

Cary Park District
Board of Commissioners
Special Meeting
September 8, 2016
7:15 PM
Community Center
255 Briargate Rd.
Cary, Illinois

MINUTES

Call to Order

President Emma called the meeting to order at 7:20 PM.

Roll Call

Upon roll call the following Commissioners answered present:

Mr. B. Krueger, Mr. Renner, Mr. Stanko, Mr. Frangiamore, and Mr. Emma.

Commissioners Absent: None.

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.

The Pledge of Allegiance was recited.

Guests Present

None.

Matters from the Public

None.

Action Items

Jones stated that there was a lot of work done by both Staff and Commissioners to finalize the Comprehensive Master Plan. He stated that community input meetings and staff meetings were held, a community-wide survey was conducted, and for the past year, public comment has been encouraged.

Jones explained that on July 28th the Board tentatively approved the Comprehensive Master Plan. After the tentative approval, Jones explained that he presented the plan to the Cary Park Foundation Board, CYSA, Village staff, and several area intergovernmental groups. The plan was also posted on the Cary Park District website and public comment taken for 30 days. A total of three comments were received.

Jones stated that the only difference between the tentatively approved draft and the final draft was just some clarification on page 103. This change came as a result of feedback received from a resident concerned that Timbertown was going to be replaced by athletic fields when that is not accurate.

Once the document is approved, a bound copy will be made for each of the Commissioners as well as for full-time members of staff, and a copy for the library for their archives. Jones stated if Commissioners have any questions about how the plan was promoted or about any of the public comment, they should ask those questions now. If there are no questions, then the Board can proceed with the approval.

There were no questions from the Board.

Renner moved to approve the 2016 Comprehensive Master Plan Update. Second by B. Krueger.

Roll Call: Yes – Renner, Stanko, Frangiamore, B. Krueger, and Emma. No – None.

Motion carried.

Motion by Renner to adjourn. Second by Frangiamore.

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

Meeting adjourned at 7:27 PM.

Daniel C. Jones, Secretary
Park District Board of Commissioners