

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 MAY 24, 2007

**CALL TO ORDER**

President Krueger called the meeting to order at 7:30p.m.

**ROLL CALL**

Upon roll call the following commissioners answered present:  
Mr. Stanko, Mr. Renner, Mr. Harvey, Ms. Hill, Mr. Krueger

**PLEDGE OF  
ALLEGIANCE**

Commissioner Hill led in the recitation of the Pledge of Allegiance.

**STAFF/VISITORS**

Staff present:

Stephen Cherveney, Executive Director  
Claire Glenn, Director of Finance & Administration  
Dan Jones, Director of Operations  
Dave Raica, Director of Parks and Planning  
Katie Veto, Director of Communications & Marketing  
Ben Rea, Superintendent of Maintenance  
Connie Nesler, Asst. Director of Finance & Administration  
Sue Mayer, Supt. of Recreation  
Jan Hyde, Recording Secretary

Visitors:

Tim Sloth of the Gurnee Park District, Cary residents; Scott Hamann, Kelly Brasch, Kent Hertzell and Christine Tobin

**MATTERS FROM  
THE PUBLIC**

Tim Sloth, the Superintendent of Business Services for the Gurnee Park District, presented the Certificate of Achievement for Excellence in Financial Reporting to the Cary Park District.

There was no public comment.

**ITEMS FROM THE  
COMMISSIONERS**

Commissioner Renner passed along positive comments he received regarding the Park District's web site.

Commissioner Stanko recognized the finance staff for their dedication; the public in attendance for coming to this evening's meeting and for a successful Wentworth Park dedication and recognition dinner held on Tuesday evening.

**CONSENT AGENDA**

President Krueger asked for items to be removed from the consent agenda. Commissioner Hill requested that item one; approval of regular board minutes dated 4/26/07 be removed from the consent agenda.

Commissioner Stanko requested that item two; approval of special board minutes dated 5/10/07 be removed from the consent agenda.

Commissioner Harvey moved to approve the remainder of the consent agenda; A.3. Approval – 5/24/2007 Disbursements in the amount of \$197,754.87; A.4. Approval – Policy 3-101c, Budget – Purposes and Practices, Capital Projects Fund (AFP); A.5. Approval – Chalet Hills Park site Master Plan (P & D); A.6. Approval – Establish Budget for Chalet Hills Park Development at \$105,000 (P & D); A.7. Acceptance – Treasurer’s Report, 4/30/2007, Preliminary; A.8.; Acceptance – Quarterly Investment Report, 4/30/2007, Preliminary. Commissioner Hill seconded the motion. Roll Call: Ayes – Renner, Harvey, Hill, Stanko, Krueger  
Nays – None                      The motion carried.

**BUSINESS ITEMS**  
**ITEMS REMOVED C.A.**  
**REG. MTS. 4/26/2007**

Commissioner Harvey moved to approve the Regular Board Meeting Minutes dated 4/26/2007 as presented. Commissioner Renner seconded the motion. Voice vote: The motion carried. Commissioners Hill and Stanko abstained from voting.

**SPEC. MTS. 5/10/2007**

Commissioner Stanko moved to approve the Special Board Meeting Minutes dated 5/10/2007 as amended. Commissioner Harvey seconded the motion. Voice vote: The motion carried.

**ACTION ITEMS**  
**ORD. O-2007-08-01**

Commissioner Hill moved to approve Ordinance O-2007-08-01, An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Cary Park District, McHenry County, Illinois for the Fiscal Year Beginning on the First (1<sup>st</sup>) Day of May, 2007 and Ending on the Thirtieth (30<sup>th</sup>) Day of April, 2008. Commissioner Renner seconded the motion. Roll Call: Ayes – Harvey, Hill, Stanko, Renner, Krueger  
Nays – None                      The motion carried.

**CSA LIONS PK. LIGHTS**

Commissioner Harvey recused himself from discussion on the Cary Soccer Association’s request for the installation of lights for soccer fields at Lions Park.

Commissioner Stanko moved to approve the concept of field lights being affixed to the existing ball field light poles in Lions Park for the purpose of providing athletic field lighting (for practice only) to the soccer fields and authorize the Executive Director or delegate to provide oversight to this project as it is implemented by the Cary Soccer Association. Commissioner Hill seconded the motion. Voice vote: The motion carried. Commissioner Harvey abstained from voting.

**FHGC LIGHTS**

Director Cherveney updated the Board on the Park District’s appearance before the Village of Cary Board regarding the conditional use permit request to install lights on the driving range at the Foxford Hill Golf Club. The Park District has received Village approval. The bidding process should begin late summer, early fall with construction for late fall and over the winter. The lights should be operational in April 2008.

**COMM. APPTS.**

Commissioner Stanko moved to approve the FY2007-08 Committee & Liaison Appointments as recommended by President Krueger as presented. Commissioner Harvey seconded the motion. Voice vote: The motion carried.

**EX. DIR. REPORT**

Director Cherveney presented his Executive Director's Report dated May 2007. Director Cherveney added that the Memorial Day parade will be held on Monday, May 28<sup>th</sup> at 10:00 a.m. and Board members are invited to walk in the parade. Director Cherveney also added that there will be a dog park meeting on June 6<sup>th</sup> at 7:00 p.m.

**CLOSED SESSION**

At 7:57 p.m. Commissioner Stanko moved to go into closed session for the Review of Closed Session Minutes (5 ILCS 120/2 (c) (21), Acquisition, Purchase or Lease of Land (5 ILCS 120/2 (c) (5)), and Collective Negotiating Matters (5 ILCS 120/2 (c) (2). Commissioner Hill seconded the motion. Roll Call: Ayes – Hill, Stanko, Renner, Harvey, Krueger Nays – None The motion carried.

**OPEN SESSION**

Open session was reconvened at 8:22 p.m. During closed session the Board discussed Land Acquisition, Collective Negotiating Matter and approved closed session minutes dated April 26, 2007 and May 10, 2005. No other action was taken.

**ADJOURNMENT**

Commissioner Stanko moved to adjourn the meeting at 8:23 p.m. Commissioner Hill seconded the motion. Voice vote: The motion carried.

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Stephen L. Cherveney, Park Board Secretary