

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 DECEMBER 20, 2007

CALL TO ORDER

Vice President Harvey 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. Harvey Absent: Mr. Krueger, Mr. Renner

**PLEDGE OF
ALLEGIANCE**

Commissioner Harvey 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

Visitors:
Barbara Hill, Scott Hamann; Ralph Chermak, Gary Zierer, Corky Heath, Dave Trafton, Sue & John Lintner

**MATTERS FROM
THE PUBLIC**

There were no comments from the public at this time.

**ITEMS FROM THE
COMMISSIONERS**

Commissioner Stanko extended Happy Holidays and expressed his enjoyment of the Merry Cary parade that the Park District participated in.

CONSENT AGENDA

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

Commissioner Stanko moved to approve the consent agenda; A.1. Approval – Minutes of Special Meeting, Public Hearing, 11/29/2007; A.2. Approval – Minutes of Regular Board Meeting, 11/29/2007; A.3. Approval – 12/20/2007 Disbursement in the Amount of \$1,442,382.64; A.4. Approval – Approve Easement Agreement with NICOR for Utilities Easement at Jaycee Park (OPS); A.5. Approval – Approve Letter of Understanding with NICOR for Utilities Easement at Jaycee Park (OPS); A.6. Approval – Reject Low Bid for Vehicle from Gary Land Chevrolet, McHenry, Failure to Meet Minimum Bid Specifications (OPS); A.7. Approval – Accept Lowest Responsible Bid for Vehicle from Benoy Motor Sales, Woodstock, in an Amount Not to Exceed

\$22,133.00 (OPS) and; Acceptance – Treasurer’s Report, 11/30/2007. Commissioner Hill seconded the motion. Roll Call: Ayes – Hill, Stanko, Harvey Nays – None The motion carried.

BUSINESS ITEMS
ACTION ITEMS
DOG PARK

Commissioner Harvey opened the floor for public to comment on the dog park concept plan. Members of the Dog Park Task Committee indicated their support of the site concept plan for a dog park in Cary. Those present who spoke in favor of developing a dog park per the task force plan included John Opatrny, Corky Heath, Dave Trafton and Scott Hamann.

Director Cherveney reviewed the recommended dog park concept plan. He reminded the Board about the current legal requirement for three votes to pass a motion.

Commissioner Hill moved to table the issue of the dog park to the January 17, 2008 Regular Board Meeting. Commissioner Harvey seconded the motion. Roll Call: Ayes – Hill, Harvey Nays – Stanko The motion failed.

Commissioner Hill moved to accept the dog park concept of the Task Force and advise staff to begin work on site development plans. Commissioner Harvey seconded the motion.

Commissioner Stanko voiced his concerns relating to this project and felt he did not have enough time or information to make a decision at this time.

Commissioner Harvey thanked those who participated in the development of the dog park concept plan.

Commissioner Hill inquired on the voting process if she voted no and if she could bring up an issue again and reconsidered. Director Cherveney explained that if a present commissioner votes with the majority, the matter can be brought up again and reconsidered.

Roll Call: Ayes – None Nays – Hill, Stanko, Harvey The motion failed.

Commissioner Stanko moved to send the dog park concept plan back to committee with additional overlays showing how this large acre facility fits with the other facilities plan for Hoffman Park and for other potential site areas. The motion failed for lack of a second.

Commissioner Stanko moved to communicate with MCCD and monitor their progress towards the establishment of a dog park. Commissioner Hill seconded the motion. Roll Call: Ayes – Stanko, Hill, Harvey Nays – None. The motion carried.

EX. DIRECTOR REPORT

Director Cherveney reviewed his Executive Director’s Report dated December 20, 2007 which included the Budget Calendar for FY2008-09 and the PDRMA Loss Control Review.

MTG. RECESS

At 8:05 p.m. Commissioner Stanko moved for a meeting recess. Commissioner Hill seconded the motion. Voice vote: The motion carried.

The meeting reconvened at 8:15 p.m.

CLOSED SESSION

Commissioner Stanko moved to go into closed session for Review of Closed Session Minutes (5 ILCS 120/2 (c) (21)), 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 – Hill, Stanko, Harvey Nays – None
The motion carried. The Board entered closed session at 8:17 p.m.

OPEN SESSION

Open session was reconvened at 8:26 p.m. During closed session the Board discussed Personnel, Collective Negotiating Matters and approved closed session minutes dated November 29, 2007. No other action was taken.

Commissioner Stanko moved to extend the Executive Director's contract through April 30, 2011.
Commissioner Hill seconded the motion. Roll Call: Ayes – Hill, Stanko, Harvey Nays – None
The motion carried.

ADJOURNMENT

Commissioner Stanko moved to adjourn the meeting at 8:28 p.m. Commissioner Hill seconded the motion.
Voice vote: The motion carried.

Stephen L. Cherveney, Park Board Secretary