

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 24, 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. Renner, Mr. Harvey, Mr. Stanko, Mr. Krueger

STAFF/VISITORS

Staff present:

Steve Cherveney, Executive Director
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, David May

**MATTERS FROM
THE PUBLIC**

There were no matters from the public.

**ITEMS FROM THE
COMMISSIONERS**

Commissioner Renner noted that he and Commissioner Krueger had attended a seminar on referendum planning and information.

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, 6/26/2008; A.2. Approval—7/24/2008 Disbursements in the Amount of \$279,637.08; A.3. Approve Ordinance *O*-2008-09-04, An Ordinance Authorizing the Sale or Conveyance of Personal Property; A.4. Approve IDOT ITEP Trail Alignment as Recommended by the Planning & Development Committee and Proceed with Submittal of PE-1 for IDOT Review; A.5. Acceptance—Treasurer's Report, 6/30/2008, Preliminary. Commissioner Hill seconded the motion. Roll Call: Ayes—Renner, Harvey, Stanko, Hill, Krueger; Nays—None. The motion carried.

BUSINESS ITEMS
ITEMS REMOVED
FROM CONSENT AGENDA
NONE

ACTION ITEMS

NONE

DISCUSSION ITEMS

NONE

**EXECUTIVE
DIRECTOR REPORT**

Director Cherveney provided dates for the Chalet Hills Park dedication and the upcoming Chamber event, at which the Park District will have an activity booth.

Cherveney also noted that he and President Krueger discussed postponing the Strategic Planning Retreat until a date after the November referendum.

CLOSED SESSION

Commissioner Hill 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)) and Review of Specific Personnel (5 ILCS 120/2 (c) (1)). Commissioner Stanko seconded the motion. Roll Call: Ayes—Harvey, Stanko, Hill, Renner, Krueger. Nays—None. The motion carried. The Board entered Closed Session at 7:36pm.

RE-ENTER OPEN SESSION

The Board re-entered Open Session at 9:08pm. During closed session the Board discussed Sale or Lease of Land and approved closed session minutes dated May 22, 2008. No other action was taken.

ADJOURNMENT

Commissioner Hill moved to adjourn the meeting at 9:09pm. Commissioner Harvey seconded the motion. Voice vote: The motion carried.

Stephen L. Cherveney, Park Board Secretary