

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF PARK COMMISSIONERS  
OF THE CARY PARK DISTRICT, CARY, ILLINOIS HELD IN THE COMMUNITY  
CENTER, 255 BRIARGATE ROAD ON  
JUNE 13, 2024

***I. CALL TO ORDER***

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

***II. ROLL CALL***

Upon roll call the following Commissioners answered present: Stanko, Carasso, Renner, Frangiamore, and Victor.

The Pledge of Allegiance was recited.

**Staff**

Staff present: Dan Jones, Executive Director; Becky Horn, Administrative and Project Specialist; Sara Kelly, Deputy Director; Noah Mach, Superintendent of Park and Facility Maintenance; Meghan Tillson, Human Resources Manager; David Raica, Director of Planning and Development; John Miles, GolfVisions.

**Guests**

Mike Linsner, Jenay DiOrio, Al Tuman, Josh Victor

***III. MATTERS FROM THE PUBLIC***

***IV. NOMINATIONS/ELECTION OF OFFICERS***

Victor asked for nominations for the position of President. Renner nominated Frangiamore for President. Carasso seconded the nomination. Victor asked if there were any more nominations, hearing none, she closed nominations for President.

Victor asked for nominations for the position of Vice President. Victor nominated Renner for Vice President. Carasso seconded the nomination. Victor asked if there were any more nominations, hearing none, she closed nominations for Vice President.

Victor asked for a motion.

***Carasso moved to approve Keith Frangiamore as President and Mike Renner for Vice President for FY2024-25 of the Board of Commissioners. Second by Stanko.***

Voice vote: Yes – 5. No – None. Motion carried.

**V. APPOINTMENT OF POSITIONS**

Recommendations for appointment of positions by Staff.

- 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 Frangiamore moved to appoint the positions as presented. Second by Victor.***

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

**VI. Designation of Depositories**

Recommendations of designation of depositories by Staff.

- 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)

***Stanko moved to appoint depositories as presented. Second by Renner.***

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

**VII. Liaison Appointments**

Staff provided an overview of past liaison appointments. President Frangiamore asked if any Commissioners wished to switch their appointments from the previous year.

Frangiamore stated as the President, he will now serve as the liaison for the Village of Cary. Stanko confirmed he would like to remain the liaison for Village of Oakwood Hills and Village of Trout Valley. Victor expressed interest in serving as the liaison for the Cary Park Foundation and returning as a Board Member. Carasso stated she would like to remain as the liaison for the Cary Park Foundation. Jones clarified that Victor can still return to the Foundation as a Board Member without serving as the liaison. He stated he will send Victor the information on the next Foundation meeting. Renner stated he will remain as the liaison for the Village of Fox River Grove. Frangiamore asked if anyone would like to serve as the liaison for the Village of LITH. Victor stated she is not able to commit to that being the liaison. Carasso offered to serve as the liaison.

- Village of Cary – President Frangiamore
- Village of Oakwood Hills – Commissioner Stanko
- Village of Trout Valley – Commissioner Stanko

Village of LITH – Commissioner Carasso  
Village of Fox River Grove – Commissioner Renner  
Cary Park Foundation – Commissioner Carasso

***President Frangiamore moved to approve the Appointment of Positions as discussed. Second by Renner.***

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

***XI. ADJOURNMENT***

***Stanko moved to adjourn the Annual Meeting. Second by Victor.***

Voice vote: Yes – 5. No – None. Motion carried.

The Annual Meeting adjourned at 7:09 PM.



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Daniel C. Jones, Secretary  
Park District Board of Commissioners