

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 JULY 26, 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, Ms. Hill, Mr. Renner, Mr. Krueger Absent: Mr. Stanko

**PLEDGE OF  
ALLEGIANCE**

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

**STAFF/VISITORS**

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

Visitors:  
Scott Hamann, Laurie Brierton, Laurie Starr

**MATTERS FROM  
THE PUBLIC**

Laurie Brierton and Laurie Starr, representatives of the Cary Barracuda Swim Team, gave a program overview and presented the Summer 2007 Update. The swim team will be celebrating their 30<sup>th</sup> anniversary next year and wanted to thank the Park District staff and board members for their support of this very popular program.

**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. 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, 6/28/2007; A.2. – 7/26/2007 Disbursements in the Amount of \$241,650.36; A.3. Approval – Skate Park Equipment Bid from Nu-Toys, LaGrange, Illinois in Amount of \$93,103.00 (OPS) and; A.4. Acceptance – Treasurer’s Report, 6/30/2007, Preliminary. Commissioner Hill seconded the motion. Roll Call: Ayes – Hill, Renner, Harvey, Krueger Nays – None The motion carried.

**BUSINESS ITEMS**  
**ACTION ITEMS**

None

**DISCUSSION ITEMS**

None

**EX. DIR. REPORT**

Director Cherveney presented his Executive Director's Report dated July 23, 2007. At this time Sue Mayer introduced Caitlin Vosberg who was hired as Facilities & Program Manager to fill the position left by Mitch Lehman. Caitlin began her employment with the Park District on July 16<sup>th</sup>.

In addition to his report, Director Cherveney noted that he received in the mail today notification that the Cary Dairy property is being developed. This property is located adjacent to Cary Veterans Park. There are requests for variances and Director Cherveney requested that commissioners present their comments to him by August 6<sup>th</sup>. The ZPA hearing is scheduled for August 9<sup>th</sup>.

**COMM. INFO. ITEMS**

None

**CLOSED SESSION**

Closed session was not held this evening.

**ADJOURNMENT**

Commissioner Renner moved to adjourn the meeting at 7:46 p.m. Commissioner Hill seconded the motion. Voice vote: The motion carried.

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Stephen L. Cherveney, Park Board Secretary