

Cary Park District
Board of Commissioners
Decennial Committee of Local Government Efficiency
June 27, 2024
6:15 PM
Community Center
255 Briargate Rd.
Cary, Illinois

MINUTES

I. CALL TO ORDER

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 Committee members 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 Project Specialist, Erica Hall, Superintendent of Recreation.

Guests Present

Jenay DiOrio
Al Tuman

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 February 22, 2024, meeting were presented for approval.

Stanko moved to approve the minutes as presented. Second by Carasso.

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

V. ACTION ITEMS

V.A. Consider – Efficiency Report for the Cary Park District

Renner stated he has no comments or changes for the report. Barklow stated he also did not have any changes. Murphy referred to page 15 section 7, noting the Staff Credentials portion does not fit appropriately under the District Awards and Recognition header. Murphy suggested changing the name of the header to incorporate that section or finding another location for the Staff Credentials list. Murphy also suggested moving the Best of the Fox awards up towards the beginning of the section, rather than at the end. Murphy suggested changing the bullet point on page 22 under Section 4 into it's own paragraph. Stanko stated he has no issues with the report. Stanko shared he liked the look of the Policy Appendix that will be included with the final report. Carasso stated she has no issues with the report and thanked staff for their hard work. Frangiamore agreed with Carasso and had no further comments.

Carasso moved to approve the Efficiency Report for the Cary Park District and direct staff to file the report as amended with the Clerk of McHenry County no later than November 1, 2024. Second by Stanko.

Roll call vote: Yes – Stanko, Barklow, Renner, Murphy, Carasso, Jones, Frangiamore. No – None.
Motion carried.

V.B. Consider – Cancel Meeting Scheduled for October 24, 2024.

Carasso moved to cancel the approved meeting date of October 24, 2024. Second by Stanko.

Stanko asked if the cancellation of this meeting can be done in a regular board meeting in case issues come back with the report after turning it into the County. Jones stated the County will accept the report as submitted and file it. Jones added the Committee has completed all the requirements for the report at this time.

Roll call vote: Yes – Stanko, Barklow, Renner, Murphy, Carasso, Jones, Frangiamore. No – None.
Motion carried.

VI. DISCUSSION ITEMS

None.

VII. POST MEETING SURVEY

VII.A. Input from Public Attendees

Jenay DiOrio commented on the lack of transparency within the Park District and suggested the Park District sends surveys out to community members when the Board considers selling a piece of property.

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 6:28 PM.

Approved

A handwritten signature in black ink, appearing to read "D.C. Jones", with a stylized flourish at the end.

Daniel C. Jones, Secretary
Park District Board of Commissioners