

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF PARK COMMISSIONERS OF
THE CARY PARK DISTRICT, CARY, ILLINOIS HELD IN THE BOARD ROOM
255 BRIARGATE ROAD ON MAY 27, 2010

CALL TO ORDER

President Harvey called the meeting to order at 7:00 p.m.

ROLL CALL

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

Absent: Mr. Renner

STAFF/VISITORS

Staff present:

Stephen Cherveney, Executive Director
Dan Jones, Director of Operations
Claire Glenn, Director of Finance & Administration
Katie Hughes, Director of Communications &
Marketing

Dave Raica, Director of Planning & Development
Connie Nesler, Assistant Director of Finance &
Administration
Ben Rea, Superintendent of Maintenance

Visitors Present:

Barbara Hill

**ELECTION AND
INSTALLATION
OF OFFICERS**

President Harvey opened the nominations for Officers. Commissioner Krueger offered to nominate Commissioner Harvey as President. Commissioner Stanko asked if both President and Vice-President could be nominated and elected at the same time, at which point, Commissioner Krueger withdrew his nomination.

Commissioner Stanko moved to elect Commissioner Harvey for President and Commissioner Hill for Vice-President of the Cary Park District Board for FY2010-2011. Commissioner Krueger seconded the motion. There were no other nominations for president or vice-president. President Harvey closed the nominations and called for the question on President and Vice-President. Roll call vote: Stanko, yes; Hill, yes; Krueger, yes; Harvey, yes. The motion carried.

**APPOINTMENT
OF POSITIONS**

Commissioner Harvey recommended the following appointments:

Board Secretary: Executive Director, Steve Cherveney
Board Treasurer: Director of Finance and Administration, Claire Glenn
Board Legal Counsel: Rob Bush, Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer
Executive Director: Steve Cherveney

Commissioner Krueger moved to approve the appointment of positions as recommended. Commissioner Stanko seconded the motion. Roll call vote: Stanko, yes; Hill, yes; Krueger, yes; Harvey, yes. The motion carried.

**DESIGNATION OF
DEPOSITORIES**

Commissioner Harvey recommended the following designation of depositories:

Harris Bank Cary-Grove
Home State Bank of Crystal Lake
Cary Bank & Trust, Cary
WinTrust Network of Banks
Office of the Treasurer of the State of Illinois (The Illinois Fund)
Illinois Park District Liquid Asset Fund

Commissioner Stanko moved to approve the designation of depositories as recommended. Commissioner Hill seconded the motion. Roll call vote: Stanko, yes; Hill, yes; Krueger, yes; Harvey, yes. The motion carried.

**ANNUAL MTG.
SCHEDULE**

Cherveney noted that there were several dates that could pose conflict with other meetings. Commissioner Harvey suggested changing the original proposed Regular Meeting and Executive Director Review Committee meetings from January 27, 2011 date to January 20, 2011. Commissioners agreed with this suggested change. Commissioner Hill moved to approve the amended FY2010-11 Annual Meeting Schedule for the Cary Park District as presented. Commissioner Stanko seconded the motion. Roll call vote: Stanko, yes; Hill, yes; Krueger, yes; Harvey, yes. The motion carried.

ADJOURNMENT

At 7:11 p.m. Commissioner Stanko moved to adjourn the annual meeting. Commissioner Hill seconded the motion. Voice vote: The motion carried.

Stephen L. Cherveney, Park Board Secretary