

Cary Park District  
Board of Commissioners  
**Special Meeting**  
April 8, 2008  
Cary Community Center  
255 Briargate Road  
Cary, IL

## **Minutes**

Commissioners Present: Krueger, Harvey(7:01pm), Hill, Renner, Stanko  
Staff Present: Cherveney, Glenn, Jones, Hughes, Raica, Rea, Mayer, Vosberg, Nesler, Bedward  
Guests: Andy Dogan (PHN Architects), Barb Hill, K. Mahoney (NW Herald), C. Whitney (CG Countryside)

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

There was no Public Comment.

There was no Commissioner comment.

Under Action Items, Cherveney introduced Andy Dogan, PHN Architects, who would be helping with the discussion regarding the Community Center Renovation Options. Commissioner Renner motion to suspend Robert's Rules of Order, second by Stanko. Roll call: Hill, yes; Renner, yes; Harvey, yes; Stanko, yes; Krueger, yes. Motion carried.

Director Jones provided a presentation regarding the current Community Center operations and the activities that have taken place regarding renovation. Andy Dogan provided an overview of four design schemes that could provide increased opportunities for recreation program space through a renovation of the existing center. Superintendent Mayer provided an overview of the schemes and how each option differed in their end result.

The Board reviewed several questions that were answered by Dogan, Jones and Mayer during the presentation.

President Krueger indicated the Board could continue their discussion of the Community Center Renovation Options after discussing Item B, Potential Referendum Discussion/Direction.

Commissioner Stanko motion to reinstate Robert's Rules of Order, second by Hill. Roll call: Hill, yes; Renner, yes; Harvey, yes; Stanko, yes; Krueger, yes. Motion carried.

At this point, Commissioner Hill indicated her interest in changing her position from the previous special meeting on March 20, 2008, stating that she didn't think a GO Bond Referendum question for any amount would be acceptable by the voting public. President

Krueger asked for a straw poll on the Board's interest in selling excess land: Hill, yes; Harvey, yes; Renner, yes; Krueger, yes; Stanko, no.

Commissioner Renner made a motion that the Park District Board complete all the necessary requirements for the District to go to referendum to sell up to 80-acres of land at Hoffman Park, similar to the last attempt. Second by Hill. Roll call vote: Renner, yes; Hill, yes; Stanko, no; Harvey, yes; Krueger, yes. The Executive Director was asked to have the attorney draft the necessary ordinances and resolutions, and an outline of the requirements available at the next Board Meeting.

President Krueger then redirected the discussion to the Community Center Renovation Options. By straw poll, all five Commissioners indicated their interest in pursuing Scheme A.1 with a conceptual project budget of approximately \$1.7 million.

There was no further action or discussion.

Motion by Renner, second by Stanko to adjourn; motion carried.

The meeting adjourned at 9:24pm.

---

Stephen L. Cherveney, Secretary