

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 OCTOBER 22, 2009

**CALL TO ORDER**

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

**ROLL CALL**

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

Absent: Mr. Stanko

**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

Visitors:  
Barb Hill

The Pledge of Allegiance was recited.

**MATTERS FROM  
THE PUBLIC**

No public comment was presented.

**ITEMS FROM THE  
COMMISSIONERS**

None.

**CONSENT AGENDA**

President Harvey asked for items to be removed from the consent agenda. There were no items removed from the consent agenda.

Commissioner Renner moved to approve the consent agenda as follows: A.1. Approval—Minutes of the Regular Board Meeting, 9/24/2009; A.2. Approval—10/16/2009 Disbursements in the Amount of \$452,096.85; A.3. Acceptance—Treasurer's Report, 9/30/2009. Second by Commissioner Hill. Roll Call: Ayes—Krueger, Hill, Renner, Harvey; Nays—None. The motion carried.

***BUSINESS ITEMS***  
**ITEMS REMOVED  
FROM CONSENT AGENDA**

None

**ACTION ITEMS**  
**Announce 2009 Levy  
Anticipated to be Less than  
105% of Prior Year Extension**

Commissioner Hill moved to approve that the District President announce at the October Meeting that the District estimates that the 2009 Tax Levy will not exceed 105% of the previous year's tax extension. Second by Krueger. Roll Call: Ayes—Krueger, Renner, Hill, Harvey; Nays—None. The motion carried. President Harvey made such announcement.

**Policy Review and Revisions**

Commissioner Hill moved to approve Policy 4-016, Anti-Discrimination, Revised, as presented. Second by Krueger. Roll Call: Ayes—Krueger, Renner, Hill, Harvey; Nays—None. The motion carried.

Commissioner Hill moved to approve Policy 4-018, Drug Free Workplace Compliance, Revised, as presented. Second by Renner. Commissioner Hill identified a typographical error that will be corrected. Roll Call: Ayes—Krueger, Renner, Hill, Harvey; Nays—None. The motion carried.

Commissioner Hill moved to approve Policy 4-019, Bloodborne Pathogens Program, Program Participant and Agency Compliance, Revised, as presented. Second by Renner. Roll Call: Ayes—Krueger, Renner, Hill, Harvey; Nays—None. The motion carried.

**DISCUSSION ITEMS**  
**None**

**EXECUTIVE  
DIRECTOR REPORT**

Cherveny noted that the West Lake Subdivision developers were interested in meeting with the Park District and the Village Mayor. As of the meeting, no date for a meeting had been established. Cherveny also noted that the District may be eligible for additional American's Reinvestment and Recovery Act Enhancement Funds for the ITEP Grant Trail Project that is scheduled for January, 2010 bid-letting. This could save approximately \$150-200,000 of the District's budgeted funds for the project.

**ITEMS FROM COMMITTEES**  
**None**

**CLOSED SESSION**

No Closed Session was held.

Commissioner Krueger moved to adjourn the meeting at 7:37pm. Seconded by Commissioner Hill. Voice vote: Motion carried.

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Stephen L. Cherveny, Park Board Secretary