

Cary Park District
Board of Commissioners
Committee of the Whole Meeting
March 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, Erling.

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, Renner, Victor and Frangiamore commented on attending the Mayor's Roundtable event.

Under Matters from Staff, Jones shared the Preschool Art Show was held on March 12 at the Community Center. Jones stated both Comprehensive Master Plan Pop-Up Events were held and about 470 online surveys have been completed thus far.

The minutes from February 13, 2025, Committee of the Whole meeting was presented for approval.

Stanko moved to approve the minutes. Second by Renner.

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

The first Direction Item was Request to Bid, Foxford Hill Golf Club, Clubhouse Re-Roof Project.

Renner moved to direct the Executive Director to let the bid for the Foxford Hills Golf Club, Clubhouse Roof Project and bring the results of the process direct to the Board of Commissioners for final consideration. Second by Stanko.

Jones introduced Brad Moser and Frank Parisi from Williams Architects to present the project to the Board. Parisi and Moser reviewed the scope of the project and timeline of the project. Board members asked questions related to the project schedule and the replacement of the gutters and downspouts. The Board members were satisfied with the explanations provided by Parisi and Moser.

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 Park Classification for Water Tower Prairie Park and Sands Main Street Prairie.

Stanko moved to recommend the Board approve the reclassification of Sands Main Street Prairie and Water Tower Prairie to the Natural Areas classification. 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 the reclassification, reviewing the definitions of “natural area” and the current classification of “special use”. Stanko stated both sites are high quality natural areas and should be categorized as such. Discussion was held, while reviewing the classifications from the 2016 Comprehensive Master Plan. Several Board members agreed these sites are natural areas, but were not in favor of changing the classification since natural areas is includes in special use.

Frangiamore asked for a Roll Call vote.

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

The third Direction Items Ordinance, O-2024-25-09, Authorizing the Sale or Conveyance of Personal Property Belonging to the Cary Park District. Kelly stated the Board approves disposal of personal property belonging to the Park District for equipment that was valued at \$500.00 or greater at the time of purchase. She further stated on multiple occasions each fiscal year, staff brings a disposal ordinance to the Board for consideration. Kelly stated that typically the equipment is disposed via trade-in through a vendor, scrapped, electronic recycling or sold using a public auction platform.

Carasso moved to recommend Board of Commissioners approval of Ordinance O-2024-25-09, An Ordinance Authorizing the Sale or Conveyance of Personal Property belonging to the Cary Park District. Second by Victor.

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

The fourth through sixth Direction Items were Resolution, R-2024-25-04, A Resolution to Support Earth Day; Resolution, R-2024-25-05, A Resolution to Support Arbor Day; Resolution, R-2024-25-06, A Resolution to Support Celebrate Trails Day.

Renner moved to recommend Board of Commissioners approval of Resolution R-2024-25-04, A Resolution for Earth Day on April 22, 2025; Resolution R-2024-25-05, A Resolution for Arbor Day on April 25, 2025; Resolution R-2024-25-06, A Resolution for Celebrate Trails Day on April 26, 2025. Second by Stanko.

Kelly briefly reviewed each resolution, highlighting the Park District has always acknowledged and supported Earth Day, Arbor Day and Celebrate Trails Day, but is choosing to formalize each day and create resolutions for them moving forward.

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

The first Discussion Item was FY2025-26, Budget Preview. Krueger introduced the budget preview documents. In the presentation, Krueger reviewed increases and reductions in the different funds, highlighted new items in the proposed budget, and walked the Board through the 10 Year Capital Projects Financial Projection schedule, Debt schedule, and the Capital Equipment Replacement Fund (CERF) schedules. Board members asked questions related to Developer Donations and the Debt Service schedule. The Board members were satisfied with the explanations provided by Krueger.

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

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

Meeting adjourned at 8:21 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners