

Cary Park District
Board of Commissioners
Planning and Development Committee
June 12, 2008
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Krueger, Renner, Stanko
Commissioners Present: Hill, Harvey
Staff Present: Cherveney, Jones, Raica, Mayer, Rea
Guests: Craig Whitney, Pioneer Press; Kelly Maloney, NW Herald

The meeting was called to order by Chairman Renner at 7:30pm.

The minutes from the May 8, 2008 meeting were presented for approval

Motion by Krueger; second by Stanko. All voting aye. Minutes accepted as presented.

Under Discussion Items Resolution **R-2008-09-04**, Subdivision Development Property Acceptance – West Lake Park was discussed.

Questions after the motion was made involved the percentage of build out (30-35%), impact fees in the event of new builder (Park District would still get its share), and effect of fee structure increase (Park District would realize the increase).

The Committee recommended approval of Resolution R-2008-09-04, “A Resolution Authorizing the Acceptance of Certain Real Property by the Cary Park District” as presented, pending attorney review and acceptance of documents at closing.

Motion by Stanko; second by Krueger. All voting aye. Placed on consent agenda.

There was no need for closed session.

Motion to adjourn by Krueger; second by Stanko. All voting aye. Meeting adjourned at 7:35pm.