

Cary Park District  
Board of Commissioners  
**Decennial Committee of Local Government Efficiency**  
February 22, 2024  
6:15 PM  
Community Center  
255 Briargate Rd.  
Cary, Illinois

## **MINUTES**

### ***I. CALL TO ORDER***

Vice President Frangiamore called the meeting to order at 6:15 PM.

### ***II. ROLL CALL, PLEDGE OF ALLEGIANCE TO THE FLAG***

Upon roll call the following Commissioners answered present: Mr. Jones, Mr. Renner, Mr. Stanko, Mrs. Carasso, Mr. Murphy, Mr. Barklow, Mr. Frangiamore.

#### **Staff Present**

Staff present: Sara Kelly, Deputy Director; Becky Horn, Administrative and Recreation Assistant, Erica Hall, Superintendent of Recreation; David Raica, Director of Planning & Development; Vicki Krueger, Director of Finance & Administration.

#### **Guests Present**

None.

The Pledge of Allegiance was recited.

### ***III. MATTERS FROM THE PUBLIC, COMMITTEE MEMBERS OR STAFF***

There were no matters from the Public.

There were no matters from Committee Members.

There were no matters from Staff.

### ***IV. APPROVAL OF MINUTES***

The minutes from the August 24, 2023, meeting were presented for approval.

***Stanko moved to approve the minutes as presented. Second by Barklow.***

Voice vote: Yes – 7. No – None. Motion carried.

### ***V. ACTION ITEMS***

None.

### ***VI. DISCUSSION ITEMS***

## **VI.A. Review Draft Agency Report**

Jones started the discussion by briefly recapping the previous meeting on August 24, 2023. He stated the comments/additions from Committee members at that meeting were included in this draft. Jones reminded the Committee they are required to meet no less than three times, therefore they can choose to cancel the fourth meeting scheduled on October 24, 2024 if they feel the report is complete at the June 27, 2024 meeting. Frangiamore opened the discussion up to Committee members.

Carasso stated she has no concerns with the information staff has provided in the report and has nothing to add at this time.

Stanko asked what the final report will consist of. Jones responded the final report will contain the report document, along with two Appendixes which will be a list of the Park District's Policies and Procedures, and the agendas, memos, and minutes from all the Committee meetings. He stated the next report at the June 27, 2024 meeting will look like the final document. Stanko agreed it is important to include the minutes from each Committee meeting. Stanko directed attention to page 19 under Other Benefits. He requested additional information be added in regard to the bike trail on Route 31, connecting to the regional bike trail system, which he explained is a very important piece of information to include. Stanko also requested on page 22, under item "e.," there be additional language added to be clearer on why the Local Government Efficiency report is not efficient, especially if all forms of local government are not required to complete. Jones responded staff will work on adding the additional information to both sections as requested.

Barklow stated the draft report looked great. He requested numbers and percentages are added and used wherever possible. Jones responded there are areas in the report those things have been added and will continue to evaluate if there are other areas to add additional information.

Murphy walked through a list of items he wanted to point out and address.

- Page 10 – under item 4 – include the participant total for Cary Grove Youth Lacrosse
- Page 11 – under Youth Employment – changing “youth” to “youths”. Carasso suggested restructuring the sentence and eliminate the amount of times “youth” is mentioned.
- Page 11 – Under the Cary Park Foundation – add the Foundation is a 501C3 and the Foundation's slogan. Jones added the year the Foundation was incorporated can also be included in that paragraph.
- Page 12 – last paragraph – questioned why “non-tax sources” is bolded.
- Page 13 – first bullet point - capitalize “Board of Commissioners”.
- Page 14 – first sentence – break up the sentence, maybe add a “.”
- Page 18 – under Facilities – add “approximately” before the numbers provided.
- Page 18 – under Facilities – add the Kitchen to the Community Center, add the Maintenance Garage/ Storage buildings as facilities. Also, include information about the Community Gardens and the donation to the food pantry. Stanko added to include information about the Community Gardens being a co-op extension of U of I.
- Page 18 – under Programs – include language that states programs change seasonally.
- Page 19 – second to last sentence under Other Benefits – be more specific in the sentence about reducing juvenile crime.
- Staying consistent overall with the word “state”, capitalized or lowercase.

Renner asked for confirmation that the amount of money donated under the Cary Park Foundation was correct. Jones confirmed yes, it was the correct amount. Renner expressed his concerns overall with Prevailing Wage and the request to record Board Meetings as a way to be more transparent.

Frangiamore stated the report looked good. He felt completing this report is an overall good exercise to review what the Park District does. Frangiamore thanked the Committee for all their feedback. Jones stated staff will make adjustments based on the discussion and present a potential final report at the meeting in June.

**VII. POST MEETING SURVEY**

**VII.A. Input from Public Attendees**

No public present.

Frangiamore asked for any other comments, hearing none, he asked for a motion to adjourn.

**Motion by Renner to adjourn. Second by Stanko.**

Voice vote: Yes – 7. No – None. Motion carried.

Meeting adjourned at 6:55 PM.



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Daniel C. Jones, Secretary  
Park District Board of Commissioners