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, and Megan Lee, Recording Secretary.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance to the Flag was recited.

IV. MATTERS FROM THE PUBLIC

None.

V. MATTERS FROM THE COMMISSIONERS

No items from Commissioners.

VI. CONSENT AGENDA

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

No items were requested for removal.

Stanko moved to approve the Consent Agenda as follows: VI.A.I. – Approval – Minutes of Regular Board Meeting dated August 25, 2016; VI.A.2. – Approval – September 16, 2016 Disbursements in the Amount of $171,000.44; VI.A.3. – Acceptance – Treasurer’s Report dated August 31, 2016; VI.A.4. – Approval – Revisions to Policies 4-001.r3 Philosophy on Human Resource Management; 4-002.r2 Definitions of Personnel Categories Employed by or Associated with the Park District; 4-007.r2 Employee Compensation & Benefits; 4-009.r2
Employee Positions and Position Job Descriptions; 4-013c.r2 Leaves of Absence, Family Medical Leave Act; 4-013d.r2 Leaves of Absence, Other; and 4-018.r1 Drug/Alcohol Free Workplace Compliance; all pending final review by the District’s attorney; VI.A.5. – Approval – Agreement with Hitchcock Design Group in the amount of $36,500 plus reimbursable expenses to complete professional services related to the Site Master Planning for Cary-Grove Park; VI.A.6 – Approval – Purchase of a Mitel Office 250 phone system as awarded by the National Joint Powers Alliance from Telcom Innovations Group, Itasca, IL for an amount not to exceed $27,663.52; VI.A.7. – Approval – O-2016-17-04, an Ordinance Authorizing the Sale or Conveyance of Personal Property belonging to the Cary Park District. Second by Frangiamore.

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

VII. BUSINESS ITEMS

VII.A. Any Items Removed from Consent Agenda

None.

VII.B. Action Items

VII.B.1. Acknowledge – Resignation of Commissioner Tom Emma from Board of Commissioners.

Jones explained that when a Commissioner resigns from a position, it is important to prove that the vacancy actually exists. Emma provided a letter stating his resignation from the Park District Board of Commissioners, and Jones recommends the Board acknowledge Emma’s resignation from the Board.

B. Krueger moved to acknowledge the resignation of Commissioner Emma from the Board of Commissioners effective with the adjournment of the September 22, 2016 meeting of the Board of Commissioners. Second by Stanko.

Voice Vote: Yes – 4. No – 1. Motion carried.

VII.B.2. Consider – R-2016-17-02, a Resolution Recognizing Tom Emma’s Service to the Cary Park District.

Jones explained that this Resolution was written to recognize Emma’s service to the Park District and the Board of Commissioners.

Stanko moved to approve resolution R-2016-17-02, a resolution recognizing Tom Emma’s service to the Cary Park District, the Board of Commissioners, and the Community. Second by Frangiamore.
Voice Vote: Yes – 5. No – None. Motion carried.

Jones next read the Resolution to the Board. He then said he appreciates all of Emma’s efforts and that Emma brought to the Board a deep understanding of the finances and was a great asset. Jones stated that Emma was an excellent conduit between the Park District and the community, especially with the youth athletic sport groups. He has a great connection to those groups and members of those groups have a high level of respect for Emma.

Emma thanked the staff and complimented Jones on how well the Park District is run. He explained he was looking forward to seeing all of the Comprehensive Master Plan projects start to take shape over the next six years and knows the Board will do a great job in his absence.

VII.C.1. Discussion Items.

None.

VIII. EXECUTIVE DIRECTOR REPORT

Raica gave an update on Jamesway Park and said the Contractors are doing a great job. He explained that new to this park is a structure designated for smaller children ages 6 months to 3 years old. He expects the project to be done within the next couple of weeks. He said all the neighbors he has spoken with are happy about the project and the work being done.

Rea gave an update on the tennis courts at Cary Veterans Park. He explained that his team has started to remove the courts this week, and that the asphalt runs 6-10 inches deep. Rea stated that when he left the site today around 4:00PM, and there was approximately 10% of the asphalt left to be removed. By Monday, most of the items will be removed and after that, the soil work will begin. Jones explained that some of the cracks were 4” wide all the way through the asphalt which further confirmed the asphalt could not be fixed.

Renner asked Jones what the filing date was for the upcoming elections. Jones stated the first date to file is December 12 and the final date is December 19. Jones explained that as far as filling the seat Emma is vacating, there is not a set way to fill the position, and the fact that the election is close should be considered. B. Krueger presented two different options to consider. The Board could find someone and appoint them, or the Board could wait until the filing dates are over and let the election run its course. B. Krueger explained he would wait until the election. Stanko said he would wait to see who filed or keep it vacant until the election. Frangiamore explained that due to the learning curve, he would be okay with waiting until the filing to see who is running and then consider appointing someone in January.

Renner explained that if a decision had to be made on a controversial issue, a quorum would need to be made, then 3 of the 4 Commissioners would need to agree. He stated that he is okay with picking someone on the list of prior applicants, or someone who the Board would agree
Renner said if he had to pick someone now, he would pick from the previous list of applicants that applied for the last vacancy. B. Krueger said he would like to see someone want to run before they appoint him or her.

Renner said if they reach out to those individuals who applied before, he would want to know if they intend to run for the office. B. Krueger said he doesn’t see anything controversial issues coming up that would require a fifth Commissioner within the next couple of months.

Renner asked if the V. President wasn’t here, who would run the meeting. Stanko asked that something be put on the agenda for the next meeting to address who will be President and V. President.

IX. CLOSED SESSION

At 7:26 PM, a motion was made by B. Krueger to enter Closed Session for the purpose of B. Acquisition, Purchase, or Lease of Land (5 ILCS 120/2 (5)). Second by Stanko.

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

Emma reconvened open session at 7:59 PM.

Stanko summarized Closed Session as follows: Discussion was held regarding the Acquisition, Purchase, or Lease of Land, the Sale or Lease of Land.

There was no action taken as a result of Closed Session.

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

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

Meeting adjourned at 8:00 PM.