

MINUTES OF THE ANNUAL 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

Vice President Krueger called the meeting to order at 7:00 p.m.

ROLL CALL

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

STAFF/VISITORS

Staff present:
Stephen Cherveney, Executive Director
Claire Glenn, Director of Finance
Dave Raica, Director of Parks and Planning
Ben Rea, Supt. of Maintenance
Sue Mayer, Supt. of Recreation
Katie Veto, Director of Communications & Marketing
Jan Hyde, Recording Secretary

**ELECTION AND
INSTALLATION
OF OFFICERS**

Vice President Krueger opened the nominations for president.

Commissioner Harvey moved to nominate Commissioner Krueger for president of the Cary Park District Board for FY2007-2008. Commissioner Hill seconded the nomination. There were no other nominations for president. Voice vote: The motion carried.

Vice president Krueger closed the nominations for president.

Vice president Krueger opened the nominations for vice president.

Commissioner Renner moved to nominate Commissioner Harvey for vice president of the Cary Park District Board for FY2007-2008. Commissioner Hill seconded the nomination. There were no other nominations for vice president. Voice vote: The motion carried.

Vice president Krueger closed the nominations for vice president.

Commissioner Harvey moved to elect the two officers as nominated. Commissioner Hill seconded the motion. Voice vote: The motion carried.

It was noted that both officers were duly installed.

**APPOINTMENT
OF POSITIONS**

President Krueger recommended the following appointments:

Board Secretary: Executive Director, Steve Cherveney

Board Treasurer: Director of Finance and Administration, Claire Glenn

Board Legal Counsel: Rob Bush, Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C.

Executive Director: Steve Cherveney

Commissioner Stanko moved to approve the appointment of positions as recommended by President Krueger.
Commissioner Hill seconded the motion. Voice vote: The motion carried.

**DESIGNATION OF
DEPOSITORIES**

President Krueger recommended the following designation of depositories:

Harris Bank Cary-Grove

Home State Bank of Crystal Lake

Cary Bank & Trust, Cary

Office of the Treasurer of the State of Illinois (The Illinois Fund)

Commissioner Stanko moved to approve the designation of depositories as recommended by President Krueger.
Commissioner Hill seconded the motion. Voice vote: The motion carried.

**ANNUAL MTG.
SCHEDULE**

Commissioner Harvey moved to approve the FY2007-08 Annual Meeting Schedule for the Cary Park District as amended. Commissioner Hill seconded the motion. Voice Vote: The motion carried.

ADJOURNMENT

At 7:06 p.m. Commissioner Renner moved to adjourn the annual meeting. Commissioner Stanko seconded the motion. Voice vote: The motion carried.

Stephen L. Cherveney, Park Board Secretary