

Cary Park District  
Board of Commissioners  
**Special Meeting**  
June 12, 2008  
7:45pm  
Community Center  
255 Briargate Road  
Cary, IL

**Minutes**

Commissioners Present: Hill, Harvey, Krueger, Renner, Stanko  
Staff Present: Cherveney, Jones, Raica, Mayer, Rea  
Guests: Craig Whitney, Pioneer Press; Kelly Maloney, NW Herald

President Krueger called the meeting to order at 7:45pm.

There was no public comment.

Cherveney reviewed the OSLAD Grant Public Hearing process. Approximately 40 people attended the public hearing held on May 19, 2008 at the Community Center.

He also reviewed the projected budget for the application. The total project cost is estimated at \$808,000 to develop the section of Hoffman Park. The District would be submitting for the maximum allowable under the OSLAD grant of approximately 50%, up to \$400,000.

Cherveney reiterated the fact that the property in question is NOT part of the westernmost portion of the parcel. The OSLAD Grant application will specifically exclude the westernmost portion from the project boundary.

***The Committee moved that the Board direct the Executive Director to apply for an OSLAD Grant in the 2008 application cycle for Hoffman Park Phase 1 Development based on the provided Opinion of Probable Cost provided by Kimley-Horn and Associates.***

Motion by Stanko; second by Hill. Roll call vote: Krueger, yes; Hill, yes; Harvey, yes; Renner, yes; Stanko, yes. Motion carried

***The Committee moved to approve the IDNR OSLAD Project Application Form "DOC-3, Resolution of Authorization", documented as Park District Resolution R-2008-09-02, as presented.***

Motion by Stanko; second by Harvey. Roll call vote: Krueger, yes; Hill, yes; Harvey, yes; Renner, yes; Stanko, yes. Motion carried.

There was no need for closed session.

Motion to adjourn by Hill; second by Stanko. All voting aye.

Meeting adjourned at 8:05pm.

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Stephen L. Cherveney, Secretary