

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 JULY 22, 2010

CALL TO ORDER

President Harvey called the meeting to order at 7:32 p.m.

ROLL CALL

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

STAFF/VISITORS

Staff present:

Claire Glenn, Director of Finance & Administration
Dave Raica, Director of Planning & Development

Katie Hughes, Director of Communications &
Marketing

Visitors:
Barb Hill

The Pledge of Allegiance was recited.

**MATTERS FROM
THE PUBLIC**

None.

**ITEMS FROM THE
COMMISSIONERS**

Commissioner Stanko requested that fishery and fish conservation be placed on the agenda for the Planning and Development Committee.

Commissioner Stanko inquired on why the payment to NISRA is described as dues. Claire Glenn explained that the NISRA dues are a portion of the Special Recreation taxes collected by the District.

Commissioner Stanko asked that now that the labor-operators strike is over, what the status is of the bike trail. Dave Raica gave an update on the trail going forward and that IDOT has requested a revised schedule.

Mr. Krueger requested updates on Cary Veterans Park and Hoffman Park . Dave Raica provided time frames and explained the process for the projects. Commissioner Krueger was concerned with the length of time these projects are taking to get started.

CONSENT AGENDA

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

Commissioner Stanko moved to approve the consent agenda as follows: A.1. Approval—Minutes of the Regular Board Meeting, 6/24/2010; A.2. Approval—7/16/2010 Disbursements in the Amount of \$226,536.93; A.3. Approval—Policy 4-004.r1, Equal Opportunity Employer, Revised; A.4. Approval – Policy 4-005.r2 Full Time Employee Salary & Wage Philosophy, Revised; A.5. Approval – Policy 4-016.r1 Anti-Discrimination,

Revised; A.6. Approval – Policy 4-018.r1 Drug/Alcohol Workplace Compliance, Revised; A.7. Approval – Purchase of a 2010 14 Passenger Multi Function School Activity Bus for an amount of \$40,868.00 from Midwest Transit Equipment, Kankakee, IL; A.8. Approval – Purchase of a 2010 Toro Groundmaster 5910 rotary mower at the National IPA price of \$79,694.67 from Reinders Inc, Franklin Park, IL; A.9. Approval – Policy 5-008.r1 – Natural Areas Prescribed Burn Management, Revised; and A.10. Acceptance—Treasurer’s Report, 6/30/2010, Preliminary; Commissioner Renner seconded the motion. Roll Call: Ayes—Stanko, Krueger, Renner, Hill, Harvey; Nays—None. The motion carried.

BUSINESS ITEMS
ITEMS REMOVED
FROM CONSENT AGENDA

None

ACTION ITEMS

None

DISCUSSION ITEMS
Hoffman Park Bidding
Documents

Commissioner Renner commented that he did not see a reason to withhold the bidding process at this point on the Hoffman Park project. Commissioner Renner’s recommendation was to create a schedule for the Park District, self commit to a schedule and notify the sub consultant.

Cary Veterans Park

Commissioner Krueger requested getting a schedule with a timeline for Cary Veterans Park from the Park District’s consultant.

EXECUTIVE
DIRECTOR REPORT
None

ITEMS FROM COMMITTEES

Commissioner Harvey gave an update on the park zoning and commented that the bids are back and should be finalized with something for the Park District to look at by August.

Commissioner Harvey noted that PDRMA conducted a pool/lifeguard audit and all was good.

CLOSED SESSION

At 7:52p.m. Commissioner Stanko moved to go into closed session for Review of Closed Session Minutes (5 ILCS 120/2 (c) (21)), Acquisition, Purchase or Lease of Land (5 ILCS 120/2 (c) (5)), Sale or Lease of Land (5 ILCS 120/2 (c) (6)), Pending or Probable Litigation (5 ILCS 120/2 (c) (11)) and Review of Specific Personnel (5 ILCS 120/2 (c) (1)). Commissioner Hill seconded the motion. Roll Call: All present voting aye. Nays – None The motion carried.

RE-ENTER OPEN SESSION

The Board re-entered Open Session at 9:12 p.m. During closed session the Board discussed specific personnel. No action was taken as a result of closed session.

ADJOURNMENT

Commissioner Hill moved to adjourn the meeting at 9:13 p.m. Seconded by Commissioner Stanko. Voice vote: Motion carried.

Stephen L. Cherveney, Park Board Secretary