

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 28, 2008

CALL TO ORDER

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

The Pledge of Allegiance was recited.

ROLL CALL

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

STAFF/VISITORS

Staff present:
Steve Cherveney, Executive Director
Dan Jones, Director of Operations
Claire Glenn, Director of Finance & Administration
Dave Raica, Director of Parks & Planning
Sue Mayer, Superintendent of Recreation
Ben Rea, Superintendent of Park Maintenance

Visitors:
Barbara Hill, Scott Hamann

**MATTERS FROM
THE PUBLIC**

There were no matters from the public.

**ITEMS FROM THE
COMMISSIONERS**

Commissioner Stanko discussed a meeting he attended at Trout Valley; he suggested that staff consider working with leaders from Trout Valley regarding gypsy moth and other invasive pest issues. He also suggested the possibility of an intergovernmental group to work together on this. President Krueger noted that the item was on the Discussion Agenda.

CONSENT AGENDA

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

Commissioner Stanko moved to approve the consent agenda; A.1. Approval—Minutes of the Regular Board Meeting, 7/24/2008; A.2. Approval—8/28/2008 Disbursements in the Amount of \$323,498.82; A.3. Acceptance—Quarterly Investment Report, 7/31/2008; A.4. Acceptance—Treasurer’s Report, 7/31/2008. Commissioner Hill seconded the motion. Roll Call: Ayes—Stanko, Hill, Krueger; Nays—None. The motion carried.

**BUSINESS ITEMS
ITEMS REMOVED
FROM CONSENT AGENDA**

NONE**ACTION ITEMS****Ordinance O-2008-09-05**

Commissioner Hill moved to approve Ordinance O-2008-09-05, An Ordinance Transferring Certain Unexpended Funds Between Appropriation Items as presented; Commissioner Stanko seconded the motion. Roll Call: Ayes—Stanko, Hill, Krueger; Nays—None. The motion carried.

**Cary Veterans Park Pond
Improvements**

Commissioner Hill moved to table consideration of the recommended motions for Cary Veterans Park. Second by Commissioner Stanko. Voice Vote: Motion carried

**Construction Management
Agreement**

Director Cherveney indicated that additional information was needed from the Architect prior to finalizing the Construction Management Agreement. Commissioner Hill moved to table the item to a future meeting, second by Commissioner Stanko. Voice Vote: Motion carried.

DISCUSSION ITEMS**NISRA Information Video**

Director Cherveney provided the Board with information presented in the NISRA video.

**Gypsy Moth, Emerald Ash
Borer Infestations**

Director Cherveney reviewed information related to invasive pests in a memo provided to the Board regarding current District involvement with McHenry County, McHenry County Conservation District, and the Villages of Cary, Trout Valley and Oakwood Hills. Cherveney noted that these agencies are already working together on invasive pest issues and that there was no need to consider another separate group for this purpose. He also noted that staff would contact Trout Valley leadership and remind them about the County programs.

**EXECUTIVE
DIRECTOR REPORT**

Director Cherveney provided his written report.

CLOSED SESSION

Commissioner Hill moved to go into closed session for Review of Closed Session Minutes, including 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)) and Review of Specific Personnel (5 ILCS 120/2 (c) (1)). Commissioner Stanko seconded the motion. Roll Call: Ayes—Stanko, Hill, Krueger. Nays—None. The motion carried. The Board entered Closed Session at 8:09pm.

RE-ENTER OPEN SESSION

The Board re-entered Open Session at 8:29pm. During closed session the Board conducted its semi-annual review of Closed Session Minutes and approved closed session minutes dated May 22, 2008. No other action was taken in Closed Session.

**ACTION ITEMS FROM
CLOSED SESSION
Closed Session Minutes
Released**

Commissioner Stanko moved to release the following Closed Session Minutes:

- 7/26/2001
- 12/31/2001 Committee
- 12/20/2001
- 1/31/2002
- 3/28/2002
- 6/27/2002
- 7/25/2002
- 8/22/2002
- 2/24/2005
- 3/24/2005
- 5/26/2005
- 7/28/2005
- 8/25/2005
- 4/26/2007
- 11/29/2007
- 12/20/2007

Commissioner Hill seconded. Roll Call: Ayes—Stanko, Hill, Krueger; Nays—None. The motion carried.

ADJOURNMENT

Commissioner Hill moved to adjourn the meeting at 8:31pm. Commissioner Stanko seconded the motion.
Voice vote: Motion carried.

Stephen L. Cherveney, Park Board Secretary