

Cary Park District  
Board of Commissioners  
**Parks & Recreation Operations Committee**  
July 9, 2015  
7:00 PM  
Community Center  
255 Briargate Road  
Cary, IL

**Minutes**

Committee Members Present: Stanko, Renner

Commissioners Present: Emma

Guest Present: None.

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

Chair Renner called the meeting to order at 7:10PM.

The minutes from the June 11, 2015 Administration, Finance, and Personnel Committee meeting were presented for approval.

***Renner moved to approve the minutes; second by Stanko.***

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

Under Discussion Items, Rea introduced a discussion of the Park District's 2005 Ford F-150 and 2008 Ford F-350 Replacements.

Rea explained to the Committee the pricing to replace the 2005 F-150 and 2008 F-350 through the Illinois State Purchase Program. Due to the low prices, we are able to upgrade the F-150 to a 2016 F-250 Super Duty Super Cab Pick-Up Truck at a cost of \$21,940.00 as well as purchase a 2016 F-350 for \$34,340.00. The extended cab is needed to transport extra crew during the summer months and increase operational efficiencies.

The F250 will be prepped for Liquid Propane Gas (LPG) fuel and trailering. The existing LED strobe light, back rack, and tool box are in good condition and will be reused on the new vehicle. A two post ladder rack will be purchased separately for the vehicle at a cost of \$443.00. The total cost of the replacement is \$22,383.00.

The F-350 will be outfitted with a dump body and prepped for LPG fuel and snow removal. In addition, a 9' Western Snow Plow will be purchased from and installed by R.A. Adams Enterprises in McHenry for \$5,300.00. The total cost of the replacement is \$39,927.00.

Renner asked what the cost would be if purchased through a local vendor instead of the Illinois State Purchase Program. Rea explained the savings is roughly 30-40% when purchased through the program instead of purchasing through a dealer.

***Stanko moved to recommend Board approval for the purchase of a 2016 Ford F-250 Super Duty Super Cab Pick-Up Truck through the Illinois State Purchase Program from Bob Ridings, Inc., Taylorville, Illinois, in the amount of \$21,940.00. Second by Renner.***

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

***Stanko moved to recommend Board approval for the purchase of a 2016 Ford F-350 4x4 Crew Cab Dump Truck through the Illinois State Purchase Program from Bob Ridings, Inc., Taylorville, Illinois, in the amount of \$34,340.00. Second by Renner.***

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

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

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

Meeting adjourned at 7:19 PM.