

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 APRIL 23, 2009

CALL TO ORDER

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

The Pledge of Allegiance was recited.

ROLL CALL

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

STAFF/VISITORS

Staff present:
Steve Cherveney, Executive Director
Claire Glenn, Director of Finance & Administration
Dan Jones, Director of Operations

Visitors:
Scott Hamann, Josh Howell

**MATTERS FROM
THE PUBLIC**

Scott Hamann encouraged the Board to consider posting a “for sale” sign at Hoffman Park to encourage interest in the property.

**ITEMS FROM THE
COMMISSIONERS**

Commissioner Stanko inquired if the April 7, 2009 Commissioner election results had been certified; as of the meeting they had not yet been certified.

CONSENT AGENDA

President Krueger asked for items to be removed from the consent agenda. There were no items removed from the consent agenda.

Commissioner Stanko moved to approve the consent agenda; A.1. Approval—Minutes of the Regular Board Meeting, 3/26/2009; A.2. Approval—Minutes of the Special Board Meeting, 4/16/2009; A.3. Approval—4/23/2009 Disbursements in the Amount of \$473,388.15; A.4. Acceptance—Treasurer’s Report, 3/31/2009. Second by Commissioner Harvey. Roll Call: Ayes—Stanko, Harvey, Renner, Krueger; Nays—None. The motion carried.

***BUSINESS ITEMS
ITEMS REMOVED
FROM CONSENT AGENDA***
None

ACTION ITEMS

None

DISCUSSION ITEMS

None

**EXECUTIVE
DIRECTOR REPORT**

Cherveney noted his report was submitted in writing. He added that staff was working towards gathering the additional information needed for the Board to make a decision on the Community Center renovation project bids. He asked the Board to keep May 7, 2009 open as a possible review date.

CLOSED SESSION

At 7:37pm, 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 Renner seconded the motion. Roll Call: Ayes—Harvey, Stanko, Renner, Krueger; Nays—None. The motion carried.

RE-ENTER OPEN SESSION

The Board re-entered Open Session at 8:09pm. During closed session the Board approved closed session minutes dated March 26, 2009, and discussed review of specific personnel. No other discussion or action was taken in closed session.

**ACTION ITEMS FROM
CLOSED SESSION**

Commissioner Harvey moved to approve a 4.1% increase in salary in FY2009-10 to the Executive Director. Commissioner Renner seconded the motion. Roll Call: Ayes—Renner, Harvey, Krueger; Nays— Stanko. The motion carried.

Commissioner Harvey moved to approve the following goals for the Executive Director for FY2009-10:

1. Make additional satisfactory progress toward annexation of Cary-Grove Park into the Village of Cary.
2. Complete Community Center Renovation Project construction as directed by the Board.
3. Make satisfactory progress toward acquisition or development of plans for construction of Administrative Offices based on outcome of the Community Center Renovation Project.
4. Continue to administer ITEP Trail Grant Project.
5. Complete Cary Veterans Park Pond Dredging project as directed by the Board.
6. Actively pursue partnership and/or grant opportunities for facility development and other strategic plan priorities.
7. Revise Strategic Plan for 2010-13 for District-wide Vision and Daily Operations.

Second by Stanko. Voice vote: All ayes. The motion carried.

ADJOURNMENT

Commissioner Stanko moved to adjourn the meeting at 8:12pm. Commissioner Harvey seconded the motion. Voice vote: Motion carried.