

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 JUNE 24, 2010

**CALL TO ORDER**

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

**ROLL CALL**

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

Absent: Mr. Harvey

**STAFF/VISITORS**

Staff present:

Steve Cherveney, Executive Director  
Dan Jones, Deputy Director  
Claire Glenn, Director of Finance & Administration

Dave Raica, Director of Planning & Development  
Ben Rea, Superintendent of Parks  
Sue Mayer, Superintendent of Recreation

Visitors:  
Barb Hill

The Pledge of Allegiance was recited.

**MATTERS FROM  
THE PUBLIC**

None.

**ITEMS FROM THE  
COMMISSIONERS**

None.

**CONSENT AGENDA**

Vice-President Hill asked for items to be removed from the consent agenda. Commissioner Stanko asked to remove Item A.1., Minutes of Annual Meeting, 5/27/2010

Commissioner Renner moved to approve the consent agenda as follows: A.2. Approval—Minutes of the Special Board Meeting—Public Hearing, 5/27/2010; A.3. Approval—Minutes of the Regular Board Meeting, 5/27/2010; A.4. Approval—6/18/2010 Disbursements in the Amount of \$489,366.00; A.5. Approval—Ordinance *O*-2010-11-02, Annual Prevailing Wage Ordinance; A.6. Acceptance—Treasurer's Report, 5/31/2010, Preliminary. Second by Commissioner Krueger. Roll Call: Ayes—Stanko, Krueger, Renner, Hill; Nays—None. The motion carried.

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***BUSINESS ITEMS***  
**ITEMS REMOVED**  
**FROM CONSENT AGENDA**  
**Minutes, Annual Meeting,**  
**5/27/2010**

Commissioner Stanko asked to have the Minutes corrected to reflect his attendance at the meeting. Motion by Stanko to approve the Minutes of the Annual Meeting, 5/27/2010, as amended. Second by Krueger. Roll Call: Ayes—Krueger, Stanko, Renner, Hill; Nays—None. The motion carried.

**ACTION ITEMS**  
**Ordinance O-2010-11-03,**  
**Sale or Conveyance of**  
**Property (Not Land)**

Commissioner Krueger moved to approve Ordinance O-2010-11-03, “An Ordinance Authorizing the Sale or Conveyance of Personal Property Belonging to the Cary Park District”, as presented. Second by Stanko. Roll Call: Ayes—Krueger, Stanko, Renner, Hill; Nays—None. The motion carried.

**Policy 2-509, Payment**  
**Card Industry Data Security**

Commissioner Krueger moved to approve Policy 2-509, Payment Card Industry Data Security, as presented. Second by Stanko. Roll Call: Ayes—Krueger, Stanko, Renner, Hill; Nays—None. The motion carried.

**Resolution R-2010-11-01, Recognizing**  
**July as National Recreation & Parks Month**

Commissioner Stanko moved to approve Resolution R-2010-11-01, A Resolution to Recognize July, 2010 as National Recreation & Parks Month, as presented. Second by Krueger. Roll Call: Ayes—Krueger, Stanko, Renner, Hill; Nays—None. The motion carried.

**DISCUSSION ITEMS**  
**None**

**EXECUTIVE**  
**DIRECTOR REPORT**

Cherveny noted his written report was presented to the Board.

**ITEMS FROM COMMITTEES**  
**None**

**CLOSED SESSION**

There was no closed session held.

**ADJOURNMENT**

Commissioner Renner moved to adjourn the meeting at 7:36pm. Seconded by Commissioner Krueger. Voice vote: Motion carried.