

Cary Park District
Board of Commissioners
Parks & Recreation Operations Committee
October 12, 2017
7:00 PM
Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Howell and Hauck.
Committee Member Present Remotely: Renner.
Commissioners Present: Stanko.

Guest Present: None.

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

Under Policy 1-005j, Remote Attendance at Board/Committee Meetings, Commissioner Renner joined the meeting remotely at 7:00 PM.

Hauck called the meeting to order at 7:00 PM.

The minutes from the September 14, 2017 Parks & Recreation Operations Committee meeting were presented for approval.

Howell moved to approve the minutes; second by Hauck.

Voice Vote: 2-0. All voting yes. Motion carried. Renner was present remotely via telephone, but did not participate in the vote.

No matters from the public, staff, or Commissioners.

The first direction item discussed was Capital Equipment Replacement, Skid Steer – Purchase of 2017 Caterpillar 262HF.

Rogus stated that funds totaling \$42,000 were allocated in the CERF to replace the skid steer. The current skid steer was purchased in 2007 and was assigned 10 years in the CERF. The steer is used for mostly Earth work and various other projects. During the 2016 removal of the tennis courts at Cary Veteran's Park, the steer would overheat during the process, so staff feels it is the appropriate time to replace the current steer. Rogus explained staff is recommending the 2017 Caterpillar 262HF steer for a total cost of \$72,056.00 but with the NJPA discount and trade in of the current John Deere 325 the total cost is brought down to \$38,100.00. A disposal value of \$7,000.00 was established for the skid steer in ordinance O-017-18-02.

Howell asked if the disposal of the old skid steer could be done without a public auction, and Jones stated that is correct.

Stanko asked about the extended warranty, and Rogus stated staff feels it is appropriate to add the warranty due to the various uses of the machine.

Hauck moved to recommend Board approval for the purchase of a 2017 Caterpillar 262HF skid steer as awarded by the National Joint Powers Alliance from Patten CAT of Wauconda, Illinois, in the amount of \$38,100.00. Second by Howell.

Voice Vote: 2-0. All voting yes. Motion carried. Renner was present remotely via telephone, but did not participate in the vote.

Hauck moved to adjourn the meeting. Second by Howell.

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

Meeting adjourned 7:07 PM.