

MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF  
THE CARY PARK DISTRICT, CARY, ILLINOIS HELD IN THE BOARD ROOM  
255 BRIARGATE ROAD ON JULY 23, 2009

**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. Krueger, Mr. Renner, Mr. Stanko

Executive Director Cherveney provided notice of a request by Mr. Harvey to participate in the meeting by remote attendance. VP Hill asked for a motion to allow for Commissioner Harvey to participate in the meeting by remote attendance. Motion by Renner, second by Krueger. Roll Call: Ayes—Stanko, Krueger, Renner, Hill; Nays—None. Motion carried.

Mr. Harvey answered present.

**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

Visitors:  
Barb Hill

The Pledge of Allegiance was recited.

**MATTERS FROM  
THE PUBLIC**

No public comment was presented.

**ITEMS FROM THE  
COMMISSIONERS**

None.

**CONSENT AGENDA**

VP Hill asked for items to be removed from the consent agenda. There were no items removed from the consent agenda.

Commissioner Stanko moved to approve the consent agenda as follows: A.1. Approval—Minutes of the Regular Board Meeting, 6/25/2009; A.2. Approval—7/17/2009 Disbursements in the Amount of \$234,473.42; A.3. Approval—Intergovernmental Agreement with the Village of Cary, as modified by attorneys' and Boards' requirements, contingent upon the Village of Cary providing the necessary Village easements to complete the Park District's ITEP Grant project, subject to Village engineering review, and authorizing the Executive Director and Attorney to complete and approve details on such Village easement agreements that are in line

with current District goals; A.4. Acceptance—Treasurer’s Report, 6/30/2009. Second by Commissioner Krueger. Roll Call: Ayes—Krueger, Renner, Harvey, Stanko, Hill; Nays—None. The motion carried.

***BUSINESS ITEMS***  
***ITEMS REMOVED***  
**FROM CONSENT AGENDA**  
**None**

**ACTION ITEMS**  
**Ordinance O-2009-10-03,**  
**Sale or Conveyance of**  
**Surplus Property**

Commissioner Krueger moved to approve Ordinance O-2009-10-03, “An Ordinance Authorizing the Sale or Conveyance of Personal Property Belonging to the Cary Park District”. Second by Stanko. Roll Call: Ayes—Krueger, Renner, Harvey, Stanko, Hill; Nays—None. The motion carried.

**Policy 4-009a,**  
**Modified Work Duty**

Commissioner Krueger moved to approve Policy 4-009a, Modified Work Duty, as presented. Second by Renner. Voice vote: All Ayes. The motion carried.

**Policy 4-010 Series,**  
**COBRA & HIPAA**  
**Compliance**

Commissioner Krueger moved to rescind Policy 4-010, COBRA and HIPAA Compliance, as presented. Second by Stanko. Voice vote: All Ayes. The motion carried.

Commissioner Krueger moved to approve Policy 4-010a, HIPAA Compliance and Policy 4-010b, COBRA Compliance, as presented. Second by Stanko. Voice vote: All Ayes. The motion carried. Cherveney clarified that these newly approved policies would also be reviewed by the Attorney as part of the manual review process.

**Ordinance O-2009-10-04,**  
**Park Rules and Regulations**

Commissioner Renner moved to approve Ordinance O-2009-10-04, “Park Rules and Regulations Ordinance”. Second by Stanko. Roll Call: Ayes—Krueger, Renner, Harvey, Stanko, Hill; Nays—None. The motion carried.

**Fitness Equipment Bid**  
**Recommendations**

Commissioner Renner moved to reject the strength line bids from Promaxima of Houston, TX; Nautilus of Pekin, IL; and Magnum of Arlington Heights, IL, for failure to meet the general bid specifications. Second by Stanko. Roll Call: Ayes—Krueger, Renner, Harvey, Stanko, Hill; Nays—None. The motion carried.

Commissioner Stanko moved to accept the Precor strength line bid from Direct Fitness Solutions of Mundelein, IL as the lowest responsible bidder in an amount not to exceed \$42,368.50 and authorize the Executive Director to execute the purchase. Second by Renner. Roll Call: Ayes—Krueger, Renner, Harvey, Stanko, Hill; Nays—None. The motion carried.

Commissioner Krueger moved to reject the cardio line bids from Magnum of Arlington Heights, IL; Nautilus of Pekin, IL; Promaxima of Houston, TX; and Life Fitness of Schiller Park for the 95a/93S series for failure to meet the general bid specifications. Second by Stanko. Roll Call: Ayes—Krueger, Renner, Harvey, Stanko, Hill; Nays—None. The motion carried.

Commissioner Renner moved to accept the cardio line bid from Direct Fitness Solutions of Mundelein, IL as the lowest responsible bidder in an amount not to exceed \$55,450.00 and authorize the Executive Director to execute the purchase. Second by Krueger. Roll Call: Ayes—Krueger, Renner, Harvey, Stanko, Hill; Nays—None. The motion carried.

Commissioner Stanko moved to accept the cardio line bid for 15 televisions from Direct Fitness Solutions of Mundelein, IL as the lowest responsible bidder in an amount not to exceed \$16,920.00 and authorize the Executive Director to execute the purchase. Second by Renner. Roll Call: Ayes—Krueger, Renner, Harvey, Stanko, Hill; Nays—None. The motion carried.

**DISCUSSION ITEMS**

**None**

**EXECUTIVE  
DIRECTOR REPORT**

Cherveney, Raica and Glenn provided an update on the insurance claim for pollution control at Cary Veterans Park pond; there were still a few questions that needed to be answered, but it is anticipated that it should be finalized in August.

Cherveney noted that the District had received approval from the Village of Lake in the Hills and that staff was moving forward with a public auction information real estate sign at Hoffman Park. Additional land sale auction information and requests to be included in future alerts will also be available on the website.

The Park District will be presenting information to the Village of Cary Board regarding the Hoffman Park Phase 1 Development Project, clearing the way for the Zoning Planning Board review process.

The Westlake Park Dedication is scheduled for September 24, 2009 prior to the Board meeting.

Finally, Cherveney provided an advance staff draft of the Strategic Plan Update for 2009 for discussion at the August Planning & Development Committee meeting.

**CLOSED SESSION**

**None**

**ADJOURNMENT**

Commissioner Krueger moved to adjourn the meeting at 7:42pm. Seconded by Commissioner Renner. Voice vote: Motion carried.

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Stephen L. Cherveney, Park Board Secretary