

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  
FEBRUARY 27, 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, Mrs. Victor, Mr. Renner, Mr. Frangiamore.

**Staff**

Staff present: Dan Jones, Executive Director; Becky Horn, Administrative and Project Specialist; Sara Kelly, Deputy Director; Erica Hall, Superintendent of Recreation; Noah Mach, Superintendent of Park & Facility Maintenance; Vicki Krueger, Director of Finance & Administration; Katie Hughes, Director of Communications & Marketing; David Raica, Director of Planning & Development; Eric Barge, Program Manager.

***III. PLEDGE OF ALLEGIANCE TO THE FLAG***

The Pledge of Allegiance was recited.

***IV. MATTERS FROM THE PUBLIC***

None.

***V. ITEMS FROM COMMISSIONERS***

Frangiamore reminded the Board of the upcoming distribution of the Executive Director Performance Review tool. Frangiamore also noted he attended a meeting at the Village of Cary regarding its Joint Annual Review Board related to the TIF Districts.

***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 January 16, 2025.***
  - 2. Approval – Minutes Special Board Meeting dated February 20, 2025.***
  - 3. Approval – Disbursements in the Amount of \$354,429.87 dated February 27, 2025.***
  - 4. Acceptance – Treasurer's Report dated December 31, 2024.***
  - 5. Acceptance – Treasurer's Report dated January 31, 2025.***
- Second by Stanko.***

Roll call vote: Yes – Stanko, Carasso, Renner, Victor, 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 – Placing a single smaller sand-blasted (park name) sign at Community Center Park at the corner of Tiger Trail and Wulff Street.***

Jones reviewed Renner’s request to place this action item on the agenda for this meeting. Jones confirmed Renner submitted the request well before the 72-hour requirement.

***Renner moved to install a single smaller sand-blasted sign at Community Center Park at the corner of Tiger Trail and Wulff Street. Second by Victor.***

Frangiamore asked for discussion, hearing none he asked for voice vote.

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

#### ***VII.B.2-5. – Consider – 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.***

Renner requested the Board address each of the policies individually, rather than as a single motion. The Board agreed to Renner’s request.

***Renner moved to approve Policy 1-005, Meeting Structure, as revised. Second by Stanko.***

Frangiamore asked for discussion, hearing none he asked for a roll call vote.

Roll Call Vote: Yes – Carasso, Stanko, Victor, Renner, Frangiamore. No – None. Motion carried.

***Renner moved to approve Policy 1-005e, Voting, as revised. Second by Carasso.***

Discussion held by the Board included referencing #5 in Policy 1-005, Voting, regarding changing the word “consensus” to “majority”. Jones recommended using the language “majority consensus”. Discussion also included #6e, related to changing “supermajority” to “2/3 vote”.

***Renner withdrew the original motion. Carasso withdrew the second of the same.***

***Renner moved to approve Policy 1-005e, Voting, as amended. Second by Victor.***

Roll Call Vote: Yes – Carasso, Stanko, Victor, Renner, Frangiamore. No – None. Motion carried.

***Renner moved to approve 1-005k, Effective Meetings, new, as submitted. Second by Carasso.***

Discussion held by the Board included referencing #15 in Policy 1-005k, Effective Meetings, and the Board allowing a temporary suspension of the meeting Rules of Order. Jones stated including this item simply gives the Board the option to do suspend the Rules of Order but doing so requires a vote of the Board to do it. The Board discussed changing the vote to suspend the Rules of Order to supermajority vote rather a majority of Commissioner present. The Board noted other minor grammatical changes that have no impact on the content of the policy as presented.

Roll Call Vote: Yes – Stanko, Victor, Frangiamore. No – Carasso, Renner. Motion carried.

***Carasso moved to approve Policy 1-005l, as presented. Second by Victor.***

Frangiamore asked for discussion, hearing none he asked for a roll call vote.

Roll Call Vote: Yes – Stanko, Victor, Carasso, Renner, Frangiamore. No – None. Motion carried.

### ***VII.C. Discussion Items***

#### ***VII.C.1. – Direction – Rental Facility to Expand/Support Dance Program.***

Jones introduced Eric Barge, Program Manager, to present this item to the Board. Barge presented a wide variety of information on the Park District's Inspiration Dance Studio and why there is a need for additional space, along with a potential rental space staff have begun exploring and believe would be an appropriate space to meet the program's needs.

***Victor moved to direct the Executive Director to pursue this rental facility opportunity further and if it is determined appropriate bring a lease agreement to the Board of Commissioners for consideration. Second by Stanko.***

Board questions and comments included whether there was adequate parking at the rental facility, if staff envisioned this space a single or multi-use space, if there is adequate staff to operate the programs as they expand, the types of classes currently being offered, the type of setup the space would require, and if majority of the students in the program are residents of Cary. The Board also expressed some concerns with the type/length of lease being explored and the proposed percentage increases on the rent each year of the lease. Barge answered questions and responded to comments from the Board members to their satisfaction.

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

### ***VIII. Executive Director Report***

Jones provided the Board with updates on the Comprehensive Master Plan Update 2025 project.

***At 8:24 PM, a motion was made by Renner to enter Closed Session for the purpose of A. Review of Closed Session Meeting Minutes (5 ILCS 120/2 © (21)). Second by Stanko.***

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

Frangiamore reconvened Open Session at 8:26 PM.

Frangiamore summarized Closed Session as follows: The Board reviewed Closed Session minutes dated September 26, 2024, and stated that action was necessary because of Closed Session

***Renner moved to approve Closed Session minutes dated September 26, 2024. Second by Carasso.***

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

Frangiamore stated the Board completed its Semi-Annual Review of Closed Session minutes and the Board determined to release the minutes dated September 26, 2024, and stated that action was necessary because of Closed Session.

***Stanko moved to release Closed Session minutes dated September 26, 2024. Second by Victor.***

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

There was no other action taken because of Closed Session.

Frangiamore asked for a motion to adjourn.

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

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

Meeting adjourned at 8:28PM.



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Daniel C. Jones, Secretary  
Park District Board of Commissioners