

Cary Park District  
Board of Commissioners  
**Parks & Recreation Operations Committee**  
September 8, 2011  
7:00 PM  
Cary Community Center  
255 Briargate Road  
Cary, IL

**Minutes**

Committee Members Present: Renner, Krueger, Harvey

Commissioners Present: Emma, Hill

Staff Present: Jones, Glenn, Hughes, Kelly, Rea

Chair Renner called the meeting to order at 7:02 PM.

***The minutes from the June 9, 2011 Parks and Recreation Operations Committee meeting were presented for approval.***

Motion by Krueger; second by Harvey. .

Voice vote: 3-0. All voting aye. Motion carried.

There were no matters from the Public or Commissioners.

ED Jones reported that the IAPD Awards Dinner is October 14 at Chevy Chase Country Club, in Wheeling. The Park District has submitted an entry for the “Intergovernmental Cooperation Award.” He is confident we have a good chance of winning. He asked anyone interested in attending to let him know.

Among other items, there was no update on the fence encroachment issue; the Fall Family Fest will take place on Saturday as will the beginning of the fall soccer season.

A new policy regarding the safety of soccer goals was presented. The Park District moves its own soccer goals and inspects them weekly to insure safety. Smaller goals are secured with sandbags. The Park District owns 13 sets of the larger goals and four sets of the smaller ones.

The policy is being introduced to support the Moveable Soccer Goal Safety and Education Policy recently signed into law by the Governor.

***Harvey moved to recommend Board approval of Moveable Soccer Goal Safety and Education Policy. Second by Krueger.***

Voice vote: 3-0. All voting aye. Motion carried.

Under Discussion Items, Rea updated the Committee on the progress of the renovation of the maintenance garage.

Although a PARC grant was applied for through the IDNR, future of the grant award is uncertain and the project will go ahead with budgeted funds of \$250,000. So far the remodel costs are coming in around \$236,000.

The garage will have a major makeover with a newly configured bathroom, shower, and more lockers. Staff is working with PHN architects on the construction drawings work is scheduled to get underway before long.

ED Jones gave an update on the status of the Veterans Park dredging project and the progress of the building of the dog park at Hoffman Park.

There was no need for closed session.

***Motion to adjourn by Kruger; second by Harvey.***

Voice vote: 3-0. All voting aye. Motion carried.

Meeting adjourned at 7:38 PM.