

Cary Park District
Board of Commissioners
Parks & Recreation Operations Committee
May 10, 2018
7:00 PM
Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Renner, Howell, and Hauck

Board Members Present: Frangiamore

Guest Present: None.

Staff Present: Jones, Raica, Kelly, Rogus, and Lee.

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

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

Howell moved to approve the minutes; second by Renner.

Voice vote: Yes – 2, Abstain – 1. Motion carried.

The first direction item discussed was the Intergovernmental Agreement Renewal for Cary Community Consolidated School District 26 for E.T. KidZone and Summer Day Camp.

Kelly explained that the Committee members have been provided the new Intergovernmental Agreement between the Cary Park District and School District 26. The new agreement is valid for three years, and the current agreement will expire on June 30, 2018. District 26's Board has already approved the agreement which covers kindergarten through fifth grade students using the E.T. KidZone program. New in this agreement is the staff use of building Wi-Fi as well as the re-addition of Oak Knoll due to the school re-opening this fall. An item that was kept the same is language indicating the schools can be used for summer camp if needed at a future time.

Howell asked what the dynamics are for E.T. KidZone and if it was mostly kindergarten students? Kelly explained that it varies year by year, but the last two years have been heavy with kindergarten enrollees.

Frangiamore asked about D26's ability to increase rental fees during the school year as stated in the agreement. Kelly explained that the school district addresses the fees yearly, not every 3 years, and that is why they could increase.

Renner moved to recommend Board of Commissioners approval of an Intergovernmental Agreement between Cary Park District and Board of Education of Cary Community Consolidated School District 26 Facilities for Summer Day Camp and E.T. KidZone. Second by Howell.

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

The next direction item discussed was the 2009 International 7400 Replacement Recommendation.

Rogus explained that this year, a 2019 International 7400 SFA 4x2 chassis will be purchased using money from the CERF. The current truck was assigned a life span of 10 years, and has undergone a strict maintenance program to keep it usable as long as possible. The truck is used to haul heavy loads such as when the tennis courts were removed at Cary Veteran's Park. The new truck will come with an 11' snowplow as well as a tailgate spreader which is what is on the current truck. The chassis will be purchased through the state contract from Rush Truck Centers in Chicago. The dump body, the plow, tailgate spreader, and stainless steel will be Henderson Equipment in Huntley.

Frangiamore asked if the truck will be diesel, and if so, will the truck be converted to propane. Rogus stated it is a diesel truck, and he does not recommend converting it to propane due to the heavy usage of the truck. It needs a lot of power to remove snow and for other heavy uses. The propane does not give the truck enough drive to complete the tasks needed to be done. The new truck will also be able to tow heavier equipment around if needed, so if it was converted to propane could not tow heavier loads.

Howell move to recommend Board of Commissioners approval for the purchase of a 2019 International 7400 SFA 4x2 chassis from the Illinois State Contract vendor Rush Truck Centers, Chicago, IL. and the single axle equipment package as awarded by the National Joint Powers Alliance from Henderson Products, Huntley, IL. in the amount of \$127,722.15. Second by Renner.

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

Next, Raica stated that he received a call a few weeks ago from a staff member in Springfield asking for a follow-up to the submitted trail grant. A total of 218 grants were received, and out of the 54 recipients of the grant, only two are Park Districts. The Cary Park District is receiving \$1,100,000 to build a trail through Hoffman Park to connect Cambria Park, the dog park out to Route 31. All things considered the trail construction would begin in 2020 once the funds are received.

Howell asked if the trail would cut into the land that is for sale by the Park District, and Raica explained it is not within that property.

All Commissioners present congratulated staff on a job well done obtaining the grant.

Approved

Renner moved to adjourn. Second by Howell.

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

Meeting adjourned 7:28 PM.