

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 MAY 27, 2010

CALL TO ORDER

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

ROLL CALL

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

Absent: Mr. Renner

STAFF/VISITORS

Staff present:

Steve Cherveney, 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
Connie Nesler, Assistant Director of Finance &
Administration
Ben Rea, Superintendent of Parks

Visitors:

Barb Hill, Scott Hamann

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. Nothing was removed from the consent agenda.

Commissioner Stanko moved to approve the consent agenda as follows: A.1. Approval—Minutes of the Regular Board Meeting, 4/22/2010; A.2. Approval—5/21/2010 Disbursements in the Amount of \$186,904.48; A.3. Approval—Policy 2-508, Prevailing Wage Act Compliance; A.4. Acceptance—Treasurer's Report, 4/30/2010, Preliminary; A.5. Acceptance—Investment Report, 4/30/2010. Second by Commissioner Krueger. Roll Call: Ayes—Stanko, Hill, Krueger, Harvey; Nays—None. The motion carried.

BUSINESS ITEMS
ITEMS REMOVED
FROM CONSENT AGENDA
None

ACTION ITEMS
Ordinance O-2010-11-01,
FY2010-11 Budget & Appropriations

Commissioner Hill moved to approve Ordinance O-2010-11-01, “An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Cary Park District, McHenry County, Illinois for the Fiscal Year Beginning on the First (1st) Day of May, 2010 and Ending on the Thirtieth (30th) Day of April, 2011”, as presented. Second by Krueger. Roll Call: Ayes—Krueger, Hill, Stanko, Harvey; Nays—None. The motion carried.

Committee Appointment
Recommendations by President

President Harvey recommended the following Committee and Liaison appointments:

Board Committees:

Administration, Finance & Personnel: Krueger (Chair), Hill, Renner
Park & Recreation Operations: Hill (Chair), Stanko, Krueger
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

Motion made to approve the appointments as presented by Commissioner Hill, second by Stanko. Roll Call: Ayes—Krueger, Hill, Stanko, Harvey; Nays—None. The motion carried.

DISCUSSION ITEMS
None

EXECUTIVE
DIRECTOR REPORT

Cherveney noted that Standard & Poor’s had contacted the District to let us know that the rating of the GO Park Refunding Bonds (Alt. Rev. Source) Series 2004B and 2005 had been upgraded from AA- to AA.

ITEMS FROM COMMITTEES

None

CLOSED SESSION

At 7:40pm, Commissioner Stanko 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 Hill seconded the motion. Roll Call: Ayes—Stanko, Hill, Krueger, Harvey; Nays—None. The motion carried.

RE-ENTER OPEN SESSION

The Board re-entered Open Session at 7:48pm. During closed session the Board approved closed session minutes dated March 11, 2010 and April 22, 2010. The Board discussed acquisition of land. No other action was taken in Closed Session.

ADJOURNMENT

Commissioner Hill moved to adjourn the meeting at 7:50pm. Seconded by Commissioner Stanko. Voice vote: Motion carried.

Stephen L. Cherveney, Park Board Secretary