

Cary Park District
Board of Commissioners
Park & Recreation Operations Committee Meeting
April 10, 2008
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Harvey, Hill, Stanko,
Commissioner Present: Krueger
Staff Present: Cherveney, Glenn, Jones, Raica, Mayer

Chairman Harvey called the meeting to order at 7:07pm.

The minutes from the March 13, 2008 meeting were presented for approval.

Motion by Stanko; second by Hill. All voting aye. Minutes accepted as presented.

There were no matters from the public or staff. Stanko commented that he had one phone call indicating a “no” on the suggestion to go to referendum to sell land.

Under Direction Items, Policy 6-010, Community Wide Coordination of Recreation Programs, Facilities and Services, Revision, was discussed.

The Committee recommended that the Board approve Policy 6-010, Community-Wide Coordination of Recreation Programs, Facilities and Services, Revision, at its next meeting.

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

The next item, Policy 6-012, Affiliate Groups, was presented for consideration to rescind, based on the acceptance of the revisions to Policy 6-010.

The Committee recommended that the Board accept the proposal to rescind Policy 6-012, Affiliate Groups, at its next meeting.

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 7:12pm.