

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 NOVEMBER 18, 2010

CALL TO ORDER

President Harvey called the meeting to order at 7:31 p.m.

ROLL CALL

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

STAFF/VISITORS

Staff present:

Dan Jones, Executive Director
Claire Glenn, Director of Finance & Administration
Connie Nesler, Asst. Director of Finance
Ben Rea, Supt. of Park Maintenance
Katie Hughes, Director of Communications & Marketing
Sara Kelly, Supt. of Recreation

Visitors:

Barb Hill
Scott Hamann
Mark Kownick

The Pledge of Allegiance was recited.

**MATTERS FROM
THE PUBLIC**
Scott Hamann

Scott Hamann commented that he had used the new trail (ITEP Trail) and that he thought it was a very well done project.

\$10,000 Donation from Spectrum

Village trustees Barb Hill and Mark Kownick brought a check from Spectrum Development for \$10,000 that was presented to the Park District Board of Commissioners. The Village negotiated a donation of this type to be given to each governmental body in the Village including SD26, the Library, Fire District and D155.

**ITEMS FROM THE
COMMISSIONERS**

None.

CONSENT AGENDA

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

Commissioner Stanko moved to approve the consent agenda as follows: A.1. Approval—Minutes of Regular Board Meeting, 10/28/2010; A.2. Approval—11/12/2010 Disbursements in the Amount of \$874,317.89; A.3. Acceptance - Treasurer's Report, 9/30/2010.

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

BUSINESS ITEMS
ITEMS REMOVED
FROM CONSENT AGENDA
 None.

ACTION ITEMS

B.1 – 2011 IAPD Annual Conference Credentials Certificate

Commissioner Hill moved to approve the IAPD Credentials Certificate and the designation of delegates as follows: Delegate – Dan Jones; 1st Alternate – Bill Harvey; 2nd Alternate – Bonnie Hill; 3rd Alternate – Mike Renner. Commissioner Krueger seconded the motion. Roll Call: Ayes – Stanko, Renner, Krueger, Hill, Harvey; Nays- None. Motion carried.

B.2 – PARC Grant Resolution of Authorization R-2010-11-07

Commissioner Renner moved to adopt PARC-3 Resolution of Authorization R-2010-11-07 associated with PARC Grant Submittal on behalf of the project named, Maintenance Facility Improvements and direct the Executive Director to submit the grant application to the IDNR PARC Grant program. Commissioner Hill seconded the motion. Roll Call: Ayes – Renner, Krueger, Stanko, Hill, Harvey. Nays – None. Motion carried.

B.3 – Ordinance O-2010-11-05, Annual Levy 2010

Commissioner Krueger moved to approved Ordinance O-2010-11-05, Annual Levy Ordinance for the Year 2010. Commissioner Renner seconded the motion. Roll Call: Ayes – Krueger, Renner, Stanko, Hill, Harvey. Nays – None. Motion carried.

**B.4 – Bids Received and Ordinance 2010-11-06,
 General Obligation Limited Tax Park Bonds,
 Series 2010**

Commissioner Krueger moved to accept the bid from First Trust Portfolios, Wheaton, Illinois, for the District's General Obligation Limited Tax Park Bonds, Series 2010 as presented. Commissioner Renner seconded the motion. Roll Call: Ayes – Hill, Stanko, Renner, Krueger, Harvey; Nays – None. Motion carried.

Commissioner Krueger moved to approve an Ordinance providing for the issue of \$627,880 General Obligation Limited Tax Park Refunding Bonds, Series 2010, of the Cary Park District, McHenry County, Illinois and for the levy of a direct annual tax to pay the principal and interest on said bonds. Commissioner Renner seconded the motion. Roll Call: Ayes – Stanko, Renner, Krueger, Hill, Harvey; Nays – None. Motion carried.

**B.5 thru B.8 – Ordinance 2010-11-07 thru
 10, Abatement Ordinances**

Commissioner Hill moved to approve Ordinances O-2010-11-07 thru 10, for Abatement of year 2010 Debt Service Tax Levy on General Obligation Park Bonds (Alternate Revenue), Series 2003, 2004B, 2005 and 2005A as presented. Commissioner Renner seconded the motion. Roll Call: Ayes – Renner, Stanko, Hill, Krueger, Harvey; Nays – None. Motion carried.

DISCUSSION ITEMS**FY 2010-11 Executive Director Goals**

The FY 2010-11 Goals were reviewed and discussed. A revised version of the goals will be brought before the Administration, Finance and Personnel Committee or the regular Board meeting in December 2010 for further discussion and review.

**EXECUTIVE
DIRECTOR REPORT**

Director Jones highlighted the dates of Merry Cary Parade (Dec 5th), the NISRA Fashion Show (Nov 20th) along with asking Commissioners to provide their intent regarding attendance at the upcoming IAPD Annual Conference to Administrative Asst. Cannon. Director Jones also provided an update on the ITEP Trail and Dog Park projects.

ITEMS FROM COMMITTEES

None.

CLOSED SESSION

Commissioner Stanko moved to enter into Closed Session for the purpose of discussing Review of Closed Session Minutes, Acquisition Sale or Lease of Land and/or Sale or Lease of Land. Commissioner Hill seconded the motion. Roll Call: Ayes – Krueger, Renner, Stanko, Hill, Harvey; Nays – None. Motion carried.

The Board entered into Closed Session at 8:10pm

The Board reconvened Open Session at 9:28pm. There was no action taken as a result of Closed Session.

ADJOURNMENT

Commissioner Hill moved to adjourn the meeting. Commissioner Stanko seconded the motion. Voice vote. All Ayes. Motion carried.

The meeting adjourned at 9:29pm.

Daniel C. Jones, Park Board Secretary