

Cary Park District  
Board of Commissioners  
**Committee of the Whole Meeting**  
February 13, 2025  
7:00 PM  
Community Center  
255 Briargate Road  
Cary, IL

### **Minutes**

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

Staff Present: Jones, Kelly, Hall, Krueger, Hughes, Mach, Raica.

Guest Present: Chris Syklas, WT Engineering

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, Carasso commented on attending the 2025 IAPD/IPRA Soaring To New Height conference. Renner commented on the conference, as well as his time as Co-Chair of the Distinguished Accreditation Committee. Stanko complimented staff and Board on the Park District receiving recognition as a Distinguished Accredited agency and distributed a book to the Board on leadership.

Under Matters from Staff, Jones reminded the Board of the upcoming Comprehensive Master Plan (CMP) Community Input meeting on Thursday, February 20, 2025 at 6:00pm.

The minutes from January 9, 2025, Committee of the Whole meeting was presented for approval.

***Stanko moved to approve the minutes. Second by Victor.***

Voice vote: Yes – 5. No – 0. Motion carried.

The first Direction Item was Request to Bid, Community Center South Exit Improvement Project.

***Carasso moved to direct Executive Director to let the bid for the Community Center South Exit Improvement Project and bring the results of the process direct to the Board of Commissioners for final consideration. Second by Renner.***

Raica and Syklas presented the scope of the project and engineer's opinion of cost. Board members asked questions related to the project schedule, route, demolition and slope of the project area. The Board members were satisfied with the explanations provided by Raica and Syklas.

Frangiamore asked for a Roll Call vote.

Roll Call vote: Yes – Stanko, Carasso, Victor, Renner, Frangiamore. No – none. Motion carried.

The second Direction Item was Renaming of park property associated with the Community Center.

***Stanko moved to recommend Board approval at February Board Meeting the Renaming of Community Center Park to Brigadoon Park. Second by Victor.***

Frangiamore directed Stanko to begin discussion on the item as Stanko had asked for the item to be included on the agenda. Stanko presented his reasons for recommending changing the name of Community Center Park. Board members discussed Policy 5-009, Naming and Renaming of Park Sites and specifically referenced #3 from the policy. Several Board members stated they were in favor of a name sign for the property but not a rename of the property.

Frangiamore asked for a Roll Call vote.

Roll Call vote: Yes – Stanko. No – Carasso, Victor, Renner, Frangiamore. Motion failed.

The third and fourth Direction Items were Policy 5-009, Naming & Renaming of Park Sites, Recreation Facilities, Site Amenities or Features, and Policy 5-009a, Park Identification/Name Sign.

***Stanko moved to discuss Policy 5-009.r2 Naming & Renaming of Park Site, Recreation Facilities, Site Amenities or Features for discussion only. Second by Victor***

Voice vote: Yes – 5. No – 0. Motion carried.

Discussion held by the Board included referencing #2 & #3 in Policy 5-009, renaming the park after any improvements that come out of the Comprehensive Master Plan related to Community Center Park, and being in favor of placing a name sign at the park now, but not renaming it. Discussion included #6 from the policy related to “benefactor” named park sites and 20-year naming time frame.

After discussion, the majority consensus of the Board was to direct staff to review Policy 5-009, #6 specifically and bring back to the Board for further review. Additionally, the majority consensus of the Board was to place a park name sign at Community Center Park. Renner stated he would submit this request in writing to the Executive Director to be included on the February 27, 2025, Regular meeting agenda.

The fifth through eighth Direction Items were Policy 1-005 Meeting Structure; revised; Policy 1-005e Voting; revised; Policy 1-005k Effective Meetings; new; Policy 1-005l Common and General Conduct Motions; new.

***Victor moved to recommend Board of Commissioners approval of Policy 1-005, Meeting Structure and Policy 1-005e, Voting, as revised and new Policy 1-005k, Effective Meetings and new Policy 1-005l, Common and General Conduct Motions, as presented. Second by Carasso.***

Jones reviewed all policies and summarized changes to existing policy and the basis for new policies developed. Discussion by the Board included suggested changes, and questions of Jones on the content of the policies.

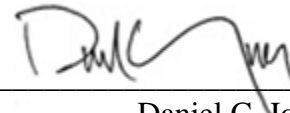
After discussion Victor rescinded her motion and Carasso her second. ***Victor restated the motion to “direction” for staff to revise the policies and consider comments provided by the Board during discussion and bring back policies for consideration at future Board Meeting. Second by Carasso.***

Voice vote: Yes – 5. No – 0. Motion carried.

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

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

Meeting adjourned at 8:46 PM.

A handwritten signature in dark ink, appearing to read 'D. Jones', is written over a horizontal line.

Daniel C. Jones, Secretary  
Park District Board of Commissioners