

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 17, 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

Visitors:

Dan Forbes, Chapman and Cutler

Tim Miles, GolfVisions Management, Inc.

Barbara Hill, 910 Ridgewood Drive, Cary

Sara Kelly, Superintendent of Recreation

Dave Raica, Director of Planning & Development

Katie Hughes, Director of Communications &
Marketing

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was recited.

**MATTERS FROM THE PUBLIC
ITEMS FROM COMMISSIONERS**

None.

CONSENT AGENDA

Harvey moved to approve the consent agenda as follows: A.1. Approval—Minutes of the Regular Board Meeting, 10/27/2011; A.2. Approval-11/18/2011 Disbursements in the Amount of \$856,048.51; A.3. Acceptance—Treasurer's Report, 10/31/2011; A.4. Acceptance-Quarterly Investment Report, 10/31/2011;. A.5. Approval – Ordinance O-2011-12-04, Annual Tax Levy 2011; A.6. Approval-Ordinance O-2011-12-06, Abate GOB (Alternate Revenue Source) Series 2003; A.7. Approval-Ordinance O-2011-12-07, Abate GO Park Refunding Bonds (Alternate Revenue Source) Series 2004B; A.8. Approval – Ordinance O-2011-12-08, Abate GO Park Refunding Bonds (Alternate Revenue Source) Series 2005; A.9. Approval-Ordinance O-2011-12-09, Abate GO Park Refunding Bonds (Alternate Revenue Source) Series 2005A; A.10. Approval-2012 Illinois Association of Park District Annual Conference Credentials Certificate. Second by Renner.

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

**Bids Received and Ordinance O-2011-12-05,
General Obligation Limited Tax Park Bonds,
Series 2011**

The President announced that a proposal has been received from BMO Harris N.A., Chicago, Illinois, for the purchase of the District's non-referendum General Obligation Limited Tax Park Refunding Bonds, Series, 2011, to be issued by the District pursuant to Section 6-4 of the Park District Code and the Board of Park Commissioners will consider the adoption of an ordinance providing for the issue of said bonds and the levy of a direct annual tax to pay the principal and interest thereon.

Dan Forbes, of Chapman and Cutler, outlined the procedure for obtaining the bonds and indicated that the interest rate of 1.8% was quite satisfactory. He complimented Glenn and Jones for their hard work and stressed his appreciation of the Park District's continued trust in his firm.

Harvey moved to accept the bid from BMO Harris for the District General Obligation Limited Tax Park Bonds, Series 2011 as presented. Second by Renner.

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

Harvey moved to approve Ordinance O-2011-12-05, an ordinance providing for the issue of \$638,790 General Obligation Limited Tax Park Refunding Bonds, Series 2011, 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. Second by Renner.

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

**VII.A.2.
GolfVisions, Inc.
Letter of Request**

Tim Miles appeared on behalf of GolfVisions, Inc. to ask for an extension of an agreement in place, allowing GolfVisions to continue to manage Chalet Hills Golf Course. The original approval allowed GolfVisions to manage Chalet Hills while it was in receivership, but to re-visit the permission at season's end. Upon discussion, the Board agreed to continue the agreement which is in place.

Krueger moved to grant GolfVisions, Inc. permission to continue a management agreement with the receiver responsible for the Chalet Hills Golf Club property through June 2012 and direct the Executive Director to

amend the current contract between GolfVisions, Inc. and the Cary Park District to reflect this. Second by Renner.

During discussion of the motion, Emma asked how much longer Chalet Hills would remain in receivership and there was no definite answer. Krueger chose to amend his motion to reflect revisiting the agreement after October 15, 2012, and thereby not interrupt the golf season, if the situation remains as it is now.

Harvey moved to amend Krueger's motion to grant GolfVisions, Inc. permission to continue a management agreement with the receiver responsible for the Chalet Hills Golf Club property through October 15, 2012 and direct the Executive Director to amend the current contract between GolfVisions, Inc. and the Cary Park District to reflect this. Second by Krueger.

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

EXECUTIVE DIRECTOR REPORT

ED Jones reminded everyone that the Merry Cary Parade was fast approaching on December 4, 2011 at 1 pm. He asked who would be taking part in the parade.

The IPRA Conference is January 26-28, 2012 and the Ancel, Glink reception is that Friday. Commissioners Renner, Emma, and Hill immediately notified of their intent to attend.

NISRA will hold the groundbreaking for its building addition on December 7, 2011. Harvey said he would attend.

The NISRA Fashion Show is this Saturday, November 19 and one seat at the Park District table is still available. No one offered to fill the seat and Jones said he would be able to do so.

Time has run out for the fence issue at 5 Montana Court and a certified letter will be sent tomorrow informing the residents that the Parks Department will be removing the portion of fence that encroaches Park District property in the near future.

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 Renner.

Voice vote. All voting aye. Motion carried

Meeting adjourned to closed session at 7:25 pm.

Meeting returned to open session at 7:46 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 7:47 pm.

Daniel C. Jones, Park Board Secretary