

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 MARCH 27, 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, Mr. Stanko, Ms. Hill, Mr. Krueger Absent: Mr. Renner

**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:
Scott Hamann, Barbara Hill, Ray Chisholm, Jeanne Slater, John Opatrny, Craig Whitney-Countryside
Newspaper

**MATTERS FROM
THE PUBLIC**

Barbara Hill, Village of Cary trustee, presented the Park District a check for \$85,000 for their partnership with the Cary Park District for the Hoffman Park bike trail.

Scott Hamann commented favorably on plans presented at committee for Cary-Grove Park completion. Mr. Hamann also commented on the different options for a Park District referendum. On behalf of the group he represented the last time the Park District went to referendum in 2007 for the land sale of Hoffman Park, they would not be in favor of a GOB referendum but would be supportive of a Hoffman Park land sale. Finally, Mr. Hamann presented the Board with an information packet on land values for vacant land on the market as well as properties sold and their purchase price. Included in the packet was a map for rezoning Hoffman Park if it were sold. The last item in the packet included the Illinois Statute for Park Districts on refunding bonds, as an additional revenue option for the Park District to consider.

**ITEMS FROM THE
COMMISSIONERS**

Commissioner Stanko acknowledged the Village of Cary thanking them for their participation and check for the Hoffman Park bike trail and hopefully can continue to work cooperatively on the bike trail expansion.

Commissioner Stanko also thanked the Park District staff involved with resolving the labor issues.

Commissioner Harvey thanked the Village of Cary for their cooperation on the annexation of Hoffman Park and look forward to working cooperatively in the future for the residents of Cary.

**DOG PARK
RECOGNITION**

President Krueger presented Jeanne Slater and John Opatrny, members of the Dog Park Task Force, certificates of appreciation, for their participation on the Dog Park Task Force. Other members of the Dog Park Task Force not present at this evening's meeting will receive their certificates of appreciation via the mail.

CONSENT AGENDA

President Krueger asked for items to be removed from the consent agenda. Commissioner Hill requested that Item 1. Minutes of Regular Board Meeting, 2/28/2009, be removed from the consent agenda.

Commissioner Stanko moved to approve the consent agenda; A.2. Approval – 3/27/2008 Disbursements in the Amount of \$133,143.35 and; A.3. Acceptance – Treasurer's Report, 2/29/2008. Commissioner Harvey seconded the motion. Roll Call: Ayes – Stanko, Hill, Harvey, Krueger Nays – None
The motion carried.

BUSINESS ITEMS
ITEM REMOVED FROM C.A.
BRD. MTG MTS.

Commissioner Harvey moved to approve the minutes of the Regular Board Meeting dated 2/28/2008 as presented. Commissioner Stanko seconded the motion. Voice vote: The motion carried. Commissioner Hill abstained from the voting.

ACTION ITEMS
HOFF.PK.COVENANTS

Commissioner Harvey moved to approve the Declaration of Covenants, Conditions and Restrictions as presented. Commissioner Stanko seconded the motion. Roll Call: Ayes – Harvey, Stanko, Hill, Krueger
Nays – None The motion carried.

RES.R-2007-08-02

Commissioner Harvey moved to approve Resolution R-2007-08-02, A Resolution Approving the Imposition of Covenants, Conditions and Restrictions as presented. Commissioner Hill seconded the motion. Roll Call: Ayes – Stanko, Hill, Harvey, Krueger Nays – None The motion carried.

POLICY 3-101-E

Commissioner Harvey moved to approve Policy 3-101-E, Budget – Purpose and Practices, Capital Equipment Replacement Fund, as revised and presented herein. Commissioner Hill seconded the motion. Voice vote: The motion carried.

NISRA BUDGET FY08-09

Commissioner Harvey moved to approve the ratification of the NISRA FY2008-09 Budget as presented. Commissioner Hill seconded the motion. Roll Call: Ayes – Hill, Harvey, Stanko, Krueger Nays – None
The motion carried.

**2009 DUMP TRUCK
PURCHASE**

Commissioner Harvey moved to authorize the Executive Director or designated delegate to purchase a 2009 International 7400 Dump Truck via the Illinois State Procurement Program contract vendor Prairie International Trucks, Inc., Springfield, IL for \$98,364.00. Commissioner Stanko seconded the motion. Roll Call: Ayes – Harvey, Stanko, Hill, Krueger Nays – None The motion carried.

**2008 DUMP TRUCK
PURCHASE**

Commissioner Harvey moved to authorize the Executive Director or designated delegate to purchase the 2008 Ford F-350 4x4 Dump Truck with 9' Heil Dump Body from the Illinois State Procurement Program contract vendor Landmark Ford, Springfield, IL for \$26,023.00. Commissioner Stanko seconded the motion. Roll Call: Ayes – Stanko, Hill, Harvey, Krueger Nays – None The motion carried.

**SNOW PLOW AND
SALT SPREADER**

Commissioner Harvey moved to authorize the Executive Director or designated delegate to purchase a snow plow and salt spreader outfitting from RA Adams for an amount not to exceed \$10,150.00. Commissioner Hill seconded the motion. Roll Call: Ayes – Hill, Harvey, Stanko, Krueger Nays – None The motion carried.

DISCUSSION ITEMS
BOARD CHANGES

Director Cherveney reviewed potential changes to the Board including the number of commissioners and the length of a commissioners' term. The AFP Committee recommended Board review of these issues at this evening's meeting, with no recommendation. After discussion, Commissioner Krueger recommended that these issues be postponed until a full Board is present.

Commissioner Harvey moved to table board size and term length to the next Board meeting when a full Board is present. Commissioner Hill seconded the motion. Voice vote: The motion carried.

**DOG PARK DEV.
TIMELINE**

Director Cherveney presented information to the Board in order to get direction on the dog park development timeline with or without grant options. Commissioner Krueger was concerned with a delay in the time frame for developing the dog park with the grant application process.

Commissioner Stanko moved to recommend the Board direct the Executive Director to apply for an OSLAD Grant in the 2008 application cycle for Hoffman Park Phase 1 Development. Commissioner Hill seconded the motion. Voice vote: Three yes and one no. The motion carried.

EX. DIRECTOR REPORT

Director Cherveney reviewed his Executive Director's Report dated March 24, 2008. Director Cherveney noted that the special meeting to establish direction on the Community Center Renovation Project has been set for April 8, 2008.

Director Cherveney presented the plaques received by the Park District from the IPRA for the 2007 Agency Showcase Competition.

Director Cherveney explained a letter received from the Village of Johnsburg, in which the Johnsburg Community Action Network is looking for support of a project involving the environmental impact on their waste water treatment. Director Cherveney asked the Board if they wished to send this matter for discussion to committee. It was the consensus of the Board not to send to committee.

CLOSED SESSION

At 8:40 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)) and Collective Negotiating Matters (5 ILCS 120/2 (c) (2)). Commissioner Harvey seconded the motion. Roll Call: Ayes – Harvey, Stanko, Hill, Krueger Nays – None The motion carried.

OPEN SESSION

Open session was reconvened at 8:50 p.m. During closed session the Board discussed Review of Specific Personnel, Collective Negotiating Matters, and approved closed session minutes dated February 28, 2008. No other action was taken.

ADJOURNMENT

Commissioner Harvey moved to adjourn the meeting at 8:51 p.m. Commissioner Stanko seconded the motion. Voice vote: The motion carried.

Stephen L. Cherveney, Park Board Secretary