

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 22, 2011

CALL TO ORDER

President Hill called the meeting to order at 7:00 p.m.

ROLL CALL

Upon roll call the following Commissioners answered present:

Mr. Emma, 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

Dave Raica, Director of Planning & Development

Ben Rea, Supt. of Parks

Visitors:

Barbara Hill, 910 Ridgewood Drive, Cary

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was recited.

**MATTERS FROM THE PUBLIC
ITEMS FROM COMMISSIONERS**

None.

CONSENT AGENDA

Krueger moved to approve the consent agenda as follows: A.1. Approval—Minutes of the Regular Board Meeting, 11/17/2011; A.2. Approval-12/16/2011 Disbursements in the Amount of \$1,810,845.43; A.3. Acceptance—Treasurer's Report, 11/30/2011. Second by Emma.

Roll Call: Yes – Emma, Krueger, Hill. No – None. Motion carried.

BUSINESS ITEMS

VII.A. Any Items Removed From Consent Agenda

None.

ACTION ITEMS

VII.B.1

Auditor Contract Extension, Selden Fox

Krueger moved to approve Selden Fox as the Cary Park District auditors for the fiscal years ending April 30, 2012 at a fee not to exceed \$8,950; April 30, 2013 at a fee not to exceed \$9,200 and April 30, 2014 at a fee not to exceed \$9,475. Second by Emma.

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

VII.B.2.

Maintenance Garage Renovation Project, Bids Received

Krueger moved to accept the base bid and alternates 2-3 from the lowest responsible and responsive bidder Stuckey Construction of Waukegan, IL for a total bid amount of \$149,630.00 to complete the Lions Park Maintenance Project. Second by Emma.

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

EXECUTIVE DIRECTOR REPORT

ED Jones requested that those interested in attending the Mayors Luncheon on January 25, 2012 to please let him know sooner than later so that registration could be submitted.

ED Jones asked for feedback on the samples of different forms from other agencies used to evaluation ED performance that were provided to Commissioners prior to the next ED Review Committee meeting to be held January 19.

ED Jones reported that the Krueger property development matter had been referred on to committee level in LITH and set for discussion January 10. ED Jones asked if there was interest in submitting a letter to LITH regarding this matter. The Commissioners present expressed that there was not.

ED Jones reported that the Meyer Material extension request was being delayed until June 2012.

Director Raica provided the Board with an update on the current permitting status and various issues associated with the Veterans Park dredging project.

CLOSED SESSION

None.

ADJOURNMENT

Krueger moved to adjourn the meeting. Second by Emma.

Voice vote. All voting aye. Motion carried.

Meeting adjourned at 7:32 pm.

Daniel C. Jones, Park Board Secretary