

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 22, 2008

CALL TO ORDER

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

ROLL CALL

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

**PLEDGE OF
ALLEGIANCE**

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

STAFF/VISITORS

Staff present:

Stephen Cherveney, Executive Director
Jan Hyde, Recording Secretary
Claire Glenn, Director of Finance
Dan Jones, Director of Operations
Katie Hughes, Director of Communications & Marketing
Ben Rea, Supt. of Maintenance
Sue Mayer, Supt. of Recreation

Visitors Present:

Barbara Hill
NW Herald Reporter, Kelly Mahoney

**ELECTION AND
INSTALLATION
OF OFFICERS**

President Krueger opened the nominations for president.

Commissioner Renner moved to nominate Commissioner Krueger for president of the Cary Park District Board for FY2008-2009. Commissioner Harvey seconded the nomination. There were no other nominations for president. Voice vote: The motion carried.

President Krueger closed the nominations for president.

Commissioner Stanko moved to approve Commissioner Krueger for president and Commissioner Harvey for vice president of the Cary Park District Board for FY2008-2009. Commissioner Hill seconded the motion. Voice vote: The motion carried.

**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
Executive Director: Steve Cherveney

Commissioner Harvey moved to approve the appointment of positions as recommended by President Krueger. Commissioner Renner 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 FY2008-09 Annual Meeting Schedule for the Cary Park District as presented. Commissioner Stanko seconded the motion. Voice Vote: The motion carried.

ADJOURNMENT

At 7:05 p.m. Commissioner Harvey moved to adjourn the annual meeting. Commissioner Stanko seconded the motion. Voice vote: The motion carried.

Stephen L. Cherveney, Park Board Secretary