

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
OCTOBER 24, 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: Sara Kelly, Deputy Director; Becky Horn, Administrative and Project Specialist; Vicki Krueger, Director of Finance & Administration; Noah Mach, Superintendent of Park & Facility Maintenance; Erica Hall, Superintendent of Recreation.

Guests

Al Tuman
Jenay DiOrio
Rich Ring

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

IV. MATTERS FROM THE PUBLIC

Rich Ring shared he spends a lot of time at Hoffman Park and has noticed the amount of invasive species such as buckthorn, oak weed, and honeysuckle. Ring stated if these invasive species are not mitigated, the native plants and trees will not be able to grow. Ring asked if a local group or organization might be interested in helping the Park District by participating in a workday to help with this issue. Kelly responded the Park District has coordinated workdays in the past with various groups and will continue to coordinate these in the future. Ring provided his contact information so staff can reach out and discuss this topic further.

DiOrio presented Stanko with Thank You posters from her students, thanking him for spending time with them out at Community Center Park and for teaching them about nature.

V. ITEMS FROM COMMISSIONERS

None.

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 September 26, 2024.**
- 2. Approval – Disbursements in the Amount of \$541,918.89 dated October 24, 2024.**
- 3. Acceptance – Treasurer’s Report dated September 30, 2024.**
- 4. Acceptance – Annual Comprehensive Financial Report, FY ended April 30, 2024.**
- 5. Approval – License Agreement between Cary Park District and Aptar Group, Inc. for Use of Common Driveway at Lions Park.**

Second by Stanko.

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

None.

VII.C. Discussion Items

None.

VIII. Executive Director Report

Kelly shared the following updates with the Board.

- Victor and Hall will be attending the Illinois Association of Park District’s (IAPD) Best of the Best Gala on October 25 to accept an award for the Park District’s partnership with the Cary Area Public Library.
- Staff will participate in the Chamber’s Halloween Walk on October 26.
- This weekend is the last weekend for the Hayride events out at Hoffman Park, which have run every Friday and Saturday throughout October.
- The Howl-A-Ween Dog Parade took place on October 23 at Lions Park. Kelly stated about 30 dogs participated in the event.
- About 20 volunteers collected and redistributed 9 different species of seeds at the Seed Collection at Sands Main Street on October 19.
- Staff attended the Comprehensive Master Plan Kick-Off meeting with Hitchcock Design on October 22.
- No new update on the Lions Park Parking Lot project other than some final concrete work by the pedestrian crossing will take place this week or next.

- The Park District completed the IAPD Distinguished Accreditation Review on October 21 and scored 503.25, which is a phenomenal score. This is the fifth time the Park District has received this accreditation.

Stanko confirmed the score the Park District received on the Distinguished Accreditation Review is very close to the max score and all the staff should be very proud of this accomplishment. Carasso thanked the staff for all their hard work on the accreditation process. Renner echoed Stanko and Carasso's comments.

Frangiamore asked for a motion to adjourn.

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

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

Meeting adjourned at 7:19 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners