

Cary Park District
Board of Commissioners
Parks & Recreation Operations Committee Meeting
March 12, 2009
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Harvey, Hill, Stanko,
Commissioner Present: Renner

Staff Present: Cherveney, Jones, Glenn, Raica, Mayer, Hughes, Rea

Chair Harvey called the meeting to order at 7:25pm. The reason for the late start was that the AFP Committee extended their time.

The minutes of the February 12, 2009 Parks & Recreation Operations Committee meeting were presented for approval.

Motion by Stanko; second by Hill. All voting aye. Minutes accepted as presented.

There were no matters from the Public or Staff.

Items from Commissioner Stanko involved a book selling fundraiser suggested by a previous Commissioner and a comment on the recently held Community Expo.

Harvey commented that he had been approached by a windmill opponent at the Expo.

Under Direction Items, Policy 5-006, Environmental Philosophy, Revised, was presented. Stanko asked that a "land ethic" be included in the statement, and by adding "Protection" to Item 5 so it would read, "The **Planning, Preservation and Protection of Open Space** should include the following:"

The Committee recommended that the Board accept Policy 5-006, Environmental Philosophy, Revised, as amended, at its next meeting.

Motion by Stanko; second by Hill. All voting aye. Placed on consent agenda.

The next item was the continuation of the discussion of Policy 2-500, Park Rules and Regulations, Revised.

Jones had provided a Table of Contents as indicated at the previous meeting. The discussion picked up with Section C.15, Games and Sports.

Within Section D, Permits, 3. Permit Requirement, r., referring to geo caching regarding the ban to “bury, affix, or place on, in or under District Property.....” there was discussion about this particular added item and it was determined to seek the counsel of the Park District attorney as to the wording of this section.

These rules will undergo some redraft, request attorney review and comment on changes being suggested, and be brought back to the Committee in May.

There was no need for closed session.

Motion to adjourn by Hill; second by Stanko. All voting aye. Motion carried.

The meeting adjourned at 8:10pm.