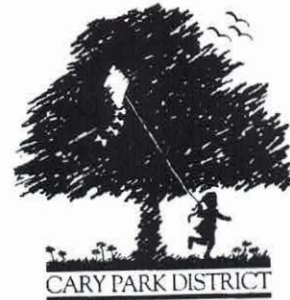


Public Meeting Notice

Cary Park District
Board of Commissioners
Special Meeting—Annual Meeting
June 13, 2024
7:00 p.m.
Community Center
255 Briargate Road
Cary, Illinois 60013



AGENDA

- I. Call to Order
- II. Roll Call, Pledge of Allegiance
- III. Matters from the Public
- IV. Nomination/Election of Officers
 1. President
 2. Vice-President
- V. Appointment of Positions
 1. Board Secretary
 2. Board Treasurer
 3. Board Legal Counsel
 4. Executive Director
 5. NISRA Board of Directors Representative
- VI. Designation of Depositories
 1. Harris Bank Cary Grove
 2. Home State Bank of Crystal Lake
 3. Cary Bank & Trust, Cary
 4. WinTrust Network of Banks
 5. Office of the Treasurer of the State of Illinois (The Illinois Fund)
- VII. Local Municipality and Cary Park Foundation Liaison Appointments
- VIII. Adjournment.

Note: In compliance with the American with Disabilities Act, this and all other meetings of the Cary Park District are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed for persons who qualify under the Act as having a "disability", please contact the Park District during normal business hours at 847-639-6100 at least 48 hours prior to any meeting so that such accommodations can be provided.

Providing exceptional recreation, parks and open space opportunities.

Board Memo



To: Board of Commissioners
From: Dan Jones, Executive Director
Date: June 13, 2024

RE: FY 2024-25 Annual Meeting Items for Consideration

Providing exceptional recreation, parks and open space opportunities.

Introduction

Each year the Board is required to hold an Annual Meeting.

Background

During this meeting the Board addresses several appointments, designations, titles and schedules.

IV. Nomination/Election of Officers

The Board considers the positions of President and Vice-President for the upcoming year. In the past both positions have served two consecutive years with a re-election for the second year. This has been done by practice, not policy. Current President Victor and Vice President Frangiamore assumed the duties of President and Vice President in May 2023.

President Victor should open the floor to nominations. The President may determine if nominations are to be taken for each position separately or as a slate for both positions. After accepting nomination(s) and confirming them with a second, President Victor should close the nomination period. If multiple nominations are received, a vote on each of the nominated individuals or slate of individuals should be conducted to reduce the field to one individual or one slate of individuals. Then a final action vote should be taken to appoint/approve that single individual or slate of individuals.

Motion(s) To Consider

*Move to approve *** as President for FY2024-25 of the Board of Commissioners.*

*Move to approve *** as Vice-President for FY2024-25 of the Board of Commissioners.*

OR

*Move to approve *** as President and *** as Vice-President for FY2024-25 of the Board of Commissioners.*

If Victor is re-elected President, the next paragraph will not apply.

If someone other than Victor is elected President, the President's role in "running" meeting would transfer immediately to the newly elected President. At times, the newly elected President has deferred to the sitting President to continue running the Annual Meeting to its completion. This is not by policy, but by past practice depending on who is the sitting President and who is the newly elected President and their comfort with the above approach.

Board Memo

V. Appointment of Positions

Per policy 1-007a, the President should nominate individuals or by job title to the Board for consideration. Because the President position may have changed hands just prior to this agenda item, the recommendations below are consistent with past approach to these appointments.

Board Secretary (Recommend: Executive Director)
Board Treasurer (Recommend: Director of Finance & Administration)
Board Legal Counsel (Recommend: Scott Puma, Ancel Glink)
Executive Director (Recommend: Dan Jones)
NISRA Board of Directors Representative (Recommend: Executive Director)

Motion(s) To Consider

President *** should state:

Move to nominate the following appointments by the Board of Commissioners:

Board Secretary: Executive Director

Board Treasurer: Director of Finance & Administration

Board Legal Counsel: Scott Puma, Ancel Glink

Executive Director: Dan Jones

NISRA Board of Directors Representative: Executive Director

President *** should ask for a second, once received, ask for a roll call vote.

VI. Designation of Depositories

The Board should consider and approve depositories for the Park District's funds. The designation of depositories is required to be approved during a meeting of the Board by law. The recommendations below are consistent with past approaches to depositories.

Harris Bank Cary Grove
Home State Bank of Crystal Lake
Cary Bank & Trust, Cary
WinTrust Network of Banks
Office of the Treasurer of the State of Illinois (The Illinois Fund)

Motion(s) To Consider

Move to designate the following depositories for the funds of the Cary Park District:

Harris Bank Cary Grove

Home State Bank of Crystal Lake

Cary Bank & Trust, Cary

WinTrust Network of Banks

Office of the Treasurer of the State of Illinois (The Illinois Fund)

VII. Liaison Appointments

Per policy 1-007a, the President should nominate Commissioners to serve in a liaison role with local governments. Past practice has been that the President of the Board of Commissioners be named the liaison to the Village of Cary.

In the past, the Board has discussed these nominations prior to a motion by the President.

Motion(s) To Consider

President *** should state:

Move to nominate FY2024-25 Board of Commissioner Liaison assignments:

- Village of Cary – President *** (past: Victor)*
- Village of Oakwood Hills – Commissioner *** (past: Stanko)*
- Village of Trout Valley – Commissioner *** (past: Stanko)*
- Village of LITH – Commissioner *** (past: Frangiamore)*
- Village of Fox River Grove – Commissioner *** (past: Renner)*
- Cary Park Foundation – Commissioner *** (past: Carasso)*

President *** should ask for a second, once received, ask for a roll call vote.