

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 OCTOBER 28, 2010

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. Stanko, Mr. Krueger

STAFF/VISITORS

Staff present:

Dan Jones, Executive Director
Claire Glenn, Director of Finance & Administration
Dave Raica, Director of Planning & Development
Ben Rea, Supt. Of Park Maintenance
Katie Hughes, Director of Communications & Marketing
Sara Kelly, Supt. Of Recreation

Visitors:

Barb Hill
Scott Hamann

The Pledge of Allegiance was recited.

**MATTERS FROM
THE PUBLIC**

Presentation - Northern Illinois Special Recreation Association

Executive Director Brian Shahinian, Regional Coordinator Dave Dauphin and the Hovan family (908 Merrimac) spoke regarding the many benefits provided to the residents of the Cary Park District by NISRA and the positive impacts the agency is having on individuals and families.

**ITEMS FROM THE
COMMISSIONERS**

None.

CONSENT AGENDA

Vice President Hill asked for items to be removed from the consent agenda. Commissioner Stanko asked that item A.2. Approval – Minutes of Special Meeting, 7/ 6/10 be removed from the Consent Agenda. Vice President Hill asked that item A.3. Approval – Minutes of Special Meeting, 10/14 /10 be removed from the Consent Agenda.

Commissioner Krueger moved to approve the consent agenda as follows: A.1. Approval—Minutes of Regular Board Meeting, 9/23/2010; A.4. Approval—Establish a Storm Water Maintenance Easement/Adopt Storm Water Maintenance Plan, Hoffman Park Phase I Improvements; A.5. Approval—10/22/2010 Disbursements in the Amount of \$271,944.15; A.6. Acceptance - Treasurer's Report, 9/30/2010.

Commissioner Stanko seconded the motion. Roll Call: Ayes—Stanko, Krueger, Hill; Nays—None. Motion carried.

BUSINESS ITEMS
ITEMS REMOVED
FROM CONSENT AGENDA

A.2 – Minutes of Special Meeting, 7/6/2010

Commissioner Stanko wished to have the motion to adjourn the meeting noted in the minutes removed. The meeting was actually suspended and continued to another date/time (noted in the minutes) and therefore should not have been adjourned. Commissioner Stanko moved to approve the Minutes of Special Meeting, 7/6/2010. Commissioner Krueger seconded the motion. Roll Call: Ayes – Krueger, Stanko, Hill. Nays – None. Motion carried.

A.3 – Minutes of Special Meeting, 10/14/2010

Vice President Hill was not present at this meeting and therefore wanted a roll call vote on these minutes. Commissioner Stanko moved to approve the Minutes of Special Meeting, 10/14/2010. Commissioner Krueger seconded the motion. Roll Call: Ayes – Krueger, Stanko. Nays – None. Abstain – Hill. Motion carried.

ACTION ITEMS

B.1 – Combined Annual Financial Report for FY 2009-10

Commissioner Krueger moved to accept the Combined Annual Financial Report for FY 2009-10. Commissioner Stanko seconded the motion. Roll Call: Ayes – Krueger, Stanko, Hill; Nays - None. Motion carried.

B.2 – 2011 Levy Estimate

Commissioner Stanko moved to approve that the Park District President announce that the Park District estimates the 2010 tax levy will not exceed 105% of the previous year's tax extension. Commissioner Krueger seconded the motion. Roll Call: Ayes – Stanko, Krueger, Hill. Nays – None. Motion carried.

B.3 – Competitive Sale for issuance of General Obligation Limited Tax Park Bonds, Series 2010

Commissioner Krueger moved to approve the conducting of a competitive sale for the issuance of the General Obligation Limited Tax Park Bonds, Series 2010. Seconded by Commissioner Stanko. Roll Call: Ayes – Krueger, Stanko, Hill; Nays – None. Motion carried.

B.4 – Ordinance O-2010-11-04, Sale or Conveyance of Personal Property

Commissioner Stanko moved to approved Ordinance O-2010-11-04, an ordinance authorizing the sale or conveyance of personal property belonging to the Cary Park District. Commissioner Krueger seconded the motion. Roll Call: Ayes – Stanko, Krueger, Hill. Nays – None. Motion carried.

B.5 – Policy 5-011, Defective Tree Identification and Classification

Commissioner Stanko moved to approve Policy 5-011, Defective Tree Identification and Classification. Commissioner Krueger seconded the motion. Roll Call: Ayes – Krueger, Stanko, Hill. Nays – None. Motion carried.

DISCUSSION ITEMS

None.

**EXECUTIVE
DIRECTOR REPORT**

Director Jones asked Supt. of Park Maintenance Rea to provide an update on recent tree damage due to high winds and for Director of Planning and Development Raica to provide an update on the ITEP Trail and Dog Park projects.

ITEMS FROM COMMITTEES

None.

CLOSED SESSION

None.

ADJOURNMENT

Commissioner Krueger moved to adjourn the meeting at 8:05p.m . Seconded by Commissioner Stanko. Voice vote. All Ayes. Motion carried.

Daniel C. Jones, Park Board Secretary