

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF PARK COMMISSIONERS OF
THE CARY PARK DISTRICT, CARY, ILLINOIS HELD IN THE COMMUNITY CENTER
255 BRIARGATE ROAD ON MAY 26, 2011

Call to Order

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

Pledge

The Pledge of Allegiance to the Flag was recited.

Roll Call

Upon roll call the following commissioners answered present:

Mr. Renner, Mr. Krueger, Ms. Hill

Absent: Mr. Harvey

Staff/Visitors

Staff present:

Dan Jones, Executive Director

Claire Glenn, Director of Finance & Administration

Katie Hughes, Director of Communications &
Marketing

Connie Nesler, Assistant Director of Finance &
Administration

Ben Rea, Superintendent of Maintenance

Sara Kelly, Superintendent of Recreation

Visitors Present:

Tom Emma, Commissioner Elect

Barbara Hill

Bill Hill

Election Canvass

Executive Director Jones reported the results of the election canvass with Thomas Emma receiving 1282 votes and Philip Stanko receiving 945 votes.

**Installation of
New Commissioner**

Mr. Tom Emma was sworn in as a Park District Commissioner with Secretary of the Board Jones administering the oath of office. All in attendance congratulated Mr. Emma and he was seated as a member of the Board.

Election of Officers

Vice President Hill opened the nominations for Officers. Commissioner Renner nominated Vice President Hill as President. Commissioner Krueger seconded the nomination. There were no other nominations.

Roll call vote: Emma, yes; Renner, yes; Krueger, yes; Hill, yes. Motion carried.

Ms. Hill was elected President.

Renner nominated Mr. Krueger for the position of Vice President of the Board. Krueger seconded. There were no other nominations.

Roll call vote: Renner, yes; Krueger, yes; Emma, yes, Hill, yes. Motion carried

Mr. Krueger was elected Vice President.

Appointment of Positions

Commissioner Renner recommended the following appointments:

Board Secretary: Executive Director

Board Treasurer: Director of Finance and Administration

Board Legal Counsel: Rob Bush, Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer

Executive Director: Dan Jones

Commissioner Renner moved to approve the appointment of positions as recommended. Commissioner Krueger seconded the motion. Roll call vote: Krueger, yes; Emma, yes; Renner, yes; Hill, yes. Motion carried.

Designation of Depositories

Commissioner Renner 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

Second by Krueger. Roll call vote: Emma, yes; Renner, yes, Krueger, yes; Hill, yes. Motion carried.

Annual Meeting Schedule

Executive Director Jones pointed out that in the new Public Meeting Schedule for FY 2011-12, the December Board meeting falls on December 22. He asked if anyone thought that was too close to the Christmas holiday. It was determined to leave the schedule as presented. President Hill reminded the Board that beginning with the June, the Board meetings would begin at 7:00 pm.

Motion by Renner; second by Emma.

Roll call vote: Renner, yes; Krueger, yes; Emma, yes; Hill, yes. Motion carried.

Adjournment

Commissioner Renner moved to adjourn the Annual Meeting. Commissioner Krueger seconded the motion. Voice vote. 4-0. Motion carried.

Meeting adjourned at 7:09 p.m.

Daniel C. Jones, Park Board Secretary

Cary Park District
Board of Commissioners
Special Meeting -Public Hearing
May 26, 2011
Community Center
255 Briargate Rd.
Cary, Illinois

Minutes

Call to Order

President Hill called the Special Meeting to order at 7:25 pm.

Roll Call

Upon roll call the following Commissioners answered present:

Mr. Emma, Mr. Renner, Mr. Krueger, Ms. Hill

Absent: Mr. Harvey

Visitors:

Barbara Hill, Bill Hill, Scott Haman

Staff Present:

Jones, Glenn, Hughes, Nesler, Kelly, Rea

The Pledge of Allegiance was recited.

Public Hearing – Ordinance O-2011-12-01

Executive Director Jones stated the purpose of the public hearing is to receive public comments on Ordinance **O**-2011-12-01, 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, 2011 and Ending on the Thirtieth (30th) Day of April, 2012. The ordinance had been prepared with all the requirements for postings and the public hearing having been provided. The budget has been reviewed by the Board of Commissioners at Committee and Board level.

President Hill asked for public comments. There were no comments from the public.

President Hill asked for Commissioner comments. There were no comments from Commissioners.

President Hill officially closed the Public and Commissioner comment period.

At 7:28 pm, Commissioner Krueger moved to close the public hearing. Commissioner Renner seconded the motion. Voice vote. 4-0. Motion carried.

Daniel C. Jones, Park Board Secretary

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 26, 2011

Call to Order

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

Roll Call

Upon roll call the following Commissioners answered present:

Mr. Emma, Mr. Renner, Mr. Krueger, Ms. Hill

Absent: Mr. Harvey

Staff & Visitors

Staff present:

Dan Jones, Executive Director

Claire Glenn, Director of Finance &
Administration

Sara Kelly, Superintendent of Recreation

Katie Hughes, Director of Communications &
Marketing

Connie Nesler, Assistant Director of Finance &
Administration

Ben Rea, Superintendent of Parks

Visitors:

Barbara Hill, Bill Hill, Scott Hamann

The Pledge of Allegiance to the Flag was recited.

**Matters from
the Public**

None.

**Matters from the
Commissioners**

None.

Consent Agenda

President Hill asked for items to be removed from the consent agenda. Nothing was removed from the consent agenda.

Commissioner Renner moved to approve the consent agenda as follows: A.1. Approval—Minutes of the Regular Board Meeting, 4/28/2011; A.2. Acceptance— 04/23/2011 Disbursements in the Amount of \$180,739.94; A.3. Acceptance—Treasurer’s Report, 4/30/2011, Preliminary; A.5. Acceptance—Quarterly Investment Report, 4/30/2011. Second by Commissioner Krueger. Roll Call: Ayes – Renner, Krueger, Harvey, Hill. Nays—None. Abstain - Emma.

Motion carried.

BUSINESS ITEMS
Items Removed
From Consent Agenda
None.

Action Items

Resolution R-2011-12-01
Philip Stanko Recognition

Executive Director Jones read the resolution recognizing Phil Stanko's 24 years of service as a Park District Commissioner. He also displayed the photo array prepared by Director of Communications and Marketing Hughes and all present were complimentary about the arrangement and photo choices.

Commissioner Krueger moved to approve Resolution 2011-12-01, recognizing Phil Stanko's service to the Park District as Commissioner for 24 years. Second by Emma.

Roll call vote: Ayes - Krueger, Emma, Renner, Hill. Nays – None.

Motion carried.

Resolution R-2011-12-02
Nationwide 457b Restated Plan Document

Director of Finance and Administration Glenn explained that the Nationwide 457b Plan is available to full-time employees through Nationwide Retirement Solutions and the restatement is necessary due to recent legislative and regulatory changes made in order to be in compliance with government regulations.

Commissioner Renner moved to approve Resolution R-2011-12-02, "A Resolution Adopting the Restated Nationwide Plan Document for Governmental Employers as the Plan Document for the Cary Park District 457(b) Plan". Second by Krueger.

Roll call: Ayes – Emma, Renner, Krueger, Hill. Nays – None.

Motion carried.

Ordinance O-2011-12-01,
FY2011-12 Budget & Appropriations

Commissioner Renner moved to approve Ordinance O-2011-12-01, "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, 2011 and Ending on the Thirtieth (30th) Day of April, 2012", as presented. Second by Krueger.

Roll Call: Ayes - Renner, Krueger, Emma, Hill. Nays—None.

Motion carried.

**Policy 2-510
Identity Protection**

Glenn explained that the State of Illinois had enacted the Identity Protection Act and, in order to be in compliance, this policy needs to be in place by 6-1-11 and implemented within 12 months.

Commissioner Renner moved to approve Policy 2-510, Identity Protection. Second by Krueger.

Roll call: Ayes - Krueger, Emma, Renner, Hill. Nays – None.

Motion carried.

**Committee Appointments
Recommendations by President**

President Hill recommended the following Committee and Liaison appointments:

Board Committees:

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

Commissioner Renner moved to approve the Committee appointments as presented by President Hill. Second by Krueger.

Roll call: Ayes - Emma, Renner, Krueger, Hill. Nays – None.

Motion carried.

Board Liaisons

Board Liaisons:

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

Other Appointments:

NISRA Board of Directors: Executive Director

Commissioner Renner moved to approve the Board Liaisons as presented by President Hill. Second by Krueger.

Roll call: Ayes - Renner, Krueger, Emma, Hill. Nays – None.

Motion carried.

Discussion Items
None

**Executive
Director Report**

Executive Director Jones reminded the Commissioners about the Memorial Day Parade. If they wished to march, the line-up would take place at 10 am at Holy Cross Lutheran Church.

OSLAD funding for next year will be \$11.7 million for the State.

At the Planning and Development Committee meeting on June 9, Ed Cooney will be present to speak about the progress of the dredging permits for Vets Pond.

Jones has been in contact with Mayor Kierna about rezoning Hoffman Park to POS4. Also, he has spoken to the Mayor of the possibility of allowing alcohol to be served at rental events in the Community Center, which is not in the Village's code. The Mayor seemed receptive to the idea and discussion will continue.

The dog park is being updated in photos and may be accessed on Sharepoint. Project is moving along, weather permitting. The grading and proof roll was slowed by the rain. Expected opening of the dog park is still anticipated for this fall.

Jones will be doing a park tour with Commissioner Emma on June 3.

Staff is working on online registration and hope to have it operational this July.

There was no need for closed session.

Closed Session

Adjournment

Commissioner Krueger moved to adjourn the meeting. Second by Emma. Voice vote. 4-0.

Motion carried.

Meeting adjourned at 7:49 pm

Daniel C. Jones, Park Board Secretary