

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF PARK COMMISSIONERS OF
THE CARY PARK DISTRICT, CARY, ILLINOIS HELD IN THE BOARD ROOM
255 BRIARGATE ROAD ON MAY 28, 2009

CALL TO ORDER

President Krueger called the meeting to order at 7:00 p.m.

ROLL CALL

Upon roll call the following commissioners answered present:
Mr. Harvey, Ms. Hill, Mr. Renner, Mr. Krueger

**PLEDGE OF
ALLEGIANCE**

Commissioner Krueger asked Director Hughes to lead in the recitation of the Pledge of Allegiance.

STAFF/VISITORS

Staff present:

Stephen Cherveney, Executive Director
Dan Jones, Director of Operations
Katie Hughes, Director of Communications &
Marketing
Dave Raica, Director of Planning & Development

Connie Nesler, Assistant Director of Finance &
Administration
Ben Rea, Superintendent of Maintenance
Sue Mayer, Superintendent of Recreation

Visitors Present:

Barbara Hill

**INSTALLATION OF
ELECTED OFFICIALS**

Secretary Cherveney noted that Bill Krueger and Bill Harvey were officially certified by the County Clerk as elected Park Commissioners to terms ending 2015. Krueger and Harvey were sworn in by Cherveney.

**ELECTION AND
INSTALLATION
OF OFFICERS**

President Krueger opened the nominations for President.

Commissioner Renner moved to nominate Commissioner Harvey for President of the Cary Park District Board for FY2009-2010. Commissioner Hill seconded the nomination. There were no other nominations for president. President Krueger closed the nominations for President. Roll call vote: Renner, yes; Hill, yes; Krueger, yes; Harvey, yes. The motion carried.

Commissioner Harvey moved to approve Commissioner Hill for Vice-President of the Cary Park District Board for FY2009-2010. Commissioner Renner seconded the motion. President Krueger closed the nominations for President. Voice vote: All ayes. The motion carried.

**APPOINTMENT
OF POSITIONS**

Commissioner Harvey recommended the following appointments:
Board Secretary: Executive Director, Steve Cherveney
Board Treasurer: Director of Finance and Administration, Claire Glenn
Board Legal Counsel: Rob Bush, Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer
Executive Director: Steve Cherveney

Commissioner Harvey moved to approve the appointment of positions as recommended. Commissioner Hill seconded the motion. Voice vote: All ayes. The motion carried.

**DESIGNATION OF
DEPOSITORIES**

Commissioner Harvey recommended the following designation of depositories:
Harris Bank Cary-Grove
Home State Bank of Crystal Lake
Cary Bank & Trust, Cary
Office of the Treasurer of the State of Illinois (The Illinois Fund)
Illinois Park District Liquid Asset Fund

Commissioner Harvey moved to approve the designation of depositories as recommended. Commissioner Hill seconded the motion. Voice vote: All ayes. The motion carried.

**ANNUAL MTG.
SCHEDULE**

Commissioner Harvey moved to approve the FY2009-10 Annual Meeting Schedule for the Cary Park District as presented. Commissioner Hill seconded the motion. Voice vote: All ayes. The motion carried.

ADJOURNMENT

At 7:07 p.m. Commissioner Hill moved to adjourn the annual meeting. Commissioner Renner seconded the motion. Voice vote: The motion carried.

Stephen L. Cherveney, Park Board Secretary