

Cary Park District
Board of Commissioners
Planning & Development Committee
November 12, 2009
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Renner, Harvey, Stanko

Commissioners Present: Hill

Staff Present: Cherveney, Glenn, Jones, Raica, Hughes, Mayer

Chair Renner called the meeting to order at 7:30pm.

The minutes of the October 8, 2009 meeting were presented for acceptance.

Motion by Stanko; second by Harvey. All voting aye. Minutes accepted as presented.

There were no items from the Public, Commissioners, or Staff.

Under Direction Items, the ITEP Trail Grant and the accompanying agreements for easements were discussed. Raica reviewed the parcels involved in the Intergovernmental Agreements. The Committee reviewed the Village of Cary agreement.

The Committee recommended that the Board approve the Intergovernmental Agreement with the Village of Cary for trail development and operation as presented, pending Executive Director approval of final terms and attorney acceptance of any revision language.

Motion by Harvey; second by Stanko. All voting aye. Motion carried. Placed on consent agenda.

Cherveney reviewed the Township Road District agreement, noting it similar to the Village agreement.

The Committee recommended that the Board approve the Intergovernmental Agreement with Algonquin Township for trail development and operation as presented, pending Executive Director approval of final terms and attorney acceptance of any revision language.

Motion by Harvey; second by Stanko. All voting aye. Motion carried. Placed on consent agenda.

The Commonwealth Edison ROW Recreation Lease Agreement was discussed. After terms were agreed upon some addition items surfaced which caused a discrepancy in the original agreement and at this time those discrepancies are being handled. Exhibit B with four items in question is with the attorney awaiting final acceptance.

The Committee recommended that the Board approve the Commonwealth Edison Recreation Lease pending Executive Director approval of final terms and attorney acceptance of any revision language.

Motion by Stanko; second by Harvey. All voting aye. Motion carried. Placed on consent agenda.

Stanko asked if the District 26 easement had been secured and he was assured that it had.

A verbal report was presented regarding the Hoffman Park project which is moving forward. The Village needs drawings stamped by an electrical engineer to approve conditional use for an alternate energy source as well as the off-leash dog play area.

In regard to the Cary Veterans Park project, a consultant has been secured and there has been assurance by the insurance that they will be cooperative in the testing procedure required for the EPA permitting process.

There was no need for closed session.

Motion to adjourn by Harvey; second by Stanko. All voting aye.

Meeting adjourned at 7:52pm.