

Cary Park District  
Board of Commissioners  
**Administration, Finance & Personnel Committee Meeting**  
June 14, 2018  
6:30 PM  
Community Center  
255 Briargate Road  
Cary, IL 60013

**Minutes**

Committee Members Present: Hauck and Stanko

Committee Members Absent: Frangiamore

Commissioners Present: Howell

Guest Present: None

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

Chair Stanko called the meeting to order at 6:32 PM.

The Pledge of Allegiance to the Flag was recited.

There were no matters from the public.

The minutes from the March 8, 2018 Administration, Finance, and Personnel Committee meeting were presented for approval.

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

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

No matters from Public, Commissioners, or Staff.

Under Direction Items, O-2017-18-03 – Prevailing Wage Ordinance was discussed. V. Krueger explained this is an ordinance that is required by law to be passed each June. Staff is recommending the ordinance drafted by Ancel Glink.

***Hauck moved to recommend Board approval of Ordinance O-2018-19-03, “An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Cary Park District, McHenry County, Illinois.” Second by Stanko.***

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

The next Direction item discussed was O-2018-19-04, Sale or Conveyance of Personal Property of the Cary Park District.

Jones explained that several times a year the Park District updates the disposal list with items to be sold from the CERF. These items will be sold at auction. Staff lists the disposal cost more conservative understanding that items are likely to be sold and bid at higher prices than listed.

***Hauck moved to recommend Board approval of Ordinance O-2018-19-04, "An Ordinance Authorizing the Sale or Conveyance of Personal Property belonging to the Cary Park District." Second by Stanko.***

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

Jones provided an update on several projects being completed by staff. First, he discussed the disc golf course, and the course is on schedule to open the end of August. There has been a lot of effort by staff to clean up wooded areas as well as seed many areas to make the area ready for the public.

Next, Jones updated the Board with information on the Lions and Kaper Parks Project. Construction signs are now present at both locations about the upcoming projects. An email went out letting the community know that they can request their picket, if one was purchased in 1994, from June 8 through July 8. He also discussed a Timbertown t-shirt that the community can pre-order from June 11-24.

Jones explained that on Saturday, July 7, there is going to be a Thank You to Timbertown event from 4-6PM held at Kaper Park. He stated if Commissioners were available to attend the event it would be appreciated. It's an informal event for people to drop in and play on the structure one more time before the construction fences go up on July 9.

Stanko asked how the turf is growing in at the disc golf. Raica explained it is growing in slower than expected due to the unusual spring and winter weather conditions. Stanko then thanked staff for a great job meeting the mission statement of the Park District, and he explained that offering the return of the pickets is a prime example of that mission.

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

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

Meeting adjourned at 6:47 PM.