

Cary Park District  
Board of Commissioners  
**Parks & Recreation Operations Committee**  
June 11, 2015  
7:00 PM  
Cary Community Center  
255 Briargate Road  
Cary, IL

**Minutes**

Committee Members Present: Renner, Krueger, Stanko  
Commissioners Present: Emma

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

Guests: None.

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

***Stanko moved to approve the Parks & Recreation Operations Committee minutes dated May 14, 2015. Second by Krueger.***

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

There were no matters from the Public or Commissioners.

Under Direction items, Policy 6-021, Outdoor Athletic Field Space Seasonal Distribution was discussed. Jones stated that this item was requested to be placed on the agenda by Mr. Stanko and he introduced the item to the Committee. Stanko directed the Committee to #7 of the policy and expressed that he felt the item was too specific and should be rewritten to better address all the different types of activities that might fall under this policy. General discussion amongst the Committee and Board members present was held on the pros/cons of modifying, eliminating or keeping item #7 as is. Stanko wished to add a statement rather than eliminate #7 from the policy. He proposed adding a statement to the policy – “it is understood that the Park District may dedicate field space to non-district events that will supersede all other events and field usage”. Krueger expressed that he is fine with adding a statement, Renner expressed that he preferred to leave the policy as is.

***Stanko moved to recommend a change to the policy to add a statement to the policy “it is understood that the Park District may dedicate field space to non-district events that will supersede all other events and field usage. Second by Krueger.***

Voice vote: 2-1. Motion carried.

Next item discussed was R-2015-16-02, July is National Parks and Recreation Month was presented for consideration by Jones. Jones stated that annually the District has

passed a resolution in support of July as National Park and Recreation month. Additionally he provided a calendar of activities that will be marketed in support of the month.

***Krueger moved to recommend Board approval of R-2015-16-02, “A Resolution Recognizing July 2015 as National Recreation and Parks Month.” Second by Stanko.***

Voice vote: Yes – 3. No – none. Motion carried.

Next item discussed was a previous request from the Village of Cary to place asphalt at the end of Alicia Drive of which some of it will be laid adjacent and upon Hillhurst Park. Stanko requested this item be placed on the agenda for discussion again. It had been discussed previously at the April meeting of the Board. Stanko expressed that he wished to discuss this item again after he had a conversation with Attorney Bush. Stanko felt that the Committee should consider an easement or a user agreement to be a part of the permission granted to the Village to place the asphalt. Stanko expressed that there is liability with adding asphalt to this area and changing it from grass. Renner stated he had no interest in doing anything different with this matter. Krueger expressed a similar comment. Stanko stated that if there was no interest in revisiting this item there was no reason to pursue it any further.

There were no items for discussion.

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

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

Meeting adjourned at 7:19 PM.