

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 25, 2011

CALL TO ORDER

President Hill called the meeting to order at 7:00 p.m.

ROLL CALL

Upon roll call the following Commissioners answered present:
Mr. Emma, Mr. Renner, Mr. Krueger, Ms. Hill.

Mr. Harvey was absent.

Staff & Visitors

Staff present:

Dan Jones, Executive Director
Claire Glenn, Director of Finance &
Administration
Connie Nesler, Assistant 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:

Barbara Hill, 910 Ridgewood, Cary

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was recited.

MATTERS FROM THE PUBLIC

None.

ITEMS FROM COMMISSIONERS

None.

CONSENT AGENDA

Krueger moved to approve the consent agenda as follows: A.1. Approval—Minutes of the Regular Board Meeting, 7/28/2011; A.2. Disbursements in the Amount of \$406,563.13; A.3. Acceptance—Treasurer's Report, 07/31/2011; Acceptance-Investment Report, 07/31/2011. Second by Renner.

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

BUSINESS ITEMS

VII.A. Any Items Removed From Consent Agenda

None.

ACTION ITEMS
VII.B.1. Policy 4010b-COBRA, Revised

Jones explained that the State of Illinois recognizes civil union partnerships and the revision of the COBRA policy will reflect that recognition for purposes of extended health coverage.

Emma moved to approve Policy No. 4-101b, “Consolidated Omnibus Budget Reconciliation Act (COBRA) Compliance”, as revised and presented. Second by Krueger.

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

VII.B.2. Resolution R-2011-12-07
Employee Charitable Contributions

Jones explained the Illinois *Government Salary Withholding Act* which allows local governmental agencies, by ordinance or resolution, to provide for payroll withholding in regard to charitable donations. To date, the Cary Park District has taken part in employee deductions for the United Way, but by becoming part of the state program, an employee may designate the charity s/he wishes to benefit and the Park District’s record keeping is simplified with one disbursement to the state.

Emma moved to approve Resolution 2011-12-07, A Resolution Approving Employee Charitable Contributions Through Payroll Deductions Utilizing the Illinois Combined Charities Campaign. Second by Renner.

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

DISCUSSION ITEMS
VII.C.1. Presentation –“Rapid Reg” Online Registration

Hughes and Kelly presented an overview of the recently initiated Rapid Reg online registration program, walking the group through a typical sign-in process and the following choice of passes, programs, etc.

They also had figures on how many registrations have been entered and the results were encouraging.

EXECUTIVE DIRECTOR REPORT

ED Jones reported that Day Camp has completed another successful summer season and the pool will be closing at the end of business on Labor Day, September 5. The pool is now into a reduced schedule as is customary at the end of the season.

KidZone, the childcare program, is off to another good start for the school year.

Jones reminded those present of the planning meeting on Saturday, September 24, 8 AM - noon. President Hill will be cooking breakfast so those taking part should arrive by 7:30 AM.

CLOSED SESSION

Renner moved to adjourn to closed session according to 5 ILCS 120/2 © (21), Review of Closed Session Minutes, and 5 ILCS 120/2 © (5) Acquisition, Purchase or Lease of Land, at 7:27 PM. Second by Krueger.

Voice vote, 4-0. Motion carried.

The meeting moved to closed session.

Meeting returned to open session at 8:34 PM.

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

ADJOURNMENT

Motion to adjourn by Krueger; second by Renner.

Voice vote, 4-0. Motion carried.

Meeting adjourned at 8:37 PM.

Daniel C. Jones, Park Board Secretary