

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 DECEMBER 18, 2008

**CALL TO ORDER**

President Krueger called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

**ROLL CALL**

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

**STAFF/VISITORS**

Staff present:  
Steve Cherveney, Executive Director  
Dan Jones, Director of Operations

Visitors:  
Barb Hill, Scott Hamann

**MATTERS FROM  
THE PUBLIC**

Mr. Hamann indicated that he would encourage the Park District to provide liaisons with the local sports groups when the District moves forward with the sale of land and new facility development.

**ITEMS FROM THE  
COMMISSIONERS**

Commissioner Stanko inquired about a boiler in the community center (repairs) and the new snow plow truck (approved in the prior fiscal year and recently received).

**CONSENT AGENDA**

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

Commissioner Stanko moved to approve the consent agenda; A.1. Approval—Minutes of the Special Board Meeting/Public Hearing, 11/20/2008; A.2. Approval—Minutes of the Regular Board Meeting, 11/20/2008; A.3. Approval—12/18/2008 Disbursements in the Amount of \$1,684,649.24; A.4a. Approval—Reject Low Bid Received from EZGO, Lake Zurich, Illinois for Models Submitted as Unacceptable as a Qualified Bid; A.4b. Approval—Approve Lowest Qualified Bid of \$311,080.00 as Submitted by Harris Golf Cars of Sugar Grove, Illinois for Eighty (80) Golf Cars and Two (2) Hospitality Cars, and Authorize Executive Director to Complete Purchase; A.4c. Approval—Motion to Pursue External Funding of the Purchase of Golf Cars through Competitive Bid of District Issued Debt Certificates; A.4d. Approval—Authorize Executive Director to Complete Change Order for Exterior Color of Golf Cars Purchased Not to Exceed \$16,000.00; A.5.

Acceptance—Treasurer’s Report, 11/30/2008. Second by Commissioner Harvey. Roll Call: Ayes—Hill, Stanko, Harvey, Renner, Krueger; Nays—None. The motion carried.

**BUSINESS ITEMS**  
**ITEMS REMOVED**  
**FROM CONSENT AGENDA**  
**None**

**ACTION ITEMS**  
**None**

**DISCUSSION ITEMS**  
**None**

**EXECUTIVE**  
**DIRECTOR REPORT**

Cherveney noted that NISRA was in the process of selling existing and acquiring new Administrative Offices and program space in Crystal Lake. He also made note of the budget calendar for FY2009-10 which was discussed at the AFP Committee and included in his report.

**CLOSED SESSION**

At 7:36pm, 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—Harvey, Stanko, Hill, Renner, Krueger; Nays—None. The motion carried.

**OPEN SESSION**

Open session was reconvened at 7:45pm. During closed session the Board discussed Matters of Personnel, Sale or Lease of Land, and approved closed session minutes dated November 20, 2008. No other action was taken in Closed Session.

Commissioner Stanko moved to extend the Executive Director’s existing contract through April 30, 2012. Commissioner Renner seconded the motion. Roll Call: Ayes—Harvey, Stanko, Hill, Renner, Krueger; Nays—None. The motion carried.

**ADJOURNMENT**

Commissioner Hill moved to adjourn the meeting at 7:47pm. Commissioner Renner seconded the motion. Voice vote: Motion carried.

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Stephen L. Cherveney, Park Board Secretary