

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 27, 2011

CALL TO ORDER

President Hill called the meeting to order at 7:02 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:

Brian Shahinian, NISRA Executive Director
Nicole Graver, NISRA Eastern Region Coordinator
Sean Shaley, NISRA Program Participant, 303 Sherwood Drive, Cary
Cheryl O'Day, NISRA Parent Participant, 303 Sherwood Drive, Cary
Barbara Hill, 910 Ridgewood Drive, Cary
Scott Hamann, 1073 Acorn Drive, Cary (7:30 PM)

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was recited.

MATTERS FROM THE PUBLIC
IV. A. NISRA Presentation

Brian Shanhinian, Executive Director of NISRA, presented his annual update of the Northern Illinois Special Recreation Association. The Cary Park District is one of 13 member districts and also a charter member for 35 years.

NISRA owns its own building and now is building an addition to it. The NISRA Foundation has committed to raise \$500,000 with NISRA contributing \$200,000 from its building fund.

Shahinian introduced Nicole Graver, the East Region Coordinator who oversees the Cary area. She introduced Cheryl O'Day and her son, Sean Shaley, who is a longtime participant in NISRA's programs. They explained how Sean has taken part in bowling, fishing, cooking programs and they stressed the value of the socialization process for him. Ms. O'Day indicated that the day camp was a "life saver" for her situation.

Director of Communications Hughes announced the winners of the amateur photo contest showing a display of the entries. Winners were unable to attend tonight's meeting due to scheduling conflicts.

The winner of the Adult Division was Sarah DuBose and winner of the Youth Division was Andrew Lorenzen . They will receive certificates acknowledging their achievement.

ITEMS FROM COMMISSIONERS

None.

CONSENT AGENDA

Harvey moved to approve the consent agenda as follows: A.1. Approval—Minutes of the Regular Board Meeting, 9/22/2011; A.2. Approval –Minutes of Special Board Meeting, 9/24/2011; A.3 Approval- Disbursements in the Amount of \$470,320.18; A.4. Acceptance—Treasurer's Report, 9/30/2011; A-5. Approval - Competitive Sale for Issuance of General Obligation Limited Tax Park Bonds, Series 2011. Second by Krueger.

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

VII.B.1. Announce-2011 Levy Estimate

Director of Finance Glenn announced that the 2011 Levy Estimate would be submitted as 105%.

Harvey moved to approve that the President of the Park District Board announce that the District estimates the 2011 Tax Levy will not exceed 105% of the previous year's tax extension. Second by Krueger.

Roll call vote: Yes - Renner, Krueger, Harvey, Emma, Hill. No -None. Motion carried.

VII.B.2.Direction to Conduct Competitive Bid for Remodel/Renovation of Park Maintenance Garage

ED Jones explained the recent meetings with PHN and Lamp that provided the changes to the construction estimate for the maintenance garage. Doors were fire rated, as was a great portion of the wallboard. The question arose in regard to wall board that has to be replaced/added. It has been determined not to include windows in the upper level that "overlook" the garage. Very little light comes in and they have little value.

The Park District is in agreement with the Village of Cary firewall concerns.

There was some discussion on the idea of making the shower in the locker room an "alternate" but consensus existed that the shower should be kept in the plans.

The revised project estimate is now at \$214,714, lower than the budgeted \$225,000.

Harvey moved to direct the Executive Director to bid the renovation of the Maintenance Facility project. Second by Krueger.

Roll call vote: Yes – Krueger, Harvey, Emma, Renner, Hill. No - None. Motion carried.

EXECUTIVE DIRECTOR REPORT

ED Jones reported that the Park District is moving towards holding Summer Day Camp for 2012 at the Triple R/FelPro property on Crystal Lake Road, which is now held by the McHenry County Conservation District. Meetings with MCCD, ED Jones, Superintendent Kelly, and Program Manager Blakesley have been fruitful.

The fence issues on Montana Court have been addressed with the two parties by certified letters. No response from the resident whose property brought the encroachment to the District's attention, but the second resident has been in touch with the ED.

The NRPA Conference is in Atlanta 10/31-11/3/11 and ED Jones will be attending.

The Park District has been notified of Meyer Material seeking an extension to keep mining the Challey property until 2022, bringing the planned trail through Hoffman Park into question. Discussion took place as to whether to object or not. Consensus existed to notify the Village of Cary prior to their November 10, 2011 ZPA meeting that the Park District is unwilling to agree to the extension which would delay this trail segment.

CLOSED SESSION

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

Voice vote. All voting aye. Motion carried

Meeting adjourned to closed session at 8:06 pm.

Meeting returned to open session at 8:22 pm.

There was no action taken as a result of Closed Session.

ADJOURNMENT

Renner moved to adjourn the meeting. Second by Krueger.

Voice vote. All voting aye. Motion carried.

Meeting adjourned at 8:24 pm.