

Cary Park District
Board of Commissioners
Park & Recreation Operations Committee Meeting
December 13, 2007
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Harvey, Hill, Stanko
Commissioners Present: Renner, Krueger
Staff Present: Cherveney, Jones, Raica, Hughes, Mayer, Rea
Guest Present: Dave Ruffalo, NICOR

The meeting was called to order at 7:00pm.

The Minutes from the November 8, 2007 Parks and Recreation Operations Committee meeting were presented for approval.

Motion by Hill; second by Stanko. Amendment made to minutes regarding correct identification of person making motion. Change motion made to accept minutes to Hill and second by Harvey. Change Strategic Plan acceptance motion made by Harvey and second by Hill.

All voting aye. Minutes accepted as amended.

There were no items from the public or staff. Hill inquired as to the status of the Hoffman Annexation Agreement with the Village of Cary. Told it was in the hands of the attorneys, she then asked for itemization of the legal fees incurred up to now. Cherveney said that could be made available.

Under Direction Items, the Jaycee Park-NICOR Utility Easement Request was presented. With all questions of the previous presentation answered and terminology approved by Attorney, the easement request was recommended for approval.

The Committee recommended Board approval to grant a 20' x 75' easement as identified on Exhibit "A" and described in Exhibit "B" in Jaycee Park to NICOR for the purpose of relocating certain utilities as shown in Exhibit "C" as presented, and authorize the Executive Director to enter into agreements completing this request.

Motion by Hill; second by Stanko. All voting aye. Placed on consent agenda.

The Committee recommended Board approval to provide a Letter of Understanding dated December 21, 2007 between the Cary Park District and NICOR with regard to the granting of

a permanent easement (Exhibits A & B) and temporary construction (Exhibit D) easement for the purpose of moving certain utilities.

Motion by Hill; second by Stanko. All voting aye. Placed on consent agenda.

Next item was the purchase of a van for the Recreation Department. All bids received were presented.

Mayer explained that the make of the vehicle was determined by the requirement for stow-n-go seats to make hauling materials easier.

The Committee recommended that the Board reject the bid from Gary Lang Chevrolet of McHenry, IL for failure to meet the general bid specifications.

Motion by Hill; second by Stanko. All voting aye. Placed on consent agenda.

The Committee recommended Board acceptance of the bid from Benoy Motor Sales, Inc. of Woodstock, IL for a 2007 Dodge Grand Caravan SXT in the amount of \$22,133.00 and authorize the Executive Director to execute the purchase.

Motion by Stanko; second by Hill. All voting aye. Placed on consent agenda.

There was no need for closed session.

Motion to adjourn by Hill; second by Stanko. All voting aye.

Meeting adjourned at 7:21 PM.