

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
MAY 23, 2024

I. CALL TO ORDER

President Victor called the meeting to order at 7:00PM.

II. ROLL CALL

Upon roll call the following Commissioners answered present: Mr. Stanko, Mrs. Carasso, Mr. Renner, 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
Al Tuman

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

IV. MATTERS FROM THE PUBLIC

Jenay DiOrio commented on the Board's discussion at the May 9, 2024, Committee of the Whole meeting regarding policies 5-009 Naming & Remaining Park Sites, Recreation Facilities, Site Amenities or Features and 5-009a Park Identification/Name Signs. She stated there are policies in place and the Board and Executive Director need to uphold and implement those policies. DiOrio further stated the goal of the policies is to have signs at each park site, yet Community Center Park does not have a sign. DiOrio reminded the Board of the Cary Park District Organizational Chart, showing the Residents at the top of the chart. DiOrio reiterated it's the Board's responsibility to make sure the Executive Director implements these policies.

V. ITEMS FROM COMMISSIONERS

Carasso shared the Cary Park Foundation's Pars Under the Stars event on May 18, 2024, was a great success. She shared her appreciation for all the work the Foundation, Park District staff, and Foxford Hills Golf Club staff did to help make the event successful. Stanko asked how Sunburst Bay Aquatic Center (SBAC) is doing with their hiring of lifeguards. Jones responded lifeguards is something everyone could always use more of, but stated there are enough hired and trained to operate the facility

and safely too. Stanko stated last year, the Rotary Club of Cary-Grove presented the Park District with the idea of offering a SBAC Family Pass at the Cary-Area Public Library to be checked out and used during the summer. He further stated the Rotary Club would like to help make that family pass available again this summer through the library and presented the Park District with a check for the cost of that membership. Stanko thanked the staff for listening to the idea and working with the library to implement it. Victor stated National Night Out will take place on Thursday, August 8, 2024, at Kaper Park. Victor thanked the Park District for hosting the event at Kaper Park again this year. Victor asked if any bilingual swim lessons will be available this summer after previous conversations of the desire to offer this opportunity. Jones responded nothing is being offered at this time, but staff has had discussions about it and has been on their radar as they work through the hiring process. Hall added individuals with the desire to take swim lessons with a bilingual instructor can contact staff to determine the best way to coordinate that with current staff. Jones reiterated staff is aware of the desire to offer this option to the community.

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 April 25, 2024.*
- 2. Approval – May 17, 2024, Disbursements in the Amount of \$393,707.60.*
- 3. Approval – Treasurer’s Report (Preliminary) dated April 30, 2024.*
- 4. Approval – Investment Activity Report Dated April 30, 2024.*
- 5. Approval – Revision, Policy 4-008, Employee Performance Appraisals.*
- 6. Approval – FY2024-25, Board of Commissioners, Annual Meeting Schedule.*
- 7. Approval – Ordinance O-2024-25-02, an Ordinance Authorizing the Sale or Conveyance of Personal Property belonging to the Cary Park District.*

Second by Carasso.

Roll call vote: Yes – Stanko, Renner, Carasso, 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 – Ordinance O-2024-25-01, An Ordinance Adopting the Combined Annual Budget and Appropriation of Fund for the Cary Park District, McHenry County, Illinois for the Fiscal Year Beginning on the First (1st) Day of May, 2024 and Ending on the Thirtieth (30th) Day of April, 2025.

Jones stated by law, the Park District is required to adopt a Budget and Appropriation before or within the first quarter of the budget year. He further stated it is also required to have the Budget and Appropriation Ordinance, prepared in tentative form, available for public inspection for at least 30 days prior to final approval. Jones stated the Budget and Appropriation Ordinance has been on display since

April 19, 2024, the notice of a Public Hearing was placed in the Northwest Herald on May 9, 2024, and the Public Hearing was held prior to this meeting, meaning all legal requirements to be met prior to the approval have been completed.

Renner moved to approve Ordinance O-2024-25-01, An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Cary Park District, McHenry County, Illinois for the Fiscal Year Beginning on the First (1st) Day of May, 2024 and Ending on the Thirtieth (30th) Day of April, 2025. Second by Carasso.

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

VII.B.2. – Consider – New, Policy 4-014, Minor and Vulnerable Adult Abuse Prevention.

Jones stated this new policy was presented at the May 9, 2024, Committee of the Whole meeting and there were no recommended changes to be made. He further stated the Committee recommended (3-1) Board of Commissioners approval of the policy as presented.

Carasso moved to approve Policy 4-014, Minor and Vulnerable Adult Abuse Prevention. Second by Stanko.

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

VII.B.3. – Consider – Consider FY2024-25 Executive Director Work Initiatives.

Jones stated the FY2024-25 Executive Director Work Initiatives were presented for discussion at the April 11, 2024 Committee of the Whole meeting and the May 9, 2024 Committee of the Whole meeting. He further stated the Committee recommended (3-1) Board of Commissioners approval of the work initiatives as presented.

Renner moved to approve FY2024-25 Executive Director Work Initiatives as presented. Second by Carasso.

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

VII.C. Discussion Items

None.

VIII. Executive Director Report

Jones reminded the Board that SBAC opens this Saturday, May 25. He stated it will be open Saturday-Monday, closed for the week, then reopen for the season on June 1. Jones shared a Memorial Day parade will take place in town on Monday, May 27, concluding at Cary Veterans Park. Jones stated the Cary Park Foundation's Pars Under the Stars event went very well and thanked the Foundation, Board and staff for their help and support. Jones stated he also attended the Cary-Grove High School Awards Night on Wednesday, May 15 to present six \$700 scholarships from the Cary Park Foundation. He shared how wonderful the event was and how great it is to see how much money is awarded to students to use towards their college careers.

Victor asked for a motion to adjourn.

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

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

Meeting adjourned at 7:20 PM.

A handwritten signature in black ink, appearing to read "Daniel C. Jones". The signature is written in a cursive style with a large initial "D" and a long horizontal stroke.

Daniel C. Jones, Secretary
Park District Board of Commissioners