

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 22, 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:  
Ms. Hill, Mr. Renner, Mr. Harvey, Mr. Stanko, Mr. Krueger

**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  
Connie Nesler, Assistant Director of Finance & Administration  
Sue Mayer, Superintendent of Recreation  
Ben Rea, Superintendent of Park Maintenance

Visitors:

Scott Hamann, Barbara Hill and Kelly Mahoney; NW Herald Reporter

**MATTERS FROM  
THE PUBLIC**

There were no matters from the public.

**ITEMS FROM THE  
COMMISSIONERS**

There were no items from commissioners.

**CONSENT AGENDA**

President Krueger asked for items to be removed from the consent agenda. No items were requested to be removed from the consent agenda.

Commissioner Harvey moved to approve the consent agenda; A.1. Approval – Minutes of Regular Board Meeting, 4/24/2008; A.2. Approval – 5/22/2008 Disbursements in the Amount of \$222,297.45; A.3. Acceptance – Treasurer’s Report, 4/30/2008, Preliminary; and A.4. Acceptance – Quarterly Investment Report, 4/30/2008. Commissioner Stanko seconded the motion. Roll Call: Ayes – Renner, Harvey, Stanko, Hill, Krueger  
Nays – None      The motion carried.

**BUSINESS ITEMS**  
**ITEM(S) TABLED**  
**NISRA AA**

Commissioner Stanko moved to table Action Item B.2. Consider Rejecting Ratification of Board of Directors- Approved Revisions to NISRA Articles of Agreement (AFP). Commissioner Hill seconded the motion. Voice vote: The motion carried.

**ACTION ITEMS**  
**ORD. O-2008-09-01**

Commissioner Hill moved to approve Ordinance **O-2008-09-01**, 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, 2008 and Ending on the thirtieth (30<sup>th</sup>) Day of April, 2009. Commissioner Harvey seconded the motion. Roll Call: Ayes – Harvey, Stanko, Hill, Renner, Krueger  
Nays – None      The motion carried.

**RES.R-2008-09-01**

Director Cherveney reviewed the comments received from the Park District’s attorney for a resolution regarding the sale of surplus park land. The attorney made a recommendation for a sale of land up to 87 acres instead of the original 80 acres. Commissioner Stanko requested clarification that a previous motion had been made for 80 acres.

Commissioner Renner moved to approve Resolution **R-2008-09-01**, “A Resolution Approving the Sale of Real Property Located in Hoffman Park”, as presented. Commissioner Hill seconded the motion.

Commissioner Renner withdrew his motion and Commissioner Hill withdrew her second to the motion.

Commissioner Renner made a motion that the Park District Board complete all the necessary requirements for the District to go to referendum to sell up to 87 acres of land at Hoffman Park. Commissioner Hill seconded the motion. Roll Call: Ayes – Stanko, Hill, Renner, Harvey, Krueger      Nays – None      The motion carried.

Commissioner Renner moved to approve Resolution **R-2008-09-01**, “A Resolution Approving the Sale of Real Property Located in Hoffman Park”. Commissioner Hill seconded the motion. Roll Call: Ayes – Hill, Renner, Harvey, Krueger      Nays – Stanko      The motion carried.

**GREENFIELDS PARK  
CHANGE ORDER**

Commissioner Stanko moved to approve Greenfields Park Change Order #2 in the amount of \$3,123.00. Commissioner Hill seconded the motion. Roll Call: Ayes – Renner, Harvey, Stanko, Hill, Krueger  
Nays – None      The motion carried.

**COMM.APPTS.**

Commissioner Hill moved to approve the President’s Board Committee and Board Liaison appointments as presented. Commissioner Harvey seconded the motion. Voice vote: The motion carried.

**DISCUSSION ITEMS**  
**BOARD CHANGES**

Commissioners opened discussion on Board size and term length. It was the consensus of the Board to have the Park District’s attorney prepare two ordinances, one for a seven member Board and one for a four year term length. Director Cherveney will present the ordinances to the Board at the next regular Board meeting.

**EX. DIRECTOR REPORT**

Director Cherveney reviewed his Executive Director’s Report dated May 22, 2008. In addition to his report, Director Cherveney noted that the ITEP Public Hearing comment period will be next Wednesday, May 28<sup>th</sup> from 1:30 p.m. – 4:30 p.m. and 5:30 p.m. – 8:30 p.m. at the Cary Library.

A special meeting will be held on Thursday, May 29<sup>th</sup> to address the recent survey results.

**CLOSED SESSION**

At 8:08 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)) and Review of Specific Personnel (5 ILCS 120/2 (c) (1)). Commissioner Hill seconded the motion. Roll Call: Ayes – Harvey, Stanko, Hill, Renner, Krueger Nays – None The motion carried.

**OPEN SESSION**

Open session was reconvened at 8:52 p.m. During closed session the Board discussed Sale or Lease of Land and approved closed session minutes dated April 24, 2008. No other action was taken.

**ADJOURNMENT**

Commissioner Hill moved to adjourn the meeting at 8:53 p.m. Commissioner Stanko seconded the motion. Voice vote: The motion carried.

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Stephen L. Cherveney, Park Board Secretary