

Cary Park District
Board of Commissioners
Parks & Recreation Operations Committee
May 14, 2015
7:00 PM
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Harvey, Emma, Krueger

Commissioners Present: Renner, Stanko

Staff Present: Jones, V. Krueger, Rea, Kelly

Guests: Erin Hauck, Al Ross

Chair Harvey called the meeting to order at 7:00 PM.

Krueger moved to approve the Parks & Recreation Operations Committee minutes dated March 12, 2015. Second by Emma.

Voice vote: 3-0. All yes. Motion carried.

Krueger moved to approve the Parks & Recreation Operations Committee minutes dated April 9, 2015. Second by Emma.

Voice vote: 3-0. All yes. Motion carried.

There were no matters from the Public or Commissioners.

Jones informed the Committee and Board members present that the Kick Off meeting for the Comprehensive Master Plan project had taken place yesterday. This item will begin to pick up speed and dates/times for meetings and other pieces of information will be forthcoming soon. Jones made the Board aware of HB229 that involves the McHenry County Conservation District and encouraged everyone to read recent articles that had appeared in the NW Herald on this bill.

Under Direction items, Rea presented the bid results for the replacement of a 2010 Ford Escape. He explained that the replacement of this vehicle is included in the CERF for 2015-16. Rea gave an overview of the bid process; specifications for a 2015/16 Ford Explorer had been provided to 22 dealerships and a public notice had appeared in the NW Herald. One bid was received from Friendly Ford, Roselle, IL for a 2016 Ford Explorer XLT 4WD for \$33,082, a Service Plan Alternate of \$1,430 and a trade in on the 2010 Ford Escape of \$6,500. Rea stated that the budgeted amount for this purchase was \$38,000 and the bid received is under the budgeted amount. Rea recommended acceptance of the vehicle bid plus the alternate service plan, he did not recommend that

Board accept the trade in amount for the 2010 Ford Escape. Harvey and other Committee members stated their surprise that only one bid was received. Rea commented that this surprised him as well, but reiterated the means by which the bid had been made available including directly sending it to 22 dealerships. Renner asked if any of the dealerships were from McHenry County and Rea stated that he had sent it to all of the local Ford dealerships. Krueger inquired regarding the trade in and Rea recommendation not to accept this. Rea commented that a minimum trade in value of \$10,000 had been included in the bid specification. This amount was determined via a review of Kelly Blue Book and Rea is of the opinion that \$6,500 is not the best the District can do on that sale. Rea stated he would rather utilize existing public auction approaches used in the past and he felt confident the agency would benefit through a higher sale of the vehicle.

Krueger moved to recommend Board approval for the purchase of a 2016 Ford Explorer XLT 4WD and Ford Premium Care Service Plan as provided in the sealed bid received from Friendly Ford, Roselle, IL in the amount of \$34,512.00. Second by Emma.

Voice vote: 3-0. All yes. Motion carried.

For Discussion/Information Only, Kelly presented for discussion the Differentiation between Resident/Non Resident Groups and how it pertains to various community groups who currently utilize District athletic field spaces. She explained that currently there are Colleague Youth Sport Organizations (CYSO) that have fallen below the 75% (group membership must be made up of at least 75% residents to be given resident status) threshold for consideration as a Resident group. For the current year these groups have been made aware of this the District has provided them written notice. Kelly explained that staff is interested in hearing Committee discussion this item and direction should the Committee wish for staff to prepare revisions to existing policies that affect this matter. Several topics were presented for discussion that included examining the four requirements to be a CYSO designation per policy 6-020; expanding the resident definition to include anyone with a 60013 zip code; modifying the 75% residency percent per policy 3-002. Krueger inquired whether resident/non-resident designation applies to other areas of the District – program and facility registration and staff responded yes to this. Emma stated that the CYSO groups in particular were important to the community and the District, had long standing working relationships with the District and he was not interested in doing anything that would affect these groups financially. Harvey provided perspective on his time as president of the Cary Soccer Association and the challenges faced by groups pertaining the fees charged to participants and fees paid to the District. Stanko inquired as to why the percent to be a resident group had been set at 75%? Jones did not have an answer for this question. He stated that this is the percent from the policy and this section of the policy had not been revised since he had been with the District. He commented further that in other agencies he worked for in the past the percent had also been 75 but he was not sure if this was a standard for the field. Jones also stated the Board has the ability to modify this in any way they would please too, they could make it higher or lower if they desired. After a good deal of general discussion on this topic, there was interest in staff examining an extended time period average of residency for

groups possibly three to five years. Staff was asked to examine this item and then return to the Committee with recommended policy changes if they are necessary.

Emma moved to adjourn the meeting. Second by Krueger.

Voice vote: 3-0. All voting yes. Motion carried.

Meeting adjourned at 7:50 PM.