

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
JULY 25, 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, Mrs. Victor, Mr. Frangiamore.

Staff

Staff present: Dan Jones, Executive Director; Becky Horn, Administrative and Project Specialist; Sara Kelly, Deputy Director; Noah Mach, Superintendent of Parks and Facility Maintenance.

Guests

Mike Linsner
Jenay DiOrio

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

IV. MATTERS FROM THE PUBLIC

None.

V. ITEMS FROM COMMISSIONERS

Victor thanked the staff and Commissioners for their recent support for her family.

VI. CONSENT AGENDA

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

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

- 1. Approval – Minutes Regular Board Meeting dated June 27, 2024.***
- 2. Approval – Minutes Decennial Committee on Local Government Efficiency dated June 27, 2024.***
- 3. Approval – Disbursements in the Amount of \$478,928.62 dated July 19, 2024.***
- 4. Acceptance – Treasurer’s Report (Preliminary) dated June 30, 2024.***
- 5. Approval – Purchase of a 2023 Ford F-150 Crew Cab 4x4 Truck in the amount of \$47,987.00 from Morrow Brothers Ford, Inc in Greenfield, IL.***
- 6. Approval – O-2024-25-03, An Ordinance Authorizing the Sale or Conveyance of Personal Property belonging to the Cary Park District.***

7. Approval -- Policy 4-001, Philosophy of Human Resource Management; Policy 4-003, At Will Employment; Policy 4-008 Employee Performance Appraisals; Policy 4-008a, Performance Appraisal – Executive Director; Policy 4-009, Employee Positions and Job Descriptions; Policy 4-010b, Consolidated Omnibus Budget Reconciliation Act (COBRA) Compliance; Policy 4-012, Employee Concerns, Comments and Grievances; Policy 4-013b, Personal Time Off (PTO); Policy 4-013d, Leaves of Absence, Other; Policy 4-015, Abused and Neglected Child Reporting (Mandated Reporter Requirements); Policy 4-017, Personal Relationships; Policy 4-024, Background Check & Criminal Offense Investigation, all as revised.

Second by Stanko.

Roll call vote: Yes – Stanko, Renner, Victor, 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 – Dissolve, Decennial Committee on Local Government Efficiency.

Jones stated the Committee approved its Final Report to be filed with the County during its meeting on June 27, 2024, which concluded the work of the Committee. He further stated the Committee directed staff to file the report once the minutes of the final meeting of the Committee are approved, and these minutes were placed on the July 25, 2024, meeting of the Board of Commissioners. Jones stated the final report will be filed with the County Clerk by the end of August 2024.

Stanko moved to dissolve the Decennial Committee on Local Government Efficiency. Second by Carasso.

Stanko gave thanks to Committee Member Murphy and Committee Member Barklow for their time and contributions to the Committee.

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

VII.C. Discussion Items

None.

VIII. Executive Director Report

Jones shared the Lions Park Paving Project has kicked off. He stated some tree work has been completed, and next week will begin the installation of fencing and some concrete work. Jones shared the Park District received two proposals back in response to the Request for Proposals for the Comprehensive Master Plan update. Jones further stated the Review Team will conduct interviews with both consultants on August 5, 2024, at the Palatine Park District. Jones stated the project is on schedule and will kick off in October.

Frangiamore asked for a motion to adjourn.

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

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

Meeting adjourned at 7:09PM.

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