

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 24, 2009

CALL TO ORDER

Vice-President Hill called the meeting to order at 7:30 p.m.

ROLL CALL

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

STAFF/VISITORS

Staff present:

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

Katie Hughes, Director of Communications &
Marketing
Sue Mayer, Superintendent of Recreation

Visitors:

Barb Hill, Scott Hamann

The Pledge of Allegiance was recited.

**MATTERS FROM
THE PUBLIC**

No public comment was presented.

**ITEMS FROM THE
COMMISSIONERS**

None.

CONSENT AGENDA

Vice-President Hill asked for items to be removed from the consent agenda. There were no items removed from the consent agenda.

Commissioner Krueger moved to approve the consent agenda as follows: A.1. Approval—Minutes of the Regular Board Meeting, 8/27/2009; A.2. Approval—9/18/2009 Disbursements in the Amount of \$414,999.95; A.3. Acceptance—Treasurer's Report, 7/31/2009; A.4. Acceptance—Combined Annual Financial Report for Year Ended April 30, 2009. Second by Commissioner Renner. Roll Call: Ayes—Krueger, Hill, Renner; Nays—None. The motion carried.

BUSINESS ITEMS
ITEMS REMOVED
FROM CONSENT AGENDA

None

ACTION ITEMS
ITEP IDOT Grant
Authorization & Phase 3
Engineering Contract

Commissioner Renner moved to approve that the Board authorize the Executive Director to execute Joint and Engineering Agreements with IDOT for the ITEP project pending the necessary IDOT approvals to move Phase 3 work forward for the project. Second by Krueger. Roll Call: Ayes—Krueger, Renner, Hill; Nays—None. The motion carried.

Commissioner Renner moved to approve that the Board authorize the Executive Director to execute the Phase 3 engineering consulting service contract with Kimley-Horn & Associates, Inc, once the District receives IDOT Phase 2 approval to proceed. Second by Krueger. Roll Call: Ayes—Krueger, Renner, Hill; Nays—None. The motion carried.

Strategic Plan Update, 2009,
Board Activities

Commissioner Krueger moved to approve the strategic plan update, “Vision 2012, Strategic Plan-Board Activities”, as presented. Second by Renner. Voice vote: All ayes. The motion carried.

Veterans Park Pond
Improvement
Recommendation

Commissioner Renner moved to suspend Roberts Rules of Order. Second by Krueger. Roll Call: Ayes—Krueger, Renner, Hill; Nays—None. The motion carried. Cherveney presented the staff memo and recommendation, and provided updated information regarding discussions held between PDRMA Claims consultant and their broker for pollution control insurance. The Broker would recommend the District accomplish the work in 2010 if possible, do not engage any other site testing unless required for the dredging permit, and that the Broker believed it highly unlikely that the rest of the site would be excluded from future coverage, but no guarantees on this could be provided.

Commissioner Renner moved to reinstate Roberts Rules of Order. Second by Krueger. Roll Call: Ayes—Krueger, Renner, Hill; Nays—None. The motion carried.

Commissioner Renner moved to direct staff to proceed with a full dredging project at Cary Veterans Park pond and submit required permit applications to complete the project as identified. Second by Krueger. Roll Call: Ayes—Krueger, Renner, Hill; Nays—None. The motion carried.

Commissioner Renner moved to direct staff to engage environmental consultant(s) to assist in completing the required permit applications and to assist in completing the project as identified. Second by Krueger. Roll Call: Ayes—Krueger, Renner, Hill; Nays—None. The motion carried.

DISCUSSION ITEMS
None

**EXECUTIVE
DIRECTOR REPORT**

Cherveney noted that the West Lake Park dedication went very well prior to the Board Meeting and thanked staff for organizing the event and thanked Commissioners for attending.

ITEMS FROM COMMITTEES

Planning & Development (P&D) Committee Chair Renner indicated that during the P&D Committee meeting, a Commissioner had taken issue with how the Committee was being operated and challenged Board policy as relates to rules of order. Commissioner Renner asked the Board to send related policies to the Administration, Finance & Personnel (AFP) Committee to review and recommend any revisions or new policies in attempt to address the issues. Motion was made by Renner to send Policies 1-005, 1-005e and 1-008 to the AFP Committee to review, and recommend any revisions or new policies related to Committee structure and rules of order. Second by Krueger. Roll Call: Ayes—Krueger, Renner, Hill; Nays—None. The motion carried.

CLOSED SESSION

No Closed Session was held.

Commissioner Renner moved to adjourn the meeting at 7:44pm. Seconded by Commissioner Krueger. Voice vote: Motion carried.

Stephen L. Cherveney, Park Board Secretary