

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 APRIL 24, 2008

**CALL TO ORDER**

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

**ROLL CALL**

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

**PLEDGE OF  
ALLEGIANCE**

Commissioner Krueger led in the recitation of the Pledge of Allegiance.

**STAFF/VISITORS**

Staff present:  
Steve Cherveney, Executive Director  
Jan Hyde, Recording Secretary  
Claire Glenn, Director of Finance & Administration  
Dan Jones, Director of Operations  
Katie Hughes, Director of Communications and Marketing  
Dave Raica, Director of Parks & Planning  
Sue Mayer, Superintendent of Recreation  
Ben Rea, Superintendent of Park Maintenance

Visitors:  
Scott Hamann, Barbara Hill

**MATTERS FROM  
THE PUBLIC**

There were no matters from the public this evening.

**ITEMS FROM THE  
COMMISSIONERS**

There were no items from the commissioners.

**CONSENT AGENDA**

President Krueger asked for items to be removed from the consent agenda. Commissioner Stanko requested that Item 3. Minutes of Special Board Meeting, 4/8/2008, be removed from the consent agenda.

Commissioner Stanko moved to approve the consent agenda; A.1. Approval – Minutes of Special Board Meeting, 3/20/2008; A.2. Approval – Minutes of Regular Board Meeting, 3/27/2008; A.4. Approval – Minutes of Special Board Meeting, 4/17/2008; A.5. Approval – 4/24/2008 Disbursements in the Amount of \$304,988.63; A.6. Approval – Policy 3-101-D, Budget Purpose and Practices – Debt Service Funds (AFP); A.7. Approval – Revisions to Policy 6-012, Community-wide Coordination of Recreation Programs, Facilities and Services (OPS); A.8. Approval – Rescind Policy 6-101, Affiliate Groups (OPS) and; A.9. Acceptance – Treasurer’s Report, 3/31/2008. Commissioner Hill seconded the motion. Roll Call: Ayes – Hill, Renner, Stanko, Krueger Nays – None The motion carried.

**BUSINESS ITEMS**  
**ITEM REMOVED FROM C.A.**  
**MTS.SPEC.MTG.**

Commissioner Stanko moved to approve the minutes of the Special Board Meeting dated 4/8/2008 as amended. Commissioner Hill seconded the motion. Voice vote: The motion carried.

**ACTION ITEMS**  
**RES. R-2007-08-03**

Commissioner Hill moved to table Resolution **R**-2007-08-03, "A Resolution Approving the Sale of Real Property Located in Hoffman Park" to the May Board meeting. Commissioner Renner seconded the motion. Voice vote: The motion carried.

**DISCUSSION ITEMS**  
**BOARD CHANGES**

Commissioner Stanko moved to table discussion on Board Size and Term Length to the May Board meeting. Commissioner Hill seconded the motion. Voice vote: The motion carried.

**EX. DIRECTOR REPORT**

Director Cherveney presented a photo album with pictures from events that took place commemorating the preschool's Week of the Young Child activities. One of those activities included staff members who volunteered to help the preschool children build a wood project kit.

**CLOSED SESSION**

At 7:42 p.m. 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 – Renner, Stanko, Hill, Krueger Nays – None The motion carried.

**OPEN SESSION**

Open session was reconvened at 8:47 p.m. During closed session the Board discussed Review of Specific Personnel, and approved closed session minutes dated March 27, 2008. No other action was taken.

Commissioner Hill moved to approve the Executive Director goals for FY2008-09 as follows:

1. As directed by the Board, conduct all related activities to complete a November, 2008 Referendum (including ordinances and resolutions, architect renderings and information services).
2. Make satisfactory progress toward annexation of Cary-Grove Park into the Village of Cary (progress defined as agreement development, Park Board approval and review with Village Board).
3. Establish Cary Veterans Park Renovation Project Advisory Task Force and complete concept redevelopment plan.
4. Actively pursue partnership and/or grant opportunities for strategic plan priorities.
5. Complete plans for Community Center Renovation Project.
6. Complete plan for Administrative Offices.

Commissioner Stanko seconded the motion. Voice vote: The motion carried.

Commissioner Hill moved to approve the Executive Director salary in the amount of \$109,700.00.  
Commissioner Stanko seconded the motion. Roll Call: Ayes – Stanko, Hill, Renner, Krueger  
Nays – None            The motion carried.

**ADJOURNMENT**

Commissioner Stanko moved to adjourn the meeting at 8:55 p.m. Commissioner Hill seconded the motion.  
Voice vote: The motion carried.

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Stephen L. Cherveney, Park Board Secretary