
I. CALL TO ORDER

President Emma called the meeting to order at 7:00 PM.

II. ROLL CALL

Upon roll call the following Commissioners answered present: Mr. B. Krueger, Mr. Renner, Mr. Stanko, Mr. Frangiamore, and Mr. Emma

Staff

Staff present: Dan Jones, Executive Director; Vicki Krueger, Director of Finance and Administration; Sara Kelly, Superintendent of Recreation; Dave Raica, Director of Planning and Development; Ben Rea, Superintendent of Park Maintenance/Deputy Director; Katie Hughes, Director of Communications and Marketing; Katie Tarosas, Program and Facilities Manager; Erica Hedlund, Program Manager; Jeff Schultz, Facility Maintenance Manager; and Megan Lee, Recording Secretary.

Guests

<table>
<thead>
<tr>
<th>Cathy Campbell</th>
<th>Kaye Isola</th>
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<td>Zach Cuchna</td>
<td>Lynne O’Malley</td>
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<tr>
<td>George Huber</td>
<td>Larry Waco</td>
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<td>Margie Huber</td>
<td>Greg Case</td>
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<td>Kurt Moreland</td>
<td>Justin LeBreck</td>
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<td>Robert Anleitner</td>
<td>Melody Stanko</td>
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Fifty other family and friends of the recipients were in attendance.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance to the Flag was recited.

IV. MATTERS FROM THE PUBLIC

None.

IV.A. ITEMS FROM COMMISSIONERS

IV.A.1 “You Make A Difference” Recognition Presentations. After a brief introduction, Emma turned the floor over to ED Jones and Hughes who invited each recipient to step forward in front of the group for recognition. Volunteers were introduced
individually and each was described with the nomination information submitted to the Park District. All service is appreciated by the various community athletic groups and internal projects of the Park District.

**Cathy Campbell (Cary Park District Part-Time Employee)** – Cathy is a part-time Employee who has been a dance instructor for the Park District for the past 27 years. Her classes are for the youngest students, many of whom it is their first dance class ever taken. She consistently goes above and beyond by her caring nature for the dancers.

**Zach Cuchna (Cary Park District Part-Time Employee)** – Zach has been with the park district for nearly seven years. He completes his daily custodial responsibilities with quiet determination. Zach is reliable, almost never missing a day of work and is willing to take on additional shifts to prevent a gap in service.

**George Huber (Cary Park District Part-Time Employee)** – George has been a part-time employee on the front desk team since 1989 and has worked the 5:15-8:15AM shift for the past 27 years. George has formed good relationships and friendships with the early morning patrons. He is reliable and in the past 16 years, he was not able to make it to work only once due to an ice storm.

**Kurt Moreland (Cary Park District Part-Time Employee)** – Kurt has been with the Cary Park District since 2010. It was clear early on that he has a passion for coaching sports and working with children. He coaches the Park District’s T-Ball, Mighty Kickers, Mini Hoopers, Instructional Floor Hockey, Flag Football programs, and runs many of the sports themed birthday parties. He has infectious enthusiasm and the ability to break down the fundamentals of each sport in a fun way for various age levels.

**Nathaniel Anleitner (Volunteer)** – His father accepted on his behalf. Nathaniel approached the Park District in April 2015 with a desire to install a Little Free Library at a park site to fulfill service requirements to obtain the rank of Eagle Scout. After meeting with his council, the project grew from one library to three. Nathaniel constructed and completed the installation of three libraries with one each at the Community Center, Kraus Senior Center, and Greenfields Park last July.

**Brian Isola – (Cary-Grove Youth Baseball & Softball)** – Brian’s wife accepted on his behalf. Brian has volunteered with Cary Grove Youth Baseball and Softball for more than ten years. He helped start Cary Crush Fastpitch about ten years ago and it has evolved to be a premier fastpitch softball organization in Northern Illinois. In 2014 he helped merge Cary Crush Fastpitch with Crystal Lake Tidal Waves Fastpitch to form Crush Tidal Waves Fastpitch under the umbrella of Cary Grove Youth Baseball and Softball. Since then he has served as a director and vice president of the organization, while also continuing to head coach a team.

**Lynne O’Malley (Cary Soccer Association)** – Lynne has been a part of Cary Soccer for the last five years. She was one of three who founded Cary TOPSoccer in 2012. Since learning of the national and state level TOPSoccer programs, Lynne felt the need to make the Cary Soccer Association’s program her passion to develop. She also hold a
TOPSoccer State Coaching Certificate and is a part of the ParentWise Oncology Program at Lurie Children’s Hospital in Chicago.

**Larry Waco (Cary Junior Trojans)** – Larry has been coaching for the Cary Junior Trojans since 2006. Larry’s positive coaching style has been an example for Trojan coaches. His leadership and communication style has influenced and impacted the boys who are on his team and throughout the entire program. As the league rep, Larry worked with other towns on various committees to better youth football. His unselfish mentoring to league representatives from competing towns has positively influenced competing programs.

**Greg Case (Cary-Grove Youth Baseball & Softball)** – Greg Case is the Director of Travel baseball on the Executive Board of Cary Grove Youth Baseball and Softball. He has been involved with the organization for the past 12 years holding various positions from coaching and serving at the director level. He has also been the liaison between Cary Grove Youth Baseball and Softball and the Cary Park District for the past 4 years. Greg is an excellent communicator, an outstanding individual, and deserves to be recognized for his hard work and dedication over the years.

**Justin LeBreck (Sponsors/Contributors)** – Justin has been involved with the Cary Park District Teen Battle of the Bands since it started in 2008. His participation this year will make it 9 years he’s been involved in this special event. Not only has he often volunteered as a judge for the event, he has also very generously donated a recording session at his studio for the first place band every year. He has been a great asset to have during the competition as he interacts with the band members and lends his insight as a musician and as the owner and audio engineer at Waysound Recording.

**Melody Stanko (Cary-Grove Food Pantry)** – Melody has been a founding supporter and partner with the Cary Park District’s Demonstration Gardens at Hoffman Park and is also a volunteer at the Cary Grove Food Pantry. The produce grown and harvested at the Demonstration Gardens are donated to the Cary Grove Food Pantry. Throughout the past four growing seasons over 5,000 pounds of organic produce has been given to local residents and Melody has been instrumental in displaying, promoting, and making the produce available.

**Connie Nesler (Cary Park District Full-Time Employee)** was not present to receive her award.

*Stanko moved to recess the meeting for thirty minutes to allow for refreshments and fellowship with the honorees. Second by B. Krueger.*

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

President Emma called the meeting back to order at 8:04 PM.
V. CONSENT AGENDA

Emma asked if any items were to be removed from the Consent Agenda.

No items were requested for removal.


Roll call vote: Yes – Renner, Stanko, Frangiamore, B. Krueger, and Mr. Emma. No – None. Motion carried.

VI. BUSINESS ITEMS

VI.A. Any Items Removed From Consent Agenda

None.

VI.B. Action Items

Jones explained to the Commissioners that Commissioner Stanko attended the First Conservation Congress in February and a resolution was drafted to show support for the efforts of the McHenry County Conservation District. The Resolution passed unanimously in the Committee.

Stanko moved to approve Resolution R-2015-16-03, A Resolution Supporting the First McHenry County Conservation District Conservation Congress’ Declaration of Fundamental Conservation Principles. Second by Renner.

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

VII. Executive Director Report

Rea gave an update that almost all of the painting was done on the pool. The paint needs to set for seven days before it can be filled, so on May 9, the plan is that the pools will start to be filled. He also updated the Board that the pipe repair project had a budget of $167,200 and the actual cost came in at $157,600, so it was below the approved budget. Rea explained that everything went well with the pipe repair and Stuckey did a good job.
Jones explained that on May 3 and 4 he would be in Springfield on a legislative outing. He explained there is a newly appointed Senator to our district and he has it on his schedule to meet with the Senator while he is down there.

Next a discussion was held on the Meyer Property and on the opportunity to develop a trail connecting Hoffman Park to the property once it is returned to the Village of Cary.

**VIII. Closed Session**

At 8:13 PM a motion was made by Stanko to enter Closed Session for the purpose of A. Review of Closed Session Minutes (5 ILCS 120/2 © (21)); and E. Review of Specific Personnel (5 ILCS 120/2 © (1). Second by Frangiamore.

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

Board returned to open session at 8:50 PM.

Stanko summarized Closed Session as follows: the minutes of the Closed Session meetings on March 10, 2016 and April 14, 2016 were reviewed and approved. The annual review of the Executive Director was completed and action from this discussion was required.

*Stanko moved to set the salary of the Executive Director at $128,000 for FY2016-17. Second by Krueger.*

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

No other action was taken as a result of Closed Session.

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

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

Meeting adjourned at 8:52 PM.

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Daniel C. Jones, Secretary
Park District Board of Commissioners