

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 28, 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. Renner, Ms. Hill.

Mr. Krueger answered present remotely (via speaker phone), due to business obligations, per Policy 1-005j.r1.

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

Ben Rea, Superintendent of Parks

Visitors:

Molly Cordero, 5 Montana Court, Cary

Tim Kane, 26 Fairfield Lane, Cary (Cary Patch)

Sue Mago, 75 Georgetown Drive, Cary

Tim Miles, GolfVisions, Inc.

Scott Puma, Ancel, Glink, et al (8:05 PM)

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was recited.

MATTERS FROM THE PUBLIC

None.

ITEMS FROM COMMISSIONERS

President Hill commented on the arrival of the fall program brochure and what a great job Hughes had done with it.

CONSENT AGENDA

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

Commissioner Renner moved to approve the consent agenda as follows: A.1. Approval—Minutes of the Regular Board Meeting, 6/23/2011; A.2. Disbursements in the Amount of \$426,019.82; A.3. Acceptance—Treasurer’s Report, 06/30/2011. Second by Harvey.

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

BUSINESS ITEMS

VII.A. Any Items Removed From Consent Agenda

None.

ACTION ITEMS

**VII.A.1.Hoffman Park Phase I Project
Change Order, Parking Lot**

Jones explained the progress of Hoffman Park Phase I and requested the Board consider enlarging the parking lot now prior to the completion of construction. Jones added no funding of the project had currently been assigned to the Special Recreation Fund. It is typical in projects of this size to assign a percent of the project against the Special Recreation Fund, in the renovation of the Community Center approximately 10% was assigned in this manner. The cost to expand the parking lot would be only 3% of the total cost project cost and therefore designating this against the Special Recreation Fund would be appropriate. Discussion supported the idea of the expansion while the park is still under construction.

Renner moved to approve a change order in an amount not to exceed \$50,000 for the purpose of expanding the parking lot in Hoffman Park Phase I and to direct the Executive Director to initiate this change. Second by Harvey.

During discussion Emma asked if any dog park passes had been sold yet and was told the sale has not yet begun. Harvey thought it was a good move to be proactive while under construction and Renner asked if any of the concrete already installed would need to be removed and was told about four feet would be cut back.

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

VII.B.2.Candlewood Park Fence Encroachment

Molly Cordero of 5 Montana Court appeared to explain her desire to replace a 25 year old fence that upon applying for a permit with the Village, it was found that the existing fenced was encroaching on Park District property (Candlewood Park) by eight feet. She was seeking an expeditious decision due to the current condition of the fence and a contract and deposit she had placed with Aronson Fence Co. to replace it. The Village will not grant a fence permit due to the encroachment issue of the old fence.

Jones presented options for the disposition of this matter and reminded the Board that any discussion of Sale or Lease of Land should be done in closed session. The options presented were: 1.) The homeowner could be asked to move the fence onto their property; 2.) Sell the property to the resident; or 3.) Draw up a lease or license agreement between the homeowner and the Park District regarding use of the property.

Renner moved to enter closed session at 7:40 PM according to 5 ILCS 120/2 © (6), Sale or Lease of Land. Second by Emma.

Voice vote, 5-0

The meeting moved to closed session.

Meeting returned to open session at 8:03 PM.

Renner moved to direct the Executive Director to discuss with the homeowner (Cordero) the option of a license agreement that would allow the fence to remain where it currently is located on property granted that certain conditions are met. Second by Harvey.

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

Renner summarized the conditions discussed by the Board: 1) The homeowner would need to pay all fees involved with establishing this agreement; 2) No permanent structures could be erected on the property; 3) An insurance policy naming the Cary Park District as “additional insured” would be required; and, 4) Prior to a sale of the property, the fence would have to be removed.

Jones explained to Mrs. Cordero that he would be in contact with her concerning a license agreement for the encroachment area. Jones also explained that if the license agreement did not work out, the fence will need to be removed or moved back on to her property.

Renner suggested that any neighbors whose fences share the encroachment would need to be notified. This issue was sent to Committee for review.

VII.B.3.GolfVisions, Inc., Letter of Request

GolfVisions’ contract with the Cary Park District stipulates that the company will not manage another golf course within five miles of one already being managed by them. On July 22, 2011, GolfVisions entered into an agreement to manage Chalet Hills Golf Club on a temporary basis while it is in receivership.

At 8:17 PM, Emma recused himself from the discussion and left the room.

Tim Miles appeared before the Board to explain his actions and to assure the Board that the move was temporary and that there were certain positives to GolfVisions managing both courses at the present time. Among the points presented was the opportunity to stabilize prices in a challenging golf market.

Miles indicated that the course will be sold at some point and his management would change. For the interim, this would be a way to aid in the preservation of the value of both courses.

Harvey felt the situation should have no long term decision. Hill felt it appropriate to revisit the situation in six months.

Harvey moved to allow GolfVisions to manage Chalet Hills Golf Club until January 1, 2012.

Discussion was held regarding moving into a new year as it pertained to the expiration of the permission granted in Commissioner Harvey’s motion. The date, with Attorney Puma’s agreement, was changed to

December 31, 2011, or more practically, December 22, to be handled at the December Board meeting. Puma suggested this arrangement be reviewed starting in November 2011.

Harvey amended his motion and moved to allow GolfVisions to manage Chalet Hills Golf Club until December 22, 2011. Second by Renner.

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

Emma returned to the meeting at 8:44 PM.

DISCUSSION ITEMS

None.

EXECUTIVE DIRECTOR REPORT

ED Jones reported that the residents surrounding Cary Veterans Park have been notified of a public meeting being held on August 2 regarding the dredging that will take place this year. The IEPA will also send information within 30-45 days.

ED Jones asked for date choices for a planning retreat for the Board and a consensus arrived at September 24, 8 AM – 12 noon. Retreat will be held at the Community Center.

The Park District will debut on line registration on August 1.

The dog park is nearing completion and all are looking forward to see it in action.

ED Jones will be on vacation from 8/1-8/10.

He also asked for firm plans from the Commissioners who plan to attend the NRPA conference in Atlanta October 31-November 3, 2011.

CLOSED SESSION

Renner moved to adjourn to closed session to review minutes according to 5 ILCS 120/2, Review of Closed Session Minutes, Acquisition, Purchase or Lease of Land, Sale or Lease of Land and Pending or Probable Litigation at 8:50 PM. Second by Harvey.

Voice vote, 5-0. Motion carried.

The meeting moved to closed session.

Meeting returned to open session at 9:35 PM.

There was no action taken as a result of closed session.

ADJOURNMENT

Motion to adjourn by Renner; second by Harvey.

Voice vote, 5-0. Motion carried.

Meeting adjourned at 9:36 PM.

Daniel C. Jones, Park Board Secretary