

MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF
THE CARY PARK DISTRICT, CARY, ILLINOIS HELD IN THE BOARD ROOM
255 BRIARGATE ROAD ON SEPTEMBER 25, 2008

CALL TO ORDER

President Krueger called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

ROLL CALL

Upon roll call the following commissioners answered present:
Mr. Harvey, Mr. Renner, Mr. Krueger, Mr. Stanko (7:40pm)

STAFF/VISITORS

Staff present:

Steve Cherveney, Executive Director
Dan Jones, Director of Operations
Claire Glenn, Director of Finance & Administration
Dave Raica, Director of Parks & Planning
Sue Mayer, Superintendent of Recreation
Ben Rea, Superintendent of Park Maintenance
Connie Nesler, Assistant Director of Finance & Administration

Visitors:

Scott Hamann, Craig Whitney (Pioneer Press), Ian Lamp (Lamp Inc.)

**MATTERS FROM
THE PUBLIC**

There were no matters from the public.

**ITEMS FROM THE
COMMISSIONERS**

There were no comments from Commissioners.

CONSENT AGENDA

President Krueger asked for items to be removed from the consent agenda. No items were removed from the consent agenda.

Commissioner Harvey moved to approve the consent agenda; A.1. Approval—Minutes of the Regular Board Meeting, 8/28/2008; A.2. Approval—9/25/2008 Disbursements in the Amount of \$207,246.69; A.3. Acceptance—Comprehensive Annual Financial Report for the Year Ended April 30, 2008; Acceptance—Treasurer's Report, 8/31/2008. Second by Commissioner Stanko. Roll Call: Ayes—Stanko, Renner, Harvey, Krueger; Nays—None. The motion carried.

***BUSINESS ITEMS
ITEMS REMOVED
FROM CONSENT AGENDA
NONE***

**ACTION ITEMS
NISRA Articles of Agreement**

President Krueger asked to address the agenda items in a different order; there were no objections from the Board.

Cherveny provided an overview of the changes to the NISRA Articles of Agreement related to NISRA owning real property. Commissioner Renner inquired as to the District's commitment on paying for a building; Cherveny noted that Cary Park District is 1/13th of the current organization, but that the fees paid to NISRA are based on EAV and are currently capped at \$0.0175/\$100EAV. Commissioner Harvey moved to approve the changes to the NISRA Articles of Agreement as presented. Commissioner Renner seconded the motion. Voice Vote: Motion carried.

**Cary Veterans Park
Pond Improvements**

Commissioner Renner moved to direct staff to complete a RFP for a feasibility study to dredge Cary Veterans Park pond and return for Board approval. Commissioner Harvey seconded the motion. Voice Vote: Motion carried.

Commissioner Renner moved to direct staff to complete a RFP to have an engineer create preliminary engineering drawings to expand the stormwater storage at Cary Veterans Park pond based on staff-estimated future park developments and return for Board approval. Commissioner Harvey seconded the motion. Voice Vote: Motion carried.

**Construction Manager,
Community Center
Renovation**

Cherveny provided an overview of the current status for hiring the Construction Manager. Lamp Inc. was the highest qualified consultant and the District had negotiated an agreement for full-time construction management of the Community Center renovation. Cherveny noted that he had received several questions from Commissioners regarding the financial status of the project and asked the Board to discuss this and provide input.

Commissioner Stanko moved to suspend Roberts Rules. Commissioner Renner seconded the motion. Roll Call: Ayes— Stanko, Renner, Harvey, Krueger; Nays—None. The motion carried.

There was general discussion on the cost of the project and concern regarding the potential for a higher cost than budgeted. There was concern regarding all of the soft costs (A/E Fees, CM Fees) in relation to the total project cost. There was also concern with the unknown cost of the parking lot. Cherveny indicated that any cost over the \$1.5M budget would need to be considered in light of reducing or eliminating other projects on the Capital Project list. Cherveny noted that staff would not recommend reducing the current public projects on the list (ITEP Grant and Hoffman Park Phase 1), and that there were only two capital projects that didn't impact

public use. One future trail project grant could also be considered, but would not be recommended for elimination by staff. The Park Maintenance Facility Expansion was not fully funded due to less than anticipated developer fees, and that the Administrative Offices project could also be reduced. He indicated that those project funds could be used as contingent funds as the Community Center Renovation was the higher priority. There was general consensus that the Board needed better cost projections, but wanted to keep moving the project forward.

Commissioner Harvey moved to reinstate Roberts Rules. Commissioner Stanko seconded the motion. Roll Call: Ayes—Harvey, Stanko, Renner, Krueger; Nays—None. The motion carried.

Commissioner Renner moved to approve an amount not to exceed \$15,000.00 for Lamp Inc. to complete preconstruction services on the Community Center Renovation Project. Commissioner Harvey seconded the motion. Roll Call: Ayes—Renner, Harvey, Stanko, Krueger; Nays—None. The motion carried.

DISCUSSION ITEMS

NONE

**EXECUTIVE
DIRECTOR REPORT**

Director Cherveney provided information regarding the upcoming NISRA Foundation Charity Auction and Fashion Show on November 22. Cherveney also noted that the Cary Park District was short-listed for the Hoffman Park OSLAD Grant application and will be attending the hearing on October 9.

CLOSED SESSION

There was no need to enter closed session.

ADJOURNMENT

Commissioner Renner moved to adjourn the meeting at 8:52pm. Commissioner Stanko seconded the motion. Voice vote: Motion carried.

Stephen L. Cherveney, Park Board Secretary