

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 NOVEMBER 19, 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. Stanko, Mr. Krueger, Mr. Renner

**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  
Sue Mayer, Superintendent of Recreation

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. Commissioner Stanko requested items 7a, 7b & 7c, Policies, to be removed from the consent agenda.

Commissioner Stanko moved to approve the consent agenda as follows: A.1. Approval—Minutes of the Regular Board Meeting, 10/22/2009; A.2. Approval—11/13/2009 Disbursements in the Amount of \$1,291,212.94; A.3. Approval—*O*-2009-10-06, 2009 Levy Ordinance; A.4. Approval—*O*-2009-10-08, Property Disposal Ordinance; A.5a. Approval—*O*-2009-10-09, 2009 Levy Abatement (Series 2003) Ordinance; A.5b. Approval—*O*-2009-10-10, 2009 Levy Abatement (Series 2004B) Ordinance; A.5c. Approval—*O*-2009-10-11, 2009 Levy Abatement (Series 2005) Ordinance; A.5d. Approval—*O*-2009-10-12, 2009 Levy Abatement (Series 2005A) Ordinance; A.6. Approval—Purchase of 2010 Ford Escape in Amount Not to Exceed \$26,946.00 from Tom Peck Ford, Huntley, Illinois; A.8a. Approval—Intergovernmental Agreement with the Village of Cary for Trail Development, Authorizing Director Modifications and Pending Attorney Reviews; A.8b. Approval—Intergovernmental Agreement with the Algonquin Township Road District for Trail Development, Authorizing Director Modifications and Pending Attorney Reviews; A.8c. Approval—Recreational Use Lease with

Commonwealth Edison, Authorizing Director Modifications and Pending Attorney Reviews; A.9. Acceptance—Treasurer’s Report, 10/31/2009; A.10. Acceptance—Quarterly Investment Report, 10/31/2009. Second by Commissioner Hill. Roll Call: Ayes—Hill, Stanko, Renner, Krueger, Harvey; Nays—None. The motion carried.

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

**None**

Commissioner Stanko indicated he could accept changes to Policy 1-005, Board Meeting Structure, Revised. His concern was with Policy 1-005e, Board Meeting—Voting, Revised and Policy 1-008, Board Committees, Revised. With respect to Policy 1-005e, Stanko indicated his opinion regarding Item 11 was that straw-polling of the Board should occur after discussion had taken place, and that straw-polling might eliminate some discussion.

Regarding Policy 1-008, Stanko indicated his concern was that the revision to Item 7 might preclude Commissioners attending a Committee meeting in a non-voting capacity from being allowed to express opinions in a poll.

Commissioner Hill asked Cherveney to provide an overview of the AFP Committee discussion regarding these items. Cherveney noted that the Committee did discuss these two specific details. While discussing Policy 1-005e, the Committee indicated that it should be at the President’s discretion as to how to guide discussion at a meeting and that should include opinion or straw-polling. Regarding Policy 1-008, the recommendation specifically identified “recommended direction” so as to allow for non-Committee members to weigh in with their opinion if a poll was taken.

Commissioners indicated that they were acceptable of the changes as presented.

Commissioner Hill moved to approve Policy 1-005, Board Meeting Structure, Revised, as presented. Second by Renner. Roll Call: Ayes—Renner, Krueger, Hill, Stanko, Harvey; Nays—None. The motion carried.

Commissioner Hill moved to approve Policy 1-005e, Board Meeting—Voting, Revised, as presented. Second by Renner. Roll Call: Ayes—Krueger, Hill, Renner, Harvey; Nays—Stanko. The motion carried.

Commissioner Hill moved to approve Policy 1-008, Board Committees, Revised, as presented. Second by Renner. Roll Call: Ayes—Hill, Renner, Krueger, Harvey; Nays—Stanko. The motion carried.

**ACTION ITEMS**  
**Ordinance O-2009-10-07,**  
**General Obligation Limited**  
**Tax Park Bonds, Series 2009**

Cherveney introduced Dan Forbes, Speer Financial, to review the bids received for the District’s GOB Park Bonds. The rate received was 1.8% for the one-year issuance for a total bond amount of \$622,548.93. After reviewing the information, Commissioner Hill moved to accept the bid received from Harris Bank for the District’s Series 2009 Park Bonds as presented. Second by Stanko. Roll Call: Ayes—Krueger, Renner, Hill, Stanko, Harvey; Nays—None. The motion carried.

Commissioner Hill moved to approve Ordinance *O*-2009-10-07, GOB Series 2009, as presented. Second by Stanko. Roll Call: Ayes—Krueger, Renner, Hill, Stanko, Harvey; Nays—None. The motion carried.

**Cary Veterans Park Pond  
Improvements Project  
Update**

Cherveney reported that no action was necessary at this time. The District's consultant had completed the series of additional testing and results were expected at the end of the month. Future plans will be based on the testing results and plan of action that will be determined at that time.

**DISCUSSION ITEMS**

**None**

**EXECUTIVE  
DIRECTOR REPORT**

Cherveney indicated that the District had received a Letter of Compliance from Metro Design Associates with respects to the Main and Tot Pool Facilities compliance with the Virginia Graeme Baker Act. The final pieces of the update were completed this fall. The Park District is anticipating its Village of Cary Building, Planning & Zoning Board review of its Hoffman Park zoning issues at an upcoming meeting. All information requested has been provided. The Community Center renovation is tentatively scheduled to be turned over the week of December 7. The elevator is functioning and a big push on the combined portions of the renovation will take place during the Thanksgiving holiday weekend.

**ITEMS FROM COMMITTEES**

**None**

**CLOSED SESSION**

At 7:55pm, Commissioner Stanko moved to go into closed session for Review of Closed Session Minutes, (5 ILCS 120/2 (c) (21)), Acquisition, Purchase or Lease of Land (5 ILCS 120/2 (c) (5)), Sale or Lease of Land (5 ILCS 120/2 (c) (6)), Pending or Probable Litigation (5 ILCS 120/2 (c) (11)) and Review of Specific Personnel (5 ILCS 120/2 (c) (1)). Commissioner Hill seconded the motion. Roll Call: Ayes—Hill, Stanko, Renner, Krueger, Harvey; Nays—None. The motion carried.

**RE-ENTER OPEN SESSION**

The Board re-entered Open Session at 8:35pm. During closed session the Board approved closed session minutes dated August 27, 2009. The Board discussed acquisition, purchase or lease of land. No other action was taken in Closed Session.

**ACTION ITEMS FROM  
CLOSED SESSION**

**None**

Commissioner Stanko reported that no action was needed as a result of Closed Session.

Commissioner Krueger moved to adjourn the meeting at 8:36pm. Seconded by Commissioner Hill. Voice vote: Motion carried.

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Stephen L. Cherveney, Park Board Secretary