

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
JUNE 27, 2024

I. CALL TO ORDER

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

II. ROLL CALL

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

Staff

Staff present: Dan Jones, Executive Director; Becky Horn, Administrative and Project Specialist; Sara Kelly, Deputy Director; Erica Hall, Superintendent of Recreation; Noah Mach, Superintendent of Parks and Facility Maintenance; Vicki Krueger, Director of Finance and Administration.

Guests

Mike Linsner
Jenay DiOrio
Mike DiOrio
Laura Tuman
Al Tuman
Glen Barklow

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

IV. MATTERS FROM THE PUBLIC

Jenay DiOrio shared the Inspiration Dance Recital on June 8, 2024 was an amazing show. DiOrio stated her family has many years of experience with the program's Director and has nothing but great things to say about her and the programs. DiOrio shared her teen daughter commented on Sunburst Bay Aquatic Center being too crowded at times, leaving her not enough room to swim, and that she misses the old Community Center Pool. DiOrio also shared the desire for the Park District to offer more teen programs, especially for teens 13 years and older. DiOrio's daughter has been participating in other teen programs outside of Cary Park District since there are limited offerings and programs that only go to age 13. DiOrio explained their desire would be to utilize Cary Park District programs rather than outside programs.

V. ITEMS FROM COMMISSIONERS

Frangiamore commented on the Inspiration Dance Recital, stating it was a great show. Frangiamore stated he was very impressed with the inclusiveness of the program.

VI. CONSENT AGENDA

President Frangiamore asked if any items were to be removed from the Consent Agenda. No items were requested for removal.

Stanko moved to approve the Consent Agenda as follows: VI.A:

- 1. Approval – Minutes Regular Board Meeting dated May 23, 2024.*
- 2. Approval – Minutes Public Hearing dated May 23, 2024.*
- 3. Approval – Minutes Special Board Meeting – Annual Meeting dated June 13, 2024.*
- 4. Approval – Minutes Special Board Meeting dated June 13, 2024.*
- 5. Approval – Disbursements in the Amount of \$836,100.53 dated May 31, 2024.*
- 6. Acceptance – Treasurer’s Report (Preliminary) dated May 31, 2024.*
- 7. Approval – R-2024-25-01, a Resolution Recognizing July 2024, as Parks and Recreation Month.*
- 8. Approval – R-2024-25-02, a Resolution Recognizing July 19, 2024, as Park and Recreation Professionals Day.*
- 9. Appoint – Consultant Review Team (Commissioner Stanko, Commissioner Carasso, Director Plan/Development Raica, Executive Director Jones), Comprehensive Master Plan Update 2025.*
- 10. Approval – Purchase of a 2024 John Deere 9009A Terrain Cut Rough Mower in the amount of \$97,989 from Revels Turf and Tractor/John Deere, Elgin, IL.*
- 11. Approval – Purchase of a 2024 John Deere Gator TX Turf w/ Safety Cage in the amount \$17,619.78 from Revels Turf and Tractor/Elgin, IL.*
- 12. Approval -- Policy 4-002, Definitions of Personnel Categories; Policy 4-006, Salary Administration; Policy 4-009a, Modified Work Duty; Policy 4-010a, Health Insurance Portability and Privacy Act; Policy 4-013c, Family Medical Leave Act; Policy 4-016, Anti-Harassment; Policy 4-019, Bloodborne Pathogens Program; Policy 4-019b, Pandemic Response Including COVID-19; Policy 4-021, Employee Training and Education; Policy 4-022, Employee Business Related Expenses; Policy 4-999, Personnel Policy and Procedure Distribution, all as revised.*

Second by Carasso.

Roll call vote: Yes – Stanko, Renner, Carasso, Frangiamore. 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 – FY2024-25 Compensation of the Executive Director.

Jones stated at the Special Meeting on June 13, 2024, the Board conducted the performance evaluation of the Executive Director for FY2023-24. Jones further stated by law, the Board is required to act on the compensation of the Executive Director during open session of a regular or special meeting. Jones added the law also requires the salary of any employee whose compensation exceeds \$150,00 to be posted to meet the requirements of the Total Compensation Act, which is 7 days prior to final action. Jones stated this information was posted to the Park District website on June 18, 2024.

Renner moved to approve the FY2024-25 compensation of the Executive Director at \$182,000 retroactive to May 1, 2024. Second by Carasso.

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

VII.C. Discussion Items

None.

VIII. Executive Director Report

Jones reminded the Board about Stars n’ Stripes Fest scheduled for Friday, June 28. Jones shared the Cary Area Public Library led a Storytime at the Kaper Park Splash Pad on June 20 for over 100 people. Jones added there are two more scheduled throughout the summer. Jones shared Sunburst Bay Aquatic Center (SBAC) underwent the first of three audits for the summer. Jones explained the audits consist of filmed staff observations, save scenarios, a review paperwork including lifeguard certifications and credentials, staff trainings, etc. Jones stated the staff did an exceptional job and was happy to note the auditor did not have any corrections for staff. Carasso asked if there are any issues with the patrons when the staff is required to perform save scenarios. Jones responded no, the staff make patrons around them aware of the audit, and patrons also enjoy watching them perform these scenarios. Frangiamore asked if SBAC ever gets close to reaching bather capacity. Hall responded they have not reached the point and the capacity is impacted daily by weather conditions. Jones provided the Board with a brief update damage caused at the Lion Park Concession Stand due to a broken water heater. Kelly stated staff has been working with PDRMA on the cleanup and mitigation of the water that leaked down from the water heater located above the concession space. Kelly stated staff is working on getting a new water heater installed, repairing the dry wall, and working with an electrician to get the stand back up and running, but it will remain closed indefinitely while they address this issue. Renner asked if any other part of the building was damaged. Kelly responded no.

Frangiamore 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 7:25PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners