

Cary Park District
Board of Commissioners
Parks & Recreation Operations Committee
July 12, 2018
7:00 PM
Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Howell, Renner, and Hauck

Commissioners Present: Stanko and Frangiamore

Guest Present: Jeff Mengler, Hey and Associates.

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

Hauck called the meeting to order at 7:01 PM.

The minutes from the June 14, 2018 Parks & Recreation Operations Committee meeting were presented for approval.

Renner moved to approve the minutes; second by Howell.

Voice vote: Yes – 2. None – 0. Abstain – 1. Motion carried.

Hauck stated that she really liked the ornament given away at Thank You to Timbertown event and they were well done.

Jones explained that on the evening of September 13 Williams Architects will be in attendance to work with the Board on the Feasibility study. Also occurring that evening is discussion on the CAFR. He asked the Commissioners if everyone will be present that evening, and all Commissioners present stated they planned on being in attendance on that evening.

Jones next stated that he provided a draft of a Letter of Comment on the Fox Bluff Conservation Area proposed use to Committee members and Board members present and asked if there were any requested changes. No one had any changes. Jones said he would submit the letter as presented on Friday to the McHenry County Conservation District.

Jones stated that on Monday, July 23 the Villages of Cary and Algonquin have engaged CMAP to study the future uses of the three gravel pits along the IL Route 31 corridor. They are having a public community workshop, and that workshop will be occurring at the Community Center in the Oak Room. He then stated that the ITEP Open House on the Hoffman Park Trail will also be taking in the in the Oak Room, but at a different date and time. There are many meetings taking place on this area of town and it is important that everyone understand the differences between each meeting.

Jones updated the Commissioners on the status of Timbertown. He explained that on Monday night vandalism occurred to the park and several items were removed which could lead to members of the community questioning where the items went.

Next Rogus gave an update on the Timbertown picket requests, and he explained that there was a questionnaire put together by Hughes where the public could put in their information to request a picket. The questionnaire was available from June 8 to July 8. Information requested was the requester's name, location of the picket, and what was written on the picket. There were 443 pickets requested. There were some duplicate requests made, so staff will work together to resolve those concerns. Staff were not able to locate 33 pickets of the 443 requested. Several pickets were removed between Saturday evening and Monday morning by individuals. All requested pickets have now been removed, and on Friday the requested posts will be removed.

Raica explained that 95% of the equipment for Kaper Park has been approved by staff and sent to the manufacturer. Tomorrow, construction fencing will go up, and on Monday there will be a meeting on Lions Park with the contractor. Digging is also going to take place on Monday to locate ComEd lines.

The first Discussion item discussed was the Verizon Wireless Request. Jones explained that last year this item was brought before the Board, and after discussion, the Board wanted further exploration and information. There were many items discussed with the representative of Verizon Wireless such as zoning, access, location and type of equipment. Additionally, a discussion with the Village determined that placement of the equipment in the park would require a zoning process with the Village. The District attorney has determined three agreements would need to be completed including a reimbursement agreement, an access agreement, and lease or ownership agreement of the equipment. Jones explained that despite efforts to reach an agreement on reimbursement and a considerable amount of time that has passed, he has not received the reimbursement agreement back from the representative of Verizon Wireless.

Jones stated the staff recommendation is to not pursue this item any further as the requester has been non responsive, the item has little monetary value to the District and despite the vendor being required to pursue zoning with the Village, the District would become the focal point of such an effort. Jones asked the Committee and other Board members present to provide direction to staff.

After discussion, the consensus was to terminate discussions with the representative of Verizon Wireless.

Renner moved to recommend the Board of Commissioners direct the Executive Director to terminate discussions with Insite, Inc./Verizon and return the \$2,500 to Insite, Inc/Verizon Second by Howell.

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

The next Discussion item was Temporary Administrative Office Space. Jones explained that Stanko requested this item be placed on a future agenda.

Stanko stated that he requested this to be discussed to provide staff with direction as to what direction this item should take in the future.

Renner asked if this item is different than previous searches that have occurred, and Jones stated he believed it is the same as what has been previously discussed.

Frangiamore stated that temporary office space may makes sense, and if it does, it is something that should be pursued.

Stanko stated his concern is that the longer this item keeps getting pushed back, the bigger impact it will have on staff.

Renner stated he is confident that staff will continue working on this item to best suit their needs.

Renner moved to adjourn. Second by Howell.

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

Meeting adjourned 7:54 PM.