

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 JANUARY 17, 2008

CALL TO ORDER

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

ROLL CALL

Upon roll call the following commissioners answered present:
Mr. Harvey, Ms. Hill, Mr. Renner, Mr. Krueger Absent Mr. Stanko
Mr. Stanko arrived at 7:31 p.m.

**PLEDGE OF
ALLEGIANCE**

Commissioner Krueger 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
Ben Rea, Superintendent of Park Maintenance

Visitors:
Barbara Hill, John Opatrny, Corky Heath

**MATTERS FROM
THE PUBLIC**

John Opatrny and Corky Heath, members of the Dog Park Advisory Task Force, spoke in favor of the dog park, how it will be a powerful asset to the community, and look forward to its development in a timely manner.

**ITEMS FROM THE
COMMISSIONERS**

There were no items from commissioners this evening.

CONSENT AGENDA

President Krueger asked for items to be removed from the consent agenda. Commissioner Stanko requested that item 1. Approval – Minutes of Regular Board Meeting, 12/20/2007, be removed from the consent agenda.

Commissioner Harvey moved to approve the consent agenda; A.2. Approval – 1/17/2008 Disbursement in the Amount of \$185,025.41; and A.3. Acceptance – Treasurer’s Report, 12/31/2007. Commissioner Stanko seconded the motion. Roll Call: Ayes – Stanko, Hill, Renner, Harvey, Krueger Nays – None
The motion carried.

BUSINESS ITEMS
ITEM(S) REMOVED FROM C.A.
REG.MTS. 12/20/2007

Commissioner Stanko noted that his motion on page 2 of the December 20, 2007 minutes for the dog park was to read that he 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.

Commissioner Stanko moved to approve the Minutes of the Regular Board Meeting, 12/20/2007 as amended. Commissioner Harvey seconded the motion. Roll Call: Ayes – Hill, Renner, Harvey, Stanko, Krueger
Nays – None The motion carried.

ACTION ITEMS
DOG PARK

Commissioner Harvey moved that the Board reconsider the Dog Park Advisory Task Force recommendation site concept plan. Commissioner Hill seconded the motion. Voice vote: The motion carried.

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

Commissioner Stanko asked that his concerns be noted in the minutes (not reflective of other Commissioners):

- ✓ Supports Hoffman Park as site for dog park.
- ✓ Supports 20 plus acre dog park.
- ✓ Concern with short-sightedness in process.
- ✓ Should first find out what MCCD is doing before proceeding.
- ✓ Not convinced this is the best placement for dog park on Hoffman Park.
- ✓ Not sure how 20 plus acre dog park impacts the placement of other facilities on Hoffman Park including access, parking, retention/detention and other items.
- ✓ Accepting the concept plan accepts the idea of a 20 plus acre dog park as part of this dog park concept plan. To return later with something less than a large acre dog park after approved would be misleading the public.

Commissioner Harvey thanked all those who participated in the dog park task force and stated that this is a concept plan and will need to go through a more detailed study before proceeding.

President Krueger asked for roll call on the motion. Ayes – Renner, Harvey, Hill, Krueger
Nays – Stanko The motion carried.

EX. DIRECTOR REPORT

Director Cherveney reviewed his Executive Director's Report dated January 14, 2008. In addition to his report, Director Cherveney stated he would like to schedule a special board meeting in the near future to address items coming up in the strategic plan.

CLOSED SESSION

At 7:51 p.m. Commissioner Stanko moved to go into closed session for 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)), Review of Specific Personnel (5 ILCS 120/2 (c) (1)), Collective Negotiating Matters (5 ILCS 120/2 (c) (2)) and Review of Commissioner

Performance (5 ILCS 120/2 (c) (3)). Commissioner Hill seconded the motion. Roll Call: Ayes – Harvey, Stanko, Hill, Renner, Krueger Nays – None The motion carried.

OPEN SESSION

Open session was reconvened at 8:02 p.m. During closed session the Board discussed Review of Specific Personnel, Collective Negotiating Matters and approved closed session minutes dated December 20, 2007. No other action was taken.

COMM.INFO ITEMS

None.

ADJOURNMENT

Commissioner Harvey moved to adjourn the meeting at 8:03 p.m. Commissioner Stanko seconded the motion. Voice vote: The motion carried.

Stephen L. Cherveney, Park Board Secretary