

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
JANUARY 16, 2025

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

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

IV. MATTERS FROM THE PUBLIC

None.

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 December 19, 2024.***
 - 2. Approval – Disbursements in the Amount of \$1,209,101.28 dated January 16, 2025.***
 - 3. Acceptance – Treasurer’s Report dated November 30, 2024.***
- Second by Carasso.***

Roll call vote: Yes – Stanko, Carasso, Renner, 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

Jones provided a verbal report to the Board with updates on 2025 IPRA/IAPD Annual Conference, Lions Park Paving Project, Foxford Hills Golf Club Drainage Project, delivery of new golf cart fleet for Foxford Hills Golf Club and Williams Architect on site review of facilities as part of the Comprehensive Master Plan process and space analysis projects.

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 7:09PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners