

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 17, 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. Krueger, Mr. Renner

STAFF/VISITORS

Staff present:

Steve Cherveney, Executive Director

Dave Raica, Director of Planning & Development

Visitors:

Barb Hill, Scott Hamann

The Pledge of Allegiance was recited.

**MATTERS FROM
THE PUBLIC**

No public comment was presented.

**ITEMS FROM THE
COMMISSIONERS**

Commissioners commented on the successful progress of the Community Center renovation project and commended Director Jones and his staff on their management of the project.

CONSENT AGENDA

President Harvey asked for items to be removed from the consent agenda.

Commissioner Renner moved to approve the consent agenda as follows: A.1. Approval—Minutes of the Regular Board Meeting, 11/19/2009; A.2. Approval—12/11/2009 Disbursements in the Amount of \$461,207.04; A.3. Approval—Not to Authorize Additional Contribution to IMRF During Current Fiscal Year; A.4. Approval—Authorize Purchase of Three (3) Jacobsen Greens King IV Gas-Powered Greens Mowers from Burris Equipment, Waukegan, IL in Amount Not to Exceed \$57,141.00; A.5. Acceptance—Capital Projects Ten-Year Financial Projection, 12/10/2009; A.6. Acceptance—Treasurer's Report, 11/30/2009. Second by Commissioner Hill. Roll Call: Ayes—Hill, Renner, Krueger, Harvey; Nays—None. The motion carried.

BUSINESS ITEMS
ITEMS REMOVED
FROM CONSENT AGENDA
None

ACTION ITEMS

None

DISCUSSION ITEMS

**Cary Veterans Park Pond
Improvement Project**

Cherveney provided an update regarding the consultant's progress on pond sediment sampling. Preliminary data indicates that the sediment should be able to be stored on site after appropriate removal. There was some indication that a trace amount of contaminant may be found, but within EPA limitations, that requires filtration and monitoring. The preliminary report has been forwarded to the District's insurance, and final report will be provided when available.

**EXECUTIVE
DIRECTOR REPORT**

Cherveney noted that the FY2010-11 Budget Calendar was included in his report and will be used for developing next year's budget. He also reported that the District received a favorable review from its risk management pool, scoring 99.22% in its Loss Control Review.

ITEMS FROM COMMITTEES

None

CLOSED SESSION

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

RE-ENTER OPEN SESSION

The Board re-entered Open Session at 7:47pm. During closed session the Board approved closed session minutes dated November 19, 2009. The Board discussed acquisition, purchase or lease of land, and review of specific personnel. No other action was taken in Closed Session.

**ACTION ITEMS FROM
CLOSED SESSION**

None

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

Commissioner Renner moved to adjourn the meeting at 7:48pm. Seconded by Commissioner Hill. Voice vote: Motion carried.

Stephen L. Cherveney, Park Board Secretary