

Cary Park District  
Board of Commissioners  
**Special Meeting**  
March 20, 2008  
Cary Community Center  
255 Briargate Road  
Cary, IL

## Minutes

Commissioners Present: Krueger, Harvey, Hill, Stanko, Renner (7:20pm)  
Staff Present: Cherveney, Glenn, Jones, Hughes, Raica, Rea, Mayer  
Guests: Barb Hill, Scott Hamann

The meeting was called to order at 7:01pm.

Under Public Comment, Scott Hamann, 1073 Acorn Way, provided comments in support of a multipurpose recreation center in the community.

There was no Commissioner comment.

Under Action Items, Cherveney provided a detailed overview of capital projects, priorities and referendum issues, outlining information from the report and memo provided in advance of the meeting. Commissioner Stanko motion to suspend Robert's Rules of Order, second by Hill. Roll call: Hill, yes; Renner, yes; Harvey, yes; Stanko, yes; Krueger, yes. Motion carried.

Board discussion focused on questions asked in the presentation. The first question the board discussed was whether or not the District should pursue a November referendum question, and if so, what type and for how much. The following is a summary of how each Commissioner answered this question:

- Hill: Referendum, GOB Issue, amount TBD
- Renner: Referendum, Land Sale-Hoffman Park
- Harvey: Referendum, GOB Issue, amount TBD
- Stanko: Referendum, GOB Issue, amount TBD
- Krueger: Referendum, Land Sale-Hoffman Park

The next issue the Board addressed was if using a GOB Issue, what type of facility did the Board think should be developed.

- Stanko: Scaled-down Multi-Sport Facility at Cary-Grove Park for about \$10M
- Harvey: Finish Cary-Grove Park, consider a Multi-Sport Facility, \$10M
- Hill: Finish Cary-Grove Park, Multi-Sport Facility, \$10M
- Renner: Finish Cary-Grove Park, Multi-Sport Facility, \$10M
- Krueger: Finish Cary-Grove Park, Multi-Sport Facility, \$10M

The next issue the Board addressed was if partner-development of recreation facilities was a viable option and a direction the Board wanted staff to aggressively pursue. The response to this was 4-1 in favor of having staff pursue partnerships based on the facilities presented.

The Board made it clear that the direction staff should pursue was the development of Cary-Grove Park, including an indoor Multi-Sport Facility. Cherveney was asked to complete a survey of the community that would help the Board prioritize amenities and features to be included in the facility.

Commissioner Stanko motion to reinstate Robert's Rules of Order, second by Hill. Roll call: Hill, yes; Renner, yes; Harvey, yes; Stanko, yes; Krueger, yes. Motion carried.

The meeting adjourned at 9:16pm.

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Stephen L. Cherveney, Secretary