

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 AUGUST 26, 2010

**CALL TO ORDER**

President Harvey called the meeting to order at 7:31 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:

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

Katie Hughes, Director of Communications &  
Marketing

Visitors:

Barb Hill, Sierra Bowman, Dennis and Mary Krenz

The Pledge of Allegiance was recited.

**MATTERS FROM  
THE PUBLIC**

None.

**ITEMS FROM THE  
COMMISSIONERS**

Mr. Stanko inquired about tree work performed at Foxford Hills Golf Club. Director Jones provided brief explanation of the work completed.

President Harvey presented two letters that were received from Park District resident Christine Cannon and former commissioner Ed Graafsmaa which were submitted in support of Dan Jones being appointed as Executive Director of the Park District.

Katie Hughes presented Sierra Bowman to the Board as the winner of the youth division of the peoples choice voting of the a recently completed photo contest. Ms. Bowman was presented with a certificate of achievement by President Harvey and recognized for her accomplishment by the Board.

**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, 7/22/2010; A.2. Approval—8/20/2010 Disbursements in the Amount of \$262,578.34; A.3. Acceptance - Treasurer's Report, 7/31/2010, Preliminary; A.4 Acceptance – Quarterly Investment Report, 7/31/2010.

Commissioner Hill 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**

**B.1 – Selection of Park Zone Consultant**

Director Jones presented the Board with and update on the Park Zone project and provided information regarding the selection of Teska (Evanston) as the firm to assist both the Park District and Village with this joint project. Commissioner Krueger moved to approve Teska (Evanston) as the consultant to assist the Cary Park District in the development of a “park zone” as part of the cooperative project between the Park District and the Village of Cary to create a park zone. Commissioner Hill seconded the motion. Roll Call: Ayes – Stanko, Krueger, Renner, Hill, Harvey; Nays- None. The motion carried.

**B.2 – Resolution R-2010-11-02, Intergovernmental Utilities Agreement**

Director of Finance and Administration Glenn presented the Board with information regarding its participation in IUPC. Director Glenn provided the Board with a memo and information regarding multiple quotes received from electric supply vendors along with due diligence information on IUPC. Commissioner Krueger asked whether the entire cooperative would have to approve an increase in administrative fees. Director Glenn responded that each member would have to vote for any increase in fees. Commissioner Hill moved to approve Resolution R-2010-11-02, a resolution authorizing membership in the Intergovernmental Utilities Purchasing Cooperative that allows for the execution of the Intergovernmental Utilities Cooperative Agreement dated August 26, 2010. Seconded by Commissioner Renner. President Harvey then opened the floor for discussion. Commissioner Hill inquired about the transmission lines and if the fees associated with those lines were a result of use. Glenn stated that the fees were a result of use. Hill asked what occurred if the cooperative dissolved. Glenn stated that the contract is with the supplier and not the cooperative. Hill asked what was required of the Park District to purchase from Santana Energy through November 2010. Glenn stated that the PD just needed to continue to purchase natural gas from Santana to November, that there was no set amount of natural gas that had to be purchased. Hill inquired whether there was a penalty if we withdrew from the cooperative early. Glenn stated there was no penalty beyond our commitment of two years worth of monthly fees. Hill inquired as whether there was a minimum amount of natural gas or electricity that the Park District would be required to purchase. Glenn stated there was no minimum for either. Hill noted that prior to joining the cooperative the Park District is required to provide 24 months worth of usage history. Glenn responded that this had already been done and the number presented to the Board are based upon this work. Commissioner Stanko inquired about the \$15,000 in electric savings and the \$1700 in natural gas savings and whether these numbers had been adjusted for the \$660 in administrative fees. Glenn stated that the numbers were gross numbers and the \$660 in administrative fees had not been deducted. Stanko commented that the Park District is already paying for the transmission fees associated with energy supply and this would remain unchanged if the Park District joined the cooperative. Commissioner Renner commented that most of the cooperative members are from Lake County and were there other cooperative that included members from McHenry County. Glenn responded that there were groups that included McHenry County members and that she had spoken with them but their price quote was not as strong as the IUPC fees. Commissioner Renner asked if staff had spoken with any other Park District on the list. Glenn responded that she did speak with the Vernon Hills Park District who was very complimentary. Commissioner Renner comments that he had asked a representative of School District 118 about their membership and he had nothing but good things to say about the cooperative. With no further

questions or discussion, President Harvey asked for a roll call vote. Roll Call: Ayes – Renner, Krueger, Stanko, Hill, Harvey; Nays – None. The motion carried.

**B.3 – Resolution R-2010-11-03, Cary Bank and Trust**

Commissioner Renner moved to approve Resolution R-2010-11-03, Cary Bank and Trust, Resolutions for Associations, Clubs and Organizations. Seconded by Commissioner Hill. Roll Call: Ayes – Renner, Krueger, Stanko, Hill, Harvey; Nays – None. The motion carried.

**B.4 - Resolution R-2010-11-04, Home State Bank, N.A. Corporate Authorization Resolution**

Commissioner Renner moved to approve Resolution R-2010-11-04, Home State Bank, N.A. Corporate Authorization Resolution. Seconded by Commissioner Krueger. Roll Call: Ayes – Renner, Krueger, Stanko, Hill, Harvey; Nays – None. The motion carried.

**B.5 - Resolution R-2010-11-05, Harris, N.A., Corporate Resolution for Deposit Accounts and Other Financial Services**

Commissioner Renner moved to approve Resolution R-2010-11-05, Harris, N.A., Corporate Resolution for Deposit Accounts and Other Financial Services. Seconded by Commissioner Krueger. Roll Call: Ayes – Renner, Krueger, Stanko, Hill, Harvey; Nays – None. The motion carried.

**B.6 - Resolution R-2010-11-06, US Bank, N.A., Depository Services Resolution for Governmental Entities**

Commissioner Renner moved to approve Resolution R-2010-11-06, US Bank, N.A., Depository Services Resolution for Governmental Entities. Seconded by Commissioner Krueger. Roll Call: Ayes – Renner, Krueger, Stanko, Hill, Harvey; Nays – None. The motion carried.

**DISCUSSION ITEMS**

**Community Center Survey**

Director Jones presented a memo and this item previously brought before the Operations Committee on June 10, 2010. The work included a ALTA Survey of the Community Center property and possibly a topographical map of the same. Commissioner Stanko moved to suspend Roberts Rules of Order. Seconded by Hill. Roll Call: Ayes – Stanko, Hill, Harvey; Nays – Renner, Krueger. Motion Carried. Commissioner Renner asked if staff felt the Park District had to do this project Director Jones responded no. Commissioner Krueger stated he felt this project could be set aside until a later date until it is needed for an improvement. Commissioner Hill stated that she saw no reason to do this project at this time. Commissioner Stanko stated that when staff does feel it is a necessary project that it be brought back before the Board. President Harvey summarized that the direction for staff would be to no longer pursue this project. Commissioner Stanko moved to reconvene RRofO. Seconded by Commissioner Hill. Roll Call: Ayes – Renner, Krueger, Stanko, Hill, Harvey; Nays – None. Motion Carried.

**EXECUTIVE**

**DIRECTOR REPORT**

Director Jones asked Director of Planning and Development Raica to provide updates on the ITEP Trail Project and the Hoffman Park Phase I Dog Park bid.

Director Jones updated the Board on a NISRA Board action to provide a raise pool of 2% to the NISRA employees retroactive to May 1, 2010. Previously the NISRA Board had decided not to offer a raise pool this and this action was a reconsidering of that.

**ITEMS FROM COMMITTEES**

None.

**CLOSED SESSION**

At 8:10p.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: Ayes – Renner, Krueger, Stanko, Hill, Harvey; Nays – None. The motion carried.

**RE-ENTER OPEN SESSION**

The Board re-entered Open Session at 8:37 p.m. During closed session the Board discussed specific personnel. No action was taken as a result of closed session.

Commissioner Renner moved to appoint Daniel C. Jones as the Executive Director of the Cary Park District. Seconded by Stanko. Roll Call: Ayes – Krueger, Renner, Stanko, Hill, Harvey. Nays – None. The motion carried.

Commissioner Renner asked if there was discussion previously regarding current Park District practices and if there were any things the new ED would like to bring before the Board regarding financial matters or other practices of the Park District. Director Jones highlighted a few practices that may change including the Board approval of certain resolutions and further review by the Board of the upcoming Veteran's Park Pond dredging project. Director Jones also commented that he would like to revisit the current set of goals for the Executive Director. Director Jones and the Board held general discussion on the Executive Director position and the future culture and direction of the Park District.

**ADJOURNMENT**

Commissioner Stanko moved to adjourn the meeting at 8:48p.m. Seconded by Commissioner Stanko. Voice vote: Motion carried.

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Daniel, C. Jones, Park Board Secretary