

Cary Park District
Board of Commissioners
Planning and Development Committee
February 12, 2008
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Renner, Krueger

Commissioners Present: Hill

Committee Member Absent: Stanko

Staff Present: Cherveney, Glenn, Jones, Hughes, Raica, Nesler, Rea, Mayer

Chairman Renner called the meeting to order at 7:35pm.

The minutes from the December 13, 2007 Committee meeting were presented.

Motion by Krueger; second by Renner. All voting aye. Minutes accepted as presented.

There were no matters from the Public, Commissioners, or Staff.

First item for discussion was the Greenfields and Chalet Hills Park Development Bid recommendation.

Five bids were received and the low bidder was Fuerte Systems.

The Committee recommended that the Board accept the low bids received for the Chalet Hills Park Development Project and the Greenfields Park Development Project from Fuerte Systems, Inc. of Plainfield, Illinois in the amount of \$221,243.64 and authorize the Executive Director to enter into contract agreements.

Motion by Krueger; second by Renner. All voting aye. Placed on regular agenda.

The Committee recommended that the Board authorize the Executive Director to execute change orders not exceeding \$2,500 per individual item, and a total project cost not to exceed \$245,000.00, if necessary.

Motion by Krueger; second by Renner. All voting aye. Placed on regular agenda.

The next item for discussion was the disbandment of the Dog Park Advisory Task Force. The task force was formed in April, 2007 and met four times. Their recommendation was presented to the full Board in January, 2008.

The Committee recommended that the Board approve disbanding the Dog Park Advisory Task Force and recognize the members for their participation.

Motion by Krueger; second by Renner. All voting aye. Placed on regular agenda.

There was some discussion of presenting certificates to the task force members and submission of a news article about their work.

The next item for discussion was the Strategic Plan Capital Items.

Cherveney provided a framework of the Board's considerations to date and gave brief explanations of each item for possible building construction and development.

The main question posed to the Committee was whether or not the Board saw going to referendum as an avenue to pursue and if so, what kind of referendum.

The outcome of the discussion was that yes, the Committee would recommend going to referendum and that sale of land would be the type of referendum they suggest.

The lettered scenarios proposed were chosen by those present as A and I, (Indoor Multi-Sport Facility and the Completion of Cary-Grove Park Outdoor Facilities) as priorities for the Park District to pursue with funds from a referendum for the sale of land.

Renner commented that the Park District can create its own direction as far as the completion of Cary-Grove Park and provide a sport facility for the community.

The Committee recommended that the Board approve going to referendum for the sale of land in the November election.

Motion by Krueger; second by Renner. All voting aye. Placed on regular agenda.

There was no need for closed session.

Motion to adjourn by Krueger; second by Renner. All voting aye.

Meeting adjourned at 9:18pm.