

Cary Park District  
Board of Commissioners  
**Parks & Recreation Operations Committee**  
March 10, 2016  
7:00 PM  
Community Center  
255 Briargate Road  
Cary, IL

**Minutes**

Committee Members Present: Stanko and B. Krueger  
Commissioner Absent: Renner  
Commissioners Present: Frangiamore and Emma

Guest Present: None.

Staff Present: Jones, V. Krueger, Kelly, Rea, Raica, Hughes, and Lee.

B. Krueger called the meeting to order at 7:38 PM.

The minutes from the November 12, 2015 Parks & Recreation Operations Committee meeting were presented for approval.

***B. Krueger moved to approve the minutes; second by Stanko.***

Voice Vote: 2-0. All voting yes. Motion carried.

No matters from the Public or Commissioners.

Rea explained that the pool repair started this week and all the concrete that needed removed in order to complete the repairs has been done. The plumbers came on Wednesday to start their work digging the trenches and installing four new skimmer boxes on the tot pool. By next week all of the trenches will be complete. Once the digging started, it was noticed that there were a couple spaces along the skimmer line where settling has occurred and will be corrected. The project is progressing well and he explained that he is happy with the progress made in the first week.

Under Direction Items, Resolution R-2015-16-03 was introduced. Commissioner Stanko attended the First Conservation Congress in February and a resolution was drafted to show support for the efforts of the McHenry County Conservation District. The resolution recognizes efforts of individuals of the Congress and thinks that maintenance of park space is important.

Stanko explained the First Conservation Congress was a forum for open space in McHenry County, and the purpose is to keep the community aware that open space could be lost if it is not continued to be preserved.

***B. Krueger moved to recommend to the Board for approval Resolution R2015-16-03, A Resolution Supporting the First McHenry County Conservation District Conservation Congress' Declaration of Fundamental Conservation Principles. Second by Stanko.***

Voice vote: 2-0. All voting yes. Motion carried.

Under Discussion Items, an update on Policy 6-020 Recognition of Community Youth Sport Organizations was provided by Superintendent of Recreation Kelly.

Kelly explained that at the November Board meeting, the policy was changed to reflect a new residency percentage of 60% instead of the original 75%. With the change in residency requirement, Kelly updated that five of the groups met the residency requirement threshold. The change has allowed more groups to meet the requirements than in previous years.

At 8:12 PM, a motion was made by Krueger to enter Closed Session for the purpose of Sale or Lease of Land (5 ILCS 120/2 © (6)). Second by Stanko.

Voice vote: 2-0. All voting yes. Motion carried.

B. Krueger reconvened the Committee meeting in open session at 8:42 PM.

Stanko summarized Closed Session as follows: discussion was held on the Purchase of Land and Sale of Land.

***Stanko moved to adjourn the meeting. Second by Krueger.***

Voice vote: 2-0. All voting yes. Motion carried.

Meeting adjourned 8:44 PM.