

Cary Park District
Board of Commissioners
Parks & Recreation Operations Committee Meeting
August 13, 2009
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Krueger, Hill

Commissioner Present: Harvey

Guests: Tim Miles, GolfVisions

Staff Present: Cherveney, Jones, Glenn, Raica, Mayer, Hughes

Commissioner Krueger called the meeting to order at 7:09pm.

The minutes of the July 9, 2009 Parks & Recreation Operations Committee meeting were presented for approval.

Motion by Hill; second by Krueger. All voting aye. Minutes approved as presented.

There were no matters from the Public, Staff, or Commissioners.

Under Direction Items, the Committee considered the Foxford Hills Golf Club Management Agreement.

It was explained that the agreement expires February 1, 2010, and that staff have negotiated a revised agreement for consideration. It has already had attorney review and recommended changes from both parties included for consideration. Staff indicated that GolfVisions Management continues to provide excellent operating services and recommended continuation of the agreement.

The Committee recommended that the Board approve the Management Agreement Between GolfVisions, Inc. and the Cary Park District regarding the management and operation of the Foxford Hills Golf Club for February 1, 2010 through January 31, 2013.

Motion by Hill; second by Krueger. All voting aye. Placed on regular agenda.

Motion to adjourn by Hill; second by Krueger. All voting aye.

Meeting adjourned at 7:14pm.