

Cary Park District
Board of Commissioners
Parks & Recreation Operations Committee
July 8, 2010
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Hill, Krueger, Stanko
Commissioners Present: Renner, Harvey
Staff Present: Glenn, Jones, Raica, Hughes, Mayer, Rea

Hill called the meeting to order at 7 PM.

The minutes from the June 10, 2010 Parks & Recreation Operations Committee were presented for approval.

Stanko had three corrections to the minutes as prepared: under the issue of the RFP for the park zoning ordinance, Stanko had asked that both agencies be provided with termination of services documents. This had not been indicated.

Also, Stanko requested “Cherveny” replace “He” in the paragraph requesting that a license agreement be in place and also a “be” was omitted between “should” and “put” in the same paragraph. In the following paragraph, Mayor was misspelled.

All corrections were duly noted.

Motion by Stanko, as amended; second by Krueger. Vote: Stanko, aye; Krueger, aye; Hill abstained.

Motion carried. Minutes accepted as amended.

There were no items from the Staff or Public.

Stanko complimented staff on the success of the Summer Celebration.

Under Direction Items, the Bus Replacement Bid Recommendation was discussed.

The Committee recommended Board acceptance of the 14 passenger Multi function School Activity Bus bid from Midwest transit Equipment, Inc., Kankakee, IL, in the amount of \$40,868.00 and authorize the Executive Director or delegate to complete the purchase of the Multi Function School Activity Bus as bid.

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

Next items was the Mower Replacement Recommendation.

The Committee recommended that the Board authorize the executive Director or designated delegate to purchase the 2010 Toro Groundsmaster 5910 rotary mower at the National IPA price of \$79,694.67 from Reinders Inc., Franklin Park, IL.

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

Policy 5-008.r1, Natural Areas Prescribed Burn Management was presented.

The Committee recommended that the Board accept Policy 5-008.r1, Natural Areas Prescribed Burn Management, as revised, at its next meeting.

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

There was no need for closed session.

Motion to adjourn by Stanko; second by Krueger; all voting aye.

Meeting adjourned at 7:12 PM.