

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 AUGUST 23, 2007

**CALL TO ORDER**

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

**ROLL CALL**

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

**PLEDGE OF  
ALLEGIANCE**

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

**STAFF/VISITORS**

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

Visitors:  
Barbara Hill

**MATTERS FROM  
THE PUBLIC**

There was no public comment.

**ITEMS FROM THE  
COMMISSIONERS**

Commissioner Renner gave an update from the dog park meeting. Consensus from the meeting was to develop the site at Hoffman Park.

**CONSENT AGENDA**

President Krueger asked for items to be removed from the consent agenda. No items were requested to be removed from the consent agenda.

Commissioner Harvey moved to approve the consent agenda; A.1. Approval – Minutes of Regular Board Meeting, 7/26/2007; A.2. Approval – 8/23/2007 Disbursements in the amount of \$208,121.48; A.3. Acceptance – Treasurer’s Report, 7/31/2007, Preliminary; and A.4. Acceptance – Quarterly Investment Report, 7/31/2007. Commissioner Stanko seconded the motion. Roll Call: Ayes – Stanko, Hill, Renner, Harvey, Krueger      Nays – None      The motion carried.

***BUSINESS ITEMS***  
**ACTION ITEMS**  
**ORD. O-2007-08-03**

Commissioner Hill moved to approve Ordinance O-2007-08-03, An Ordinance Transferring Certain Unexpended Funds Between Appropriation Items. Commissioner Harvey seconded the motion. Roll Call: Ayes – Hill, Renner, Harvey, Stanko, Krueger Nays – None The motion carried.

**POLICY 3-100e**

Commissioner Hill moved to approve Policy 3-100e, Budget Development – Unreserved Fund Balance, Recreation Fund. Commissioner Harvey seconded the motion. Roll Call: Ayes – Renner, Harvey, Stanko, Hill, Krueger Nays – None The motion carried.

**BRD. MEMBER  
CODE OF CONDUCT**

Commissioner Hill moved to accept the attachment letter from Commissioner Stanko to the Commissioner Code of Conduct. Commissioner Harvey seconded the motion. Voice vote: The motion carried.

Commissioner Hill moved to accept the attachment letter from Mr. Peter Murphy, IAPD Legal Counsel, and include in the public record as an attachment to the Code of Conduct. Commissioner Harvey seconded the motion. Voice vote: Four ayes, one nay. The motion carried.

**SKID STEER BID REC.**

Commissioner Hill moved to recommend Board rejection of the bid submitted by Payline West of Crystal Lake, Illinois for lack of compliance with minimum specifications of the base bid. Commissioner Harvey seconded the motion. Roll Call: Ayes – Harvey, Stanko, Hill, Renner, Krueger Nays – None The motion carried.

Commissioner Hill moved to recommend Board acceptance of the 2007 John Deere 325 Skid Steer and all three alternates as bid from Buck Brothers, Inc., Hampshire, Illinois, in the amount of \$28,083.40, and authorize the Executive Director or delegate to complete the purchase. Commissioner Harvey seconded the motion. Roll Call: Ayes – Stanko, Hill, Renner, Harvey, Krueger Nays – None The motion carried.

**CHALET HILLS**

Director Cherveney reviewed the Chalet Hills Park site development and the recommendation from staff to reject all bids. Commissioner Stanko moved to reject all bids received for the Chalet Hills Park Development project as received on August 21, 2007. Commissioner Hill seconded the motion. Roll Call: Ayes – Hill, Renner, Harvey, Stanko, Krueger Nays – None The motion carried.

Commissioner Stanko moved to put the Chalet Hills Park site development project out to bid no sooner than December and to include the Greenfields Park playground replacement project as part of the bid package. Commissioner Hill seconded the motion. Voice vote: The motion carried.

**EX. DIR. REPORT**

Director Cherveney presented his Executive Director's Report dated August 20, 2007 and had nothing further to add to his report.

**CLOSED SESSION**

At 8:07 p.m. Commissioner Stanko moved to go into closed session for the Review of Closed Session Minutes (5 ILCS 120/2 (c) (21)), Semi-Annual 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)), Personnel (5 ILCS 120/2 (c) (1)) and Collective Negotiating Matters (5 ILCS 120/2 (c) (2)). Commissioner Hill seconded the motion. Roll Call: Ayes – Renner, Harvey, Stanko, Hill, Krueger Nays – None The motion carried.

**OPEN SESSION**

Open session was reconvened at 9:25 p.m. During closed session the Board discussed Land Acquisition, Sale or Lease of Land, Pending or Probable Litigation, Collective Negotiating Matter, approved closed session minutes dated May 24, 2007 and conducted the semi-annual review of closed session minutes. No other action was taken.

Commissioner Stanko moved to release the following closed session minutes: April 22, 1999; February 28, 2002; January 20, 2005; October 27, 2005; November 16, 2006; and May 10, 2007. Commissioner Harvey seconded the motion. Voice vote: The motion carried.

**ADJOURNMENT**

Commissioner Renner moved to adjourn the meeting at 9:27 p.m. Commissioner Stanko seconded the motion. Voice vote: The motion carried.

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Stephen L. Cherveney, Park Board Secretary