

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 DECEMBER 16, 2010

CALL TO ORDER

President Harvey called the meeting to order at 7:32 p.m.

ROLL CALL

Upon roll call the following commissioners answered present:
Ms. Hill, Mr. Krueger, Mr. Renner, Mr. Harvey, Mr. Stanko (7:36p.m.)

STAFF/VISITORS

Staff present:
Dan Jones, Executive Director

Visitors:
Barb Hill
Scott Hamann

The Pledge of Allegiance was recited.

**MATTERS FROM
THE PUBLIC**

None.

**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 Krueger moved to approve the consent agenda as follows: A.1. Approval—Minutes of Regular Board Meeting, 11/18/2010; A.2. Approval—12/10/2010 Disbursements in the Amount of \$320,781.82; A.3. Acceptance - Treasurer's Report, 11/30/2010.

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

BUSINESS ITEMS
**ITEMS REMOVED
FROM CONSENT AGENDA**

None.

ACTION ITEMS

B.1 – Executive Director Goals – 2010-11

Commissioner Krueger moved to approve the Executive Director goals for FY2010-11, as follows: Primary Goals - #2,5; Secondary Goals - #6, 7 and all goals labeled "NEW" as revised. Commissioner Hill seconded the motion. Roll Call: Ayes – Stanko, Renner, Krueger, Hill, Harvey; Nays- None. Motion carried.

DISCUSSION ITEMS

None.

**EXECUTIVE
DIRECTOR REPORT**

Director Jones mentioned the potential for discussing the Park Zoning project at the Board's currently scheduled meetings on either 1/13 or 1/20/2010.

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 7:57p.m.

The Board reconvened Open Session at 8:20pm. As part of Closed Session the Closed Session minutes dated November 18, 2010 were approved. There was no action taken as a result of Closed Session.

ADJOURNMENT

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

The meeting adjourned at 8:21pm.

Daniel C. Jones, Park Board Secretary