

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 23, 2011

Call to Order

President Hill called the meeting to order at 7:03 p.m.

Roll Call

Upon roll call the following Commissioners answered present:

Mr. Harvey, Mr. Emma, Mr. Krueger, Ms. Hill

Absent: Mr. Renner (7:15 p.m.)

Staff & Visitors

Staff present:

Dan Jones, Executive Director

Claire Glenn, Director of Finance &
Administration

Sara Kelly, Superintendent of Recreation

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:

Barbara Hill

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 Harvey moved to approve the consent agenda as follows: A.1. Approval—Minutes of the Regular Board Meeting, 5/26/2011; A.2. Approval—Minutes of the Annual Meeting, 05/26/2011; Approval—Minutes of the Public Hearing, May 26-2011; A.4. Approval— 05/20/2011 Disbursements in the Amount of \$407,545.55; A.5. Acceptance—Treasurer’s Report, 05/31/2011/2011; A.6. Approval-O-2011-12-02, Prevailing Wages; Approval-R-2011-12-03, National Parks and Recreation Month; Approval- Letter of Request, Max McGraw Wildlife Foundation. Second by Commissioner Krueger. Roll Call: Yes – Emma, Krueger, Harvey, Hill. Motion carried.

BUSINESS ITEMS

Items Removed From Consent Agenda

None.

Action Items
Commissioner Code of Conduct

The Commissioner Code of Conduct was presented for approval and signatures.

Commissioner Harvey moved to accept the Commissioner Code of Conduct as presented and signed at this time. Krueger seconded.

Roll call vote: Yes - Emma, Krueger, Harvey, Hill. No – None. Motion carried.

Rescind March 24, 2011 Truck Purchase Approvals

Executive Director Jones explained that the original plan to purchase three propane adaptable trucks in March did not come to fruition due to the fact that the conversion kits were not available. Those purchases can be made now for 2012 models and the original motions should be rescinded before the new purchases can be approved.

Rea explained that at the time of the originally planned purchase, the conversion kits had not yet been approved by the EPA. They have now met the necessary approval.

Commissioner Krueger moved to rescind the approved motion made March 24, 2011 that authorized the Executive Director or designated delegate to purchase the 2011 Ford F-350 4 x 4 Super Duty Pick-up Truck as awarded in the Illinois State Purchase Program from Morrow Brothers Ford, Greenfield, IL, in the amount of \$23,314.00. Second by Harvey.

Mr. Emma inquired whether ordering the 2012 models would result in a delay and Rea assured him that the delivery would still be about 90 days.

Roll call vote: Yes – Harvey, Emma, Krueger, Hill. No – None. Motion carried.

Mr. Krueger moved to rescind the approved motion made March 24, 2011 that authorized the Executive Director or designated delegate to purchase the 2011 Ford F-350 4 x 4 Super Duty Pick-up Truck as awarded in the Illinois State Purchase Program from Morrow Brothers Ford, Greenfield, IL, in the amount of \$24,254.00. Second by Emma.

Roll call vote: Yes – Emma, Krueger, Harvey, Hill. No – None. Motion carried.

Mr. Krueger moved to rescind the approved motion made March 24, 2011 that authorized the Executive Director or designated delegate to purchase the 2011 Ford F-350 4 x 4 Super Duty Cab and Chassis as awarded in the Illinois State Purchase Program from Badger Truck Center, Inc., Milwaukee, WI, in the amount of \$27,262.00. Second by Emma.

Roll call vote: Yes – Krueger, Harvey, Emma, Hill. No – None. Motion carried.

Approve ERF Truck Replacements

Mr. Krueger moved to authorize the Executive Director or designated delegate to purchase a 2012 Ford F-350 4 x 4 Super Duty Pick-up Truck as awarded in the Illinois State Purchase Program from Morrow Brothers Ford, Greenfield, IL, in the amount of \$23,639.00. Second by Harvey.

Roll call vote: Yes- Harvey, Emma, Krueger, Hill. No – None. Motion carried.

Mr. Krueger moved to authorize the Executive Director or designated delegate to purchase a 2012 Ford F-350 4 x 4 Super Duty Pick-up Truck as awarded in the Illinois State Purchase Program from Morrow Brothers Ford, Greenfield, IL, in the amount of \$24,579.00. Second by Emma.

Roll call vote: Yes – Emma, Renner, Krueger, Harvey, Hill. No – None. Motion carried.

Mr. Krueger moved to authorize the Executive Director or designated delegate to purchase a 2012 Ford F-350 4 x 4 Super Duty Cab and Chassis as awarded in the Illinois State Purchase Program from Badger Truck Center, Inc., Milwaukee, WI, in the amount of \$27,577.00. Second by Emma.

Roll call vote: Yes – Renner, Krueger, Harvey, Emma, Hill. No – None. Motion carried.

It was noted that the price difference for each vehicle is due to the cost of the propane conversion kit.

Resolutions R-2011-12-04, 05, 06, Bank Depository Signatures

Next items for consideration were the resolutions designating bank depository signatures for the coming year.

Mr. Harvey moved to approve Resolution R-2011-12-04, Bank Depository Signature, Cary Bank and Trust. Second by Krueger.

Roll call vote: Yes – Krueger, Harvey, Emma, Renner, Hill. No – None. Motion carried.

Mr. Harvey moved to approve Resolution R-2011-12-05, Bank Depository Signature, Home State Bank N.A. Second by Renner.

Roll call vote: Yes – Harvey, Emma, Renner, Krueger, Hill. No – None. Motion carried.

Mr. Harvey moved to approve Resolution R-2011-12-06, Bank Depository Signature, Harris Bank N.A. Second by Krueger.

Roll call vote: Yes – Emma, Renner, Krueger, Harvey, Hill. No – None. Motion carried.

Discussion Items

None

Executive Director Report

The park sign at Bristol Park has been stolen and is in the process of being replaced.

Executive Director Jones asked who planned to attend the fireworks on July 1 and Mr. Renner and Mr. Harvey were quite certain they would be there. Mr. Harvey agreed to introduce the display.

The NRPA material is available for the conference in Atlanta this fall. All Commissioners have received the information.

Closed Session

There was no need for closed session.

Adjournment

Commissioner Harvey moved to adjourn the meeting. Second by Renner. Voice vote. 5-0. Motion carried.

Meeting adjourned at 7:27 pm

Daniel C. Jones, Park Board Secretary