

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 SEPTEMBER 22, 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. Harvey, Mr. Emma, Mr. Renner, Mr. Krueger, Ms. Hill.

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 Drive, Cary
Dave Harman, 467 Oriole Trail, Cary
Jack Starr, 1503 Otter Trail, Cary

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was recited.

MATTERS FROM THE PUBLIC

Dave Harman, from the National Night Out Committee, attended the meeting to present a certificate to the Park District for their participation in the National Night Out, August 2, 2011. He acknowledged the community cooperation and cited Caitlin Vosberg for handling the arrangements for the Park District.

ITEMS FROM COMMISSIONERS

None.

CONSENT AGENDA

Harvey moved to approve the consent agenda as follows: A.1. Approval—Minutes of the Regular Board Meeting, 8/25/2011; A.2. Disbursements in the Amount of \$314,815.78; A.3. Acceptance—Treasurer's Report, 08/31/2011; A-4. Acceptance-Combined Annual Financial Report, FY ended April 30, 2011; A-5. Approval-Policy 8-004, Moveable Soccer Goal Safety and Education; A-6. Approval-Ordinance 2011-12-03, Sale of Personal Property. Second by Renner.

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

BUSINESS ITEMS

VII.A. Any Items Removed From Consent Agenda

None.

ACTION ITEMS

DISCUSSION ITEMS

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

Director of Communications and Marketing Hughes, along with Superintendent Kelly, presented the online registration program “Rapid Reg” initiated at the beginning of August this year. The group was shown the procedure from logging on through filling a cart with programs or memberships through the payment process. Options for a receipt were also explained.

EXECUTIVE DIRECTOR REPORT

ED Jones distributed folders for Saturday’s Special Planning Meeting and asked that participants review the enclosed material prior to the meeting.

The NISRA Fashion Show is November 19, 2011 and the Park District will be purchasing a table for any of those present who wish to attend. Renner, Krueger, and Harvey accepted at that time and the others will be checking calendars, etc.

The dog park information is available on the website and the group was able to view it at the meeting due to the previous presentation.

Raica explained the status of the dredging project for Veterans Park. The IEPA has sent a public notice to the neighbors and when the 30 day period of notification has ended, 10-14-11, the permit should be issued. He expects the project to be bid in January 2012.

CLOSED SESSION

Harvey moved to adjourn to closed session according to 5 ILCS 120/2 © (21), Review of Closed Session Minutes; 5 ILCS 120/2 © (5) Acquisition, Purchase or Lease of Land; and 5 ILCS 120/2 ©(11), Sale or Lease of Land. Second by Renner.

Voice vote, 5-0. Motion carried.

The meeting moved to closed session at 7:28 PM.

.Meeting returned to open session at 8:29 PM.

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

ADJOURNMENT

Motion to adjourn by Harvey; second by Krueger.

Voice vote, 5-0. Motion carried.

Meeting adjourned at 8:31 PM.

Daniel C. Jones, Park Board Secretary