

Cary Park District
Board of Commissioners
Parks & Recreation Operations Committee
September 9, 2010
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Hill, Krueger, Stanko (7:05 PM)

Commissioners Present: Harvey, Renner (7:02 PM)

Staff Present: Jones, Glenn, Hughes, Raica (7:20 PM)

Chair Hill called the meeting to order at 7 PM.

The minutes from the July 8, 2010 Parks & Recreation Operations Committee were presented for approval with corrections. Chair of previous meeting incorrectly recorded and a spelling error was noted.

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

The Pledge of Allegiance was recited.

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

Under Direction Items, Policy 5-011, Defective Tree Identification and Classification, was presented.

Jones explained the evolution of the policy and the procedure for removal of defective trees. Krueger questioned the need for the policy and Hill inquired if there is a “list” of trees so classified.

Stanko commented on the structure of the presented policy and it was agreed to reorder the definitions and bring the policy back to the October Park and Recreation Operations meeting.

Under Discussion Items, Fisheries Establishment and Maintenance was discussed. There were questions regarding the enforceability of signage and the age of the statistical data provided. It was agreed that staff should contact the IDNR to request the ponds be “shocked” once again in order to provide current statistical data on the fish species living within the ponds.

Once that is done, the subject will be revisited to determine if there is need for a plan of action and/or a policy. At this point, it remains an informational update.

There was no need for closed session.

Motion to adjourn by Krueger; second by Stanko. All voting aye. Meeting adjourned at 7:30 PM.