

Cary Park District  
Board of Commissioners  
**Special Meeting**  
June 19, 2017  
6:00 PM  
Community Center  
255 Briargate Rd.  
Cary, Illinois

Falcon Park Recreation Center  
Palatine Park District  
2195 N. Hicks Rd.  
Palatine, IL 60074  
6:30pm, estimated arrival time.

Randall Oaks Recreation Center  
Dundee Township Park District  
500 Randall Rd.  
West Dundee, IL 60118  
8:00pm, estimated arrival time

## **MINUTES**

### **Call to Order**

President Renner called the meeting to order at 6:02 PM.

### **Roll Call**

Upon roll call the following Commissioners answered present:

Mr. Stanko, Mrs. Hauck, and Mr. Renner.

Commissioners Absent: Mr. Krueger and Mr. Frangiamore.

### **Staff Present**

Dan Jones, Executive Director; Sara Kelly, Superintendent of Recreation; and Dave Raica, Director of Planning and Development.

### **Guests Present**

None.

### **Matters from the Public**

No Public were present for the start of the meeting.

### **Action Items**

Jones explained the purpose of this evening is to tour two different recreational centers in surrounding communities so that Commissioners can get an idea of what features and amenities are included in preparation for planning of a similar facility at Cary-Grove Park.

Commissioners and staff left the Cary Park District Community Center and drove to the first tour at the Palatine Park District's Falcon Park located at 250 E. Wood St., Palatine, IL 60067. The group arrived at approximately 6:30 PM. The tour was led by John Wilhelm, the Facility Manager of the Palatine Park District.

Wilhelm explained the design and layout of the facility.

After touring Falcon Park, Commissioners and staff drove to tour the Dundee Township Park District's Randall Oaks Recreation Center located at 500 N. Randall Rd, West Dundee, IL 60018. The group arrived at approximately 7:45 PM. The tour was led by Hank Faulkner, Facility Manager of the Dundee Township Park District.

Faulkner walked Commissioners and staff through the facility.

After the tour, Commissioners and staff drove back to the Cary Park District's Community Center, and arrived at approximately 9:15 PM.

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

Voice vote: Yes – 3. No – None. Motion carried.

Meeting adjourned at 9:15 PM.

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Daniel C. Jones, Secretary  
Park District Board of Commissioners