

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
AUGUST 22, 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: Sara Kelly, Deputy Director; Becky Horn, Administrative and Project Specialist; Vicki Krueger, Director of Finance & Administration.

Guests

Jenay DiOrio
Glen Barklow
Laura Tuman
Al Tuman
Sarah Nowak
Declan Carter

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 Cary Park District staff for their help making National Night Out a great success.

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 July 25, 2024.***
- 2. Approval – Disbursements in the Amount of \$432,047.84 dated August 22, 2024.***
- 3. Acceptance – Treasurer’s Report (Preliminary) dated July 31, 2024.***
- 4. Acceptance – Investment Activity Report dated July 31, 2024.***

Second by Carasso.

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 – R-2024-25-03, A Resolution Recognizing Connie Nesler’s 23 Years of Employment with the Cary Park District.

Kelly stated the Resolution recognizes Connie Nesler, Assistant Director of Finance & Administration, who will be retiring from the Park District on August 30, 2024.

Stanko moved to approve resolution R-2024-25-03, A Resolution Recognizing Connie Nesler’s 23 Years of Employment with the Cary Park District. Second by Victor.

Kelly read the Resolution aloud. Renner asked Krueger to pass along his congratulations to Nesler. Stanko stated Nesler has always been a tremendous help over the years, taking time to answer his questions and explain information in detail. Stanko thanked Nesler for her hard work. Frangiamore asked Krueger to pass along his congratulations and thank you to Nesler.

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

VII.C. Discussion Items

None.

VIII. Executive Director Report

Kelly reminded the Board the October Committee of the Whole meeting has moved to October 17, 2024. Kelly stated Sunburst Bay is now open weekends only, last day of the season is Monday, September 2. Kelly shared E.T. KidZone started on August 21 and is off to a great start. Kelly added Preschool classes will begin after Labor Day. Kelly reminded the Board that election packets are now available. Kelly provided a brief update on the Foxford Hills Drainage project stating a pre-bid meeting was held on August 20 and bids are due August 27. Kelly stated Walnut Hollow will be closed to the public on August 25. Kelly shared pictures and updates on the Lions Park Paving project. Kelly stated the project is moving along, about 80% of the curbs are complete. Kelly stated the curbs and flatwork will be completed next week and milling will start taking place next week as well. Stanko asked if the project is still on schedule. Kelly responded yes.

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 7:25PM.

A handwritten signature in black ink, appearing to read "Daniel C. Jones". The signature is written in a cursive style with a large initial "D" and a long, sweeping tail.

Daniel C. Jones, Secretary
Park District Board of Commissioners