  
**Meeting, 4/23/2009**

Commissioner Krueger moved to approve the minutes of the Regular Board Meeting dated April 23, 2009. Second by Commissioner Renner. Voice vote: 3-ayes; 1-abstain (Hill). The motion carried.

**ACTION ITEMS**  
**Ordinance O-2009-10-01,**  
**Budget & Appropriations**  
**Ordinance, FY2009-10**

Commissioner Hill moved to approve Ordinance O-2009-10-01, An Ordinance Adopting the Combined Annual Budget and Appropriations of Funds for the Cary Park District, McHenry County, Illinois for the Fiscal Year Beginning on the First (1<sup>st</sup>) Day of May, 2009 and Ending on the Thirtieth (30<sup>th</sup>) Day of April, 2010” as presented. Second by Renner. Roll Call: Ayes—Krueger, Hill, Renner, Harvey; Nays—None. The motion carried.

**Annual Board Appointments**

President Harvey recommended the following Board appointments for consideration:

**Board Committees:**

Administration, Finance & Personnel: Hill (Chair), Krueger, Renner  
Park & Recreation Operations: Krueger (Chair), Stanko, Hill  
Planning & Development: Renner (Chair), Stanko, Harvey  
Executive Director Review: Harvey (Chair), Renner, Hill

**Board Liaisons:**

Village of Cary: Hill  
Village of Oakwood Hills: Krueger  
Village of Trout Valley: Stanko  
Village of Lake in the Hills: Renner  
Village of Fox River Grove: Harvey  
Cary Park Foundation: Renner

**Other Appointments:**

NISRA Board of Directors: Executive Director

Commissioner Hill moved to approve the appointments as presented. Second by Renner. Voice vote: All ayes. The motion carried.

**DISCUSSION ITEMS**  
**None**

**EXECUTIVE**  
**DIRECTOR REPORT**

Cherveney noted his report was submitted in writing. He noted that the pool continues to strive for compliance through the VGB Act. At this point, the pool would be considered non-compliant due to grate-stamping and an additional technical matter; but at the same time, patrons are not in any danger as the pool grates and the technical matter are considered “non-blockable” by definition. The IDHP is still working on details, and our

current PDRMA recommendation is to keep moving forward with meeting compliance issues, and open the pool as scheduled. Also noted was that the Community Center renovation project was scheduled to begin with pre-construction meetings next week and work start scheduled for June 15.

Commissioner Renner asked for an update on Hoffman Park neighbor meetings. Cherveny and Raica responded that staff continue to meet with neighbors to work with any concerns they might have regarding the upcoming park development project. Those neighbors who wanted to provide input had opportunity to do so. Raica is continuing to meet with other neighbors who wanted additional information and input.

**CLOSED SESSION**

**None**

**ADJOURNMENT**

Commissioner Krueger moved to adjourn the meeting at 7:43pm. Seconded by Commissioner Hill. Voice vote: Motion carried.

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Stephen L. Cherveny, Park Board Secretary