

MINUTES OF THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
OF THE CARY PARK DISTRICT, CARY, ILLINOIS, HELD IN THE COMMUNITY
CENTER, 255 BRIARGATE ROAD ON
December 21, 2017

I. CALL TO ORDER

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

II. ROLL CALL

Upon roll call the following Commissioners answered present: Mr. Howell, Mr. Stanko, Mrs. Hauck, and Mr. Frangiamore.

Absent: Mr. Renner

Staff

Staff present: Dan Jones, Executive Director.

Guests

None.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance to the Flag was recited.

IV. MATTERS FROM THE PUBLIC

None.

V. ITEMS FROM COMMISSIONERS

Howell stated that he attended the staff holiday party and he felt that it was fantastic and thanked staff for a job well done.

VI. CONSENT AGENDA

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

Stanko asked that the 2018 MCCD Conservation Congress Designation of Delegates, Hauck (Primary) and Stanko (Alternate) to be removed from the Consent Agenda.

Stanko moved to approve the Consent Agenda as follows: VI.A.1 – Approval – Minutes Regular Board Meeting dated November 16, 2017; VI.A.2 – Approval – Minutes Special

Meeting dated December 14, 2017, as amended; VI.A.3 – Approval – December 15, 2017, Disbursements in the Amount of \$1,979,798.63; and VI.A.4 – Acceptance – Treasurer’s Report dated November 30, 2017. Second by Hauck.

Roll call vote: Yes – Hauck, Howell, Stanko, and Frangiamore. No – None. Motion carried.

VII. BUSINESS ITEMS

VII.A. Any Items Removed from Consent Agenda

2018 MCCD Conservation Congress Designation of Delegates, Hauck (Primary) and Stanko (Alternate). Stanko explained that he will not be the delegate for the Rotary at the 2018 Conservation Congress, so he asked that he become the primary delegate and Hauck be the alternate.

Stanko moved to approve the 2018 MCCD Conservation Congress Designation of Delegates, Stanko (Primary) and Hauck (Alternate) as amended.

Voice Vote: Yes – 4. No – None. Motion carried.

VII.B.1 Consider – License Agreement between MCCD and Cary Park District for Use of Fel Pro/Triple RRR site 2018-2020.

Jones explained that the license agreement between the McHenry County Conservation District and the Cary Park District for the purpose of operating the summer day camp program on the Fel-Pro/RRR property ended on August 31, 2014. A renewed license agreement was drafted and was valid for an additional three years ending on August 31, 2017. A new agreement has been drafted that would be effective June 1, 2018 through August 31, 2020.

Stanko moved to approve a License Agreement between Cary Park District and McHenry County Conservation District to operate Summer Day Camps at the Fel-Pro/RRR Conservation Area for 2018-2020. Second by Hauck.

Voice Vote: Yes – 4. No – None. Motion carried.

VII.B.2 Consider – Ordinance O-2017-18-08: An Ordinance Establishing an Updated Sexual Harassment Policy for the Cary Park District in Order to Comply with Public Act 100-0554.

Jones stated that on November 16, 2017 the Governor signed SB 402/Public Act 100-0554 into law. To be in compliance with the new legislation, the Park District is required to adopt an ordinance or resolution establishing a policy to prohibit sexual harassment.

Jones explained that the Park District’s existing policy on sexual harassment should also be updated. The new legislation is effective immediately and requires that the review and adoption of the ordinance and policy is required prior to January 15, 2018. Staff worked closely with Attorney Don Anderson from Ancel Glink to draft an ordinance and update our policy and

procedures. Staff has also updated 4-016-D-01: Non-Discrimination and Anti-Harassment and incorporated the procedure into the ordinance.

Stanko move to approve Ordinance O-2017-18-08: An Ordinance Establishing an Updated Sexual Harassment Policy for the Cary Park District in Order to Comply with Public Act 100-0554. Second by Howell.

Roll call vote: Yes – Hauck, Howell, Stanko, and Frangiamore. No – None. Motion carried.

Stanko moved to approve revisions to Policy 4-016, Non-Discrimination and Anti-Harassment to comply with Public Act 100-0554. Second by Howell.

Roll call vote: Yes – Hauck, Howell, Stanko, and Frangiamore. No – None. Motion carried.

VIII. Executive Director Report

Jones stated that he has been talking with both Speer Financial and Hitchcock Design Group to bring them before the Board to discuss the CMP Update 2016 Action Plan and recreation facility planning. Their availability will not be until February 2018 at the earliest. Jones plans to update the Board once a date has been set.

Jones next updated the Board on the Kaper Park Revitalization project and the proposed fence to be placed around the playground. Staff took the Board's feedback and provided it to Michelle Kelly of Upland Design.

Motion by Stanko to adjourn. Second by Hauck.

Voice vote: Yes – 4. No – None. Motion carried.

Meeting adjourned at 7:58 PM.

Daniel C. Jones, Secretary
Park District Board of Commissioners