

Cary Park District  
Board of Commissioners  
**Committee of the Whole Meeting**  
August 8, 2024  
7:00 PM  
Community Center  
255 Briargate Road  
Cary, IL

**Minutes**

Board Members Present: Carasso, Stanko, Renner, Frangiamore.

Staff Present: Kelly, Horn, Hall, Krueger, Mach, Raica, Miles (GolfVisions).

Public Present: Mike Linsner, Al Tuman, Jenay DiOrio.

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

Frangiamore asked if there were any Matters from the Public, Commissioners, and Staff.

Under Matters from the Public, none.

Under Matters from Commissioners, Stanko shared the Comprehensive Master Plan Review Team completed the interviews with the two consultants on August 5. Stanko stated the interviews went well and both agencies provided a great presentation.

Under Matters from Staff, none.

The minutes from the July 11, 2024, COW meeting were presented for approval.

***Stanko moved to approve the minutes as presented. Second by Renner.***

Voice vote: Yes – 4. No – None. Motion carried.

The first Direction Item was Request to Bid – FHGC Drainage Improvements. Raica stated staff, along with HR Green, presented the drainage project to the Board at the February 8, 2024, Committee of the Whole meeting. Raica further stated since that meeting, the only change that was made was including the restoration to the area in the contractor’s scope of work, due to the workload of golf staff and warranty provided by the contractor. Raica stated staff would plan to release the bid on August 12 and open the received bids on August 27. Raica further stated the bid results would be presented at the September 26 Board Meeting for approval. Raica reminded the Board of the project timeline, which would take place mid-October through mid-December.

***Carasso moved to direct the Executive Director to let the bid for Foxford Hills Golf Club Drainage Improvements and bring the results of the process direct to the Board of Commissioners for final consideration. Second by Renner.***

Renner asked if a single wall or double wall pipe would be installed. Raica confirmed single wall. Renner shared single wall pipe is not a good option long term; he has seen it fail many times due to vehicle traffic driving over it. Renner asked if the project would be bid as unit price or lump sum. Raica responded it will be lump sum. Stanko shared his concerns with the piping as well. Frangiamore asked if that specific area has a lot of traffic. Miles responded mostly from mowers and the ball picker. Raica stated he will take the feedback to the engineer and reevaluate the pipes. Kelly added a construction access route was added to the project per the Village of Cary.

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

The first Discussion Item was Preliminary Levy Discussion. Krueger provided an extensive overview of the levy process along with history for the agency on levy structure decision, tax extension, CPI, EAV, and new growth. Krueger walked the Board through the following options for the Board to discuss related to the levy request:

1. Structure the Levy to capture the increase due to CPI plus any new growth that may have occurred within in the Park District.
2. Implement option 1, but then abate a portion of the Park District's Annual Rollover Bond equal to the CPI increase in taxes for capped funds.
3. For capped funds, submit a request that is equal to the taxes extended in 2024 (this would not request the CPI increase in taxes on capped funds or be high enough to capture new growth.

Krueger provided the Board with a list of items to consider during the discussion, which included the upcoming Comprehensive Master Plan update, the space needs analysis, implementation of the new financial system, evaluation of funding options for CERF, consolidation of TIFs/creation of TIF 3, Sands Main Street Prairie Advancement Plan, and upcoming playground replacement projects.

Frangiamore opened the floor for any questions, as well as which option each Commissioner favored. Stanko asked a question regarding the CPI percentages and Cumulative Reduction in Tax Capped Funds listed on Attachment A. Krueger responded and confirmed the assumed CPI percentages listed are conservatively lower and if they were larger, the numbers listed in the Cumulative Reduction in Tax Capped Funds would be less. Carasso stated she is leaning towards Option 1 at this time. Renner concurred with Carasso. Stanko stated he is in favor of Option 2 since there is minimal impact to the community. Stanko further stated the community struggles with tax increases and this year is a good opportunity for the Park District to demonstrate fiscal restraint. Frangiamore stated he did not feel Option 2 makes sense since it is still lost revenue and is in favor of Option 1. Krueger thanked the Board for their feedback and stated staff will prepare information for further discussions in October using Option 1.

Kelly provided the Board with updated from staff. Kelly shared the Lions Park Concession Stand was reopened early in the week. Kelly also shared Camp ECHO's last day is August 9, and E.T. KidZone and Preschool staff are already gearing up for the upcoming school year. Frangiamore asked if all four E.T. KidZone school sites will be open this year. Hall responded yes. Kelly reminded the Board to respond to Jones regarding moving the October Committee of the Whole meeting from October 10 to

October 17. Raica provided a brief update on the Lions Park Paving project. Raica stated underground work will begin next week and the project is still on schedule, despite some minor delays to start.

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

Voice vote: Yes – 4. No – None. Motion carried.

Meeting adjourned at 7:44 PM.



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Daniel C. Jones, Secretary  
Park District Board of Commissioners