

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
December 14, 2017
6:30 PM
Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Frangiamore, Hauck, and Stanko

Guest Present: None.

Staff Present: Jones, V. Krueger, Kelly, Rogus, Raica, Hughes, and Lee.

Chair Stanko called the meeting to order at 6:30 PM.

The minutes from the November 9, 2017 Administration, Finance, and Personnel Committee meeting were presented for approval.

Frangiamore moved to approve the minutes; second by Hauck.

Voice vote: 3-0. All voting yes. Motion carried.

There were no matters from the Public, Commissioners, or Staff.

The first Direction Item discussed was the Designation of 2018 Conservation Congress Delegates. Jones explained the first Conservation Congress meeting took place in 2016. The Park District has been asked to participate in this follow-up to the 2016 meeting. Two delegates can represent the Park District, but only one can actively vote. He explained the Board needs to choose which Commissioners will represent the Park District and who will be the active voter.

Stanko stated he does not know if he will be the active delegate for the Rotary. Jones explained that since this is the Committee level, the Committee could recommend members for the delegate positions, and if anything changes in the next week they could pull it off the consent agenda during the Board meeting and make any necessary changes.

Frangiamore moved to recommend Board of Commissioners approval of the 2018 Conservation Congress Credentials Certificate and the designation of delegates as follows: Primary Delegate – Phil Stanko; Alternate Delegate – Erin Hauck. Second by Hauck.

Stanko stated that the delegates should be reversed in the motion and he would be the alternate delegate not the primary. If he cannot represent the Rotary he will request a change at the Board Meeting to become the primary.

Frangiamore amended the motion to recommend Board of Commissioners approval of the 2018 Conservation Congress Credentials Certificate and the designation of delegates as follows: Primary Delegate – Erin Hauck; Alternate Delegate – Phil Stanko. Second by Hauck.

Voice vote: 3-0. All voting yes. Motion carried.

The next item discussed was the Budget Calendar – FY2018-19. Jones explained that the budget calendar was being presented for fiscal year 2017-2018, and if there is anything the Commissioners want to have a discussion on concerning the budget, he asked that they see him by January 25th.

Hauck asked if the January 25th meeting would be too soon for any discussion to occur in regards to Cary-Grove Park and future planning for the site. Jones explained that staff has had conversations with Hitchcock Design and Speer Financial to discuss Cary-Grove Park and if they could come discuss Cary-Grove Park with the Board. He explained that if those discussions were to occur it would occur in January or February.

Stanko explained the buildings the Board toured were beautiful, but they did not meet the Park District's needs. He feels that the building should encompass both a new senior center as well as additional administrative offices.

Stanko explained that questions have been put on hold such as building a pool or a new preschool building, and those questions need to be answered so plans could move forward. He stated that funding be looked at to answer the questions. Jones explained that staff has been working on the best way to bring this back to the Board for discussion. The sport complexes/ recreation buildings previously looked at were based off the building stated to be built according to the Comprehensive Master Plan (CMP). If there is a consensus amongst the Board to visit other places, it can be arranged, but he feels that bringing in Steve Konters from Hitchcock would be beneficial to help guide the Board to what they would like to do at Cary-Grove Park and why the CMP was developed based on feedback from many sources.

Frangiamore stated he would like a better understanding of the finances and what can be built. He wants to be able to build something that is within the Park District's financial means.

Stanko stated he feels that the next fiscal year should focus on Lions and Kaper Parks and the renovations occurring at those sites. Then the Board could work on figuring out what should be done at Cary-Grove Park for FY 2019-2020.

Hauck stated that she feels the Board should get help and guidance from an outside party such as Hitchcock Design.

Jones explained if the Park District knew what facility was going to be built at Cary-Grove, there is still a large process that takes place before the construction even begins such as the RFQ, bid, schematic designs, etc. If the Board chooses to delay discussion on Cary-Grove Park, but wants placeholders in the budget for pre-construction items, that can be done.

Hauck moved to adjourn the meeting. Second by Frangiamore.

Voice vote: 3-0. All voting yes. Motion carried.

Adjourned at 7:02 PM.