

MINUTES OF THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF
THE CARY PARK DISTRICT, CARY, ILLINOIS, HELD AT COMMUNITY CENTER,
255 BRIARGATE RD, CARY, IL, ON
APRIL 25, 2024

I. CALL TO ORDER

President Victor called the meeting to order at 7:01 PM.

II. ROLL CALL

Upon roll call the following Commissioners answered present: Mr. Stanko, Mr. Renner, Mr. Frangiamore, Mrs. Victor.

Staff

Staff present: Dan Jones, Executive Director; Becky Horn, Administrative and Recreation Assistant; Sara Kelly, Deputy Director; Erica Hall, Superintendent of Recreation; Noah Mach, Superintendent of Parks and Facility Maintenance; Katie Hughes, Director of Communications and Marketing; Vicki Krueger, Director of Finance and Administration.

Guests

Mike Linsner
Jenay DiOrio
Laura Tuman
Bill Getka

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

IV. MATTERS FROM THE PUBLIC

Bill Getka asked the Board about plans for pickleball courts. Victor responded that this portion of the meeting is for public comment only and not response. She added the Board will be updating the Comprehensive Master Plan starting in the fall and there will be plenty of opportunities for the community to express their wants and needs. Victor encouraged him to continue attending the Board meetings, especially when they begin that process. Jones stated he would be happy to speak with Bill after the meeting, for an update and answer his questions.

Laura Tuman shared some items for the Board to keep in mind when planning for the future and their long-term agenda, such as park maintenance and open space preservation, benefits to the residents/community, and its responsibility to be a government of the people, by the people, for the people.

V. ITEMS FROM COMMISSIONERS

Stanko recalled a statistic mentioned last meeting regarding the number of accredited park districts in IL, and Cary Park District being 1 of the 48 accredited agencies. He stated there are about 360-370 park

districts in IL, therefore being 1 of 48 accredited agencies is very impressive, especially for a small Park District like Cary. Stanko shared some other interesting information he found while researching this topic and stated he is proud of the Park District for pursuing its fifth accreditation this year. Frangiamore stated a few Board members will be missing from the upcoming meetings in May, therefore the Board may want to move the Annual Meeting to June when all Board members are present. The Board agreed to move the Annual Meeting prior to the Committee of the Whole meeting on June 13, 2024, contingent on receiving confirmation Commissioner Carasso will be in attendance.

Frangiamore moved to reschedule the Annual Meeting for June 13, 2024, contingent upon Commissioner Carasso's confirmation. Second by Renner.

Voice vote: Yes – 4. No – 0. Motion carried.

VI. CONSENT AGENDA

President Victor asked if any items were to be removed from the Consent Agenda. None.

Stanko moved to approve the Consent Agenda as follows: VI.A:

- 1. Approval – Minutes Regular Board Meeting dated March 28, 2024.***
- 2. Approval – Minutes Special Board Meeting dated April 18, 2024.***
- 3. Approval – April 19, 2024, Disbursements in the Amount of \$185,125.68.***
- 4. Acceptance – Treasurer's Report dated March 31, 2024.***
- 5. Approval – Direct Executive Director to enter into a Professional Services Agreement, HR Green, Foxford Hills Golf Club, Drainage Improvement Project in a lump sum amount of \$10,200.***
- 6. Approval – Policy 1-001 and Policy 1-001 Attachment, Development of Policies.***

Second by Frangiamore.

Roll call vote: Yes – Stanko, Renner, Frangiamore, Victor. No – None. Motion carried.

VII. BUSINESS ITEMS/CHANGES, ADDITIONS, DELETIONS

VII.A. Any Items Removed From Consent Agenda.

None.

VII.B. Action Items

VII.B.1. – Consider – Cost Share Agreement, Lions Park Paving Project, Aptar Group, Inc. and Cary Park District.

Jones stated this agreement with Aptar was presented at the Committee of the Whole meeting on April 11, 2024 and after review of the agreement, the Committee recommended a date be added to Section 7 of the agreement. He further stated the Park District attorney reviewed the recommendation with Aptar and a date was added as requested.

Frangiamore moved to approve a Cost Share Agreement for the Improvements to the Access Driveway serving Lions Park and Aptar Group, Inc. Second by Renner.

Stanko referred to Section 7 of the agreement and questioned why the first sentence uses the word “lease” and the last sentence uses the word “license” when referencing the current usage agreement in place for use of the access drive. He stated if those words are referencing the same thing, there should be consistency with the language used to avoid any confusion. Jones responded that the difference in language will not affect the terms of the agreement, but if the Board chooses to have it changed, he can relay the feedback to the attorney. The consensus of the Board was to have the language changed to be consistent.

Frangiamore agreed to withdraw his original motion and Renner his second.

Stanko moved to approve a Cost Share Agreement for the Improvements to the Access Driveway serving Lions Park and Aptar Group, Inc, contingent upon correction of “lease” to “license”. Second by Frangiamore.

Voice vote: Yes – 4. No – 0. Motion carried.

VII.C. Discussion Items

None.

VIII. Executive Director Report

Jones reminded the Board of the upcoming ribbon cutting for the new pavilion at Rotary Park on Friday, April 26 at 2:00pm. Jones updated the Board on the Storywalk at Jaycee Park and a tentative ribbon cutting date of June 1. He shared all the story boards have been installed and the library will be adding the story to the boards within the next couple weeks. Jones reminded the Board of the website accessibility project staff is working on as part of the ADA Transition Plan Update and shared the first enhancement has been added to the website. He further explained when you arrive at our website, in the bottom left corner, there is a purple button that opens up to a number of personalization options to modify the presentation of the website. Jones shared both pools at Sunburst Bay Aquatic Center have been filled and are currently being conditioned and heated, which is ahead of last year’s schedule.

President Victor stated that she preferred to address the performance evaluation of the Executive Director in June, when all Commissioners would be present. After discussion of the Board, Victor directed that Closed Session related to E. Appointment, Employment, Compensation, Discipline, Performance or Specific Employees be held on June 13, 2024.

Victor asked for a motion to adjourn.

Motion to adjourn the meeting by Renner. Second by Frangiamore.

Voice vote: Yes – 4. No – None. Motion carried.

Meeting adjourned at 7:25 PM.



Approved

Daniel C. Jones, Secretary
Park District Board of Commissioners