

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 NOVEMBER 20, 2008

**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, Ms. Hill, Mr. Renner, Mr. Stanko (7:35pm)

**STAFF/VISITORS**

Staff present:  
Steve Cherveney, Executive Director  
Dan Jones, Director of Operations  
Claire Glenn, Director of Finance & Administration  
Dave Raica, Director of Parks & Planning  
Katie Hughes, Director of Communications & Marketing  
Sue Mayer, Superintendent of Recreation  
Ben Rea, Superintendent of Park Maintenance

Visitors:  
Scott Hamann, Barb Hill, Dave Phillips

**MATTERS FROM  
THE PUBLIC**

Mr. Hamann provided comments to the Board, encouraging the Board to move forward with the sale of land at Hoffman Park as soon as feasible, and to begin development activities at Cary-Grove Park. A written text provided by Mr. Hamann is attached to these minutes for the record.

**ITEMS FROM THE  
COMMISSIONERS**

Commissioner Renner indicated he would be attending the Illinois Parks & Recreation Conference for a shortened duration.

President Krueger offered congratulations on behalf of the Board to Director of Operations Jones for the recognition presented to him by the Illinois Park & Recreation Association (IPRA) as the Recreation Section's Professional of the Year recipient.

**CONSENT AGENDA**

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

Commissioner Harvey moved to approve the consent agenda; A.1. Approval—Minutes of the Regular Board Meeting, 10/23/2008; A.2. Approval—Minutes of the Regular Board Meeting, 10/23/2008; A.3. Approval—11/20/2008 Disbursements in the Amount of \$763,509.43; A.4. Acceptance—Treasurer’s Report, 10/31/2008; A.5. Acceptance—Quarterly Investment Report, 10/31/2008. Second by Commissioner Hill. Roll Call: Ayes—Hill, Stanko, Harvey, Krueger; Nays—None; Abstain—Renner. The motion carried.

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

**ACTION ITEMS**  
**Bond Issue Bid Acceptance and**  
**Ordinance O-2008-09-07,**  
**Non-Referendum Bond Issue**

Cherveney introduced Dave Phillips, Financial Advisor, Speer Financial, who presented the bid results for the District’s Bond Issue. Bids were received from Applie River State Bank, Harris N.A., Crystal Lake Bank & Trust, and Home State Bank. Home State Bank provided a low bid with a Net Interest Rate of 2.00%. Commissioner Hill moved to approve the low bid from Home State Bank, Crystal Lake, Illinois with a Net Interest Rate of 2.00%, as presented. Commissioner Stanko seconded the motion. Roll Call: Ayes—Hill, Stanko, Renner, Harvey, Krueger; Nays—None. Motion carried.

Cherveney and Glenn provided the Board with the Ordinance required to complete the bond issue. Commissioner Hill moved to approve Ordinance O-2008-09-07, An Ordinance providing for the issue of \$611,060 General Obligation Limited Tax Park Refunding Bonds, Series 2008, of the Cary Park District, McHenry County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds, as presented. Commissioner Harvey seconded the motion. Roll Call: Ayes—Hill, Stanko, Renner, Harvey, Krueger; Nays—None. Motion carried.

**Ordinance O-2008-09-08,**  
**2008 Tax Levy**

The Board reviewed Ordinance O-2008-09-08, 2008 Tax Levy Ordinance. Cherveney and Glenn noted that the District was in compliance with all of the legal requirements and that the District had held its hearing prior to the meeting. Commissioner Hill moved to approve Ordinance O-2008-09-08, Annual Levy Ordinance for the Year 2008, as presented. Commissioner Harvey seconded the motion. Roll Call: Ayes—Hill, Stanko, Renner, Harvey, Krueger; Nays—None. Motion carried.

**Ordinance O-2008-09-09,**  
**Levy Abatement, Series 2003**  
**Ordinance O-2008-09-10,**  
**Levy Abatement, Series 2004B**  
**Ordinance O-2008-09-11,**  
**Levy Abatement, Series 2005**  
**Ordinance O-2008-09-12,**  
**Levy Abatement, Series 2005A**

Cherveney and Glenn noted that the District was required to abate certain bond series taxes in Ordinance form. Commissioner Hill moved to approve Ordinances **O-2008-09-09**, -10, -11, -12, Levy Abatement Ordinances for the identified bond series, as presented. Commissioner Stanko seconded the motion. Roll Call: Ayes—Hill, Stanko, Renner, Harvey, Krueger; Nays—None. Motion carried.

**DISCUSSION ITEMS**

**None**

**EXECUTIVE  
DIRECTOR REPORT**

Cherveney presented his report in writing, also noting his congratulations to Director Jones on the recognition presented by the IPRA Recreation Section.

**CLOSED SESSION**

At 7:45pm, 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 Harvey seconded the motion. Roll Call: Ayes—Harvey, Stanko, Hill, Renner, Krueger; Nays—None. The motion carried.

**OPEN SESSION**

Open session was reconvened at 8:19pm. During closed session the Board discussed Sale or Lease of Land and approved closed session minutes dated August 28, 2008. No other action was taken.

**ADJOURNMENT**

Commissioner Stanko moved to adjourn the meeting at 8:20pm. Commissioner Hill seconded the motion. Voice vote: Motion carried.

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Stephen L. Cherveney, Park Board Secretary