

Cary Park District  
Board of Commissioners  
**Special Meeting**  
June 13, 2024  
7:30 PM  
Community Center  
255 Briargate Rd.  
Cary, Illinois

## **MINUTES**

### **Call to Order**

President Frangiamore called the meeting to order at 8:11 PM.

### **Roll Call**

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

### **Staff Present**

Staff present: Dan Jones, Executive Director.

### **Guests Present**

None.

### **Matters from the Public, Commissioners and Staff**

There were no matters from the Public.

There were no matters from Commissioners.

There were no matters from Staff.

***At 8:12 PM, a motion was made by Stanko to enter Closed Session for the purpose of A. Appointment, Employment, Compensation, Discipline, Performance of Specific Employees (5 ILCS 120/2 © (1)). Second Renner.***

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

Frangiamore reconvened open session at 9:30 PM.

Frangiamore summarized Closed Session as follows: The Board conducted the annual performance evaluation of the Executive Director for FY2023-24 and discussed the compensation of the Executive Director for FY2024-25.

No action was taken as a result of Closed Session.

Frangiamore asked for a motion to adjourn.

***Motion to adjourn the meeting by Carasso. Second by Stanko.***

*Approved*

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

Meeting adjourned at 9:33 PM.

A handwritten signature in black ink, appearing to read 'D. C. Jones', written in a cursive style.

---

Daniel C. Jones, Secretary  
Park District Board of Commissioners