

Cary Park District  
Board of Commissioners  
**Park & Recreation Operations Committee Meeting**  
March 13, 2008  
Cary Community Center  
255 Briargate Road  
Cary, IL

**Minutes**

Committee Members Present: Harvey, Stanko  
Committee Member Absent: Renner  
Staff Present: Cherveney, Glenn, Jones, Raica, Hughes, Mayer, Rea  
Guest Present: Craig Whitney, Pioneer Press

The meeting was called to order at 7:40pm.

The minutes of the December 13, 2007 meeting were presented for acceptance.

Motion by Stanko; second by Harvey. All voting aye. Minutes accepted as presented.

There were no matters from the public, Commissioners, or staff.

Under Direction Items, two purchases were presented for the FY2008-09 Equipment Replacement Fund State Procurement Program Purchase Recommendations.

The first was the replacement of a 1994 Ford L-8000 truck.

***The Committee recommended that the Board authorize the Executive Director or designated delegate to purchase a 2009 International 7400 Dump Truck via the Illinois State Contract vendor Prairie International Trucks, Inc., Springfield, IL for \$98,364.***

Motion by Stanko; second by Harvey. All voting aye. Placed on regular agenda.

***The Committee recommended that the Board authorize the Executive Director or designated delegate to purchase the 2008 Ford F-350 4 x 4 Dump Truck with 9' Heil Dump Body from Illinois State Procurement Program contract vendor Landmark Ford, Springfield, IL for \$26,023.***

Motion by Stanko; second by Harvey. All voting aye. Placed on regular agenda.

The next proposed purchase, that of a snow plow and salt spreader modification from RA Adams for the 2008 Ford F-350 Dump Truck, prompted some discussion as to the necessity to add the spreader, which was not originally part of the equipment on the vehicle being replaced. Since this is over the capital threshold amount of \$5,000, the change requires Board approval.

***The Committee recommended the Board authorize the Executive Director to purchase the snow plow and salt spreader modifications from RA Adams for an amount not to exceed \$10,150.***

Motion by Stanko; second by Harvey. All voting aye. Placed on regular agenda.

Under Policies for Review/Development, Policy 6-012.r1, Community Wide Coordination of Recreation, Programs, Facilities and Services with recommended revisions, and rescinding Policy 6-010.r1, Affiliate Groups were discussed.

Jones gave background on why these actions were necessary, primarily the changing relationship and responsibility of the Park District and the parent-organized youth sports groups.

The Committee asked staff to gather input from the youth sports groups if possible, and present the policies back to Committee at a future meeting date for consideration.

Stanko asked about the schedule for lighting the driving range and how complaints would be handled. The driving range lights will be operable on April 15 and any neighbor issues would be reviewed by the contractor and staff, if any are received.

There was no need for closed session.

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

The meeting adjourned at 8:28pm.