

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF PARK  
COMMISSIONERS OF THE CARY PARK DISTRICT, CARY, ILLINOIS HELD IN  
THE COMMUNITY CENTER, 255 BRIARGATE ROAD ON  
MAY 24, 2018

***I. CALL TO ORDER***

President Renner called the meeting to order at 9:35 PM.

***II. ROLL CALL***

Upon roll call, the following Commissioners answered present;

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

**Staff**

Staff present: Dan Jones, Executive Director.

**Guests**

None.

***III. MATTERS FROM THE PUBLIC***

None.

***IV. NOMINATION/ELECTION OF OFFICERS***

President Renner asked for nominations for the position of President. ***Howell nominated Renner for the position of President.*** Asking for and hearing no more nominations, Renner closed the nominations. Renner asked if there was a second to the nomination of Renner. ***Hauck seconded this nomination.*** Renner asked for an all in favor vote. Yes – 5; No – None. Motion carried.

Renner asked for nominations for the position of Vice President. ***Hauck nominated Frangiamore for the position of Vice President.*** Asking for and hearing no more nominations, Renner closed the nominations. Renner asked if there was a second to the nomination of Frangiamore. ***Renner seconded this nomination.*** Renner asked for an all in favor vote. Yes – 5; No – None. Motion carried.

Stanko requested that the policy (1-016) pertaining to Election of Officers be sent to Committee for review and discussion. Jones said it would be added to a future AFP agenda.

## **V. APPOINTMENT OF POSITIONS**

Renner recommended specific persons or those within certain job titles for consideration.

### Board Appointments:

***Board Secretary: Executive Director***

***Board Treasurer: Director of Finance & Administration***

***Board Legal Counsel: Ancel, Glink, Diamond, Bush, DiCianni, & Krafthefer***

***Executive Director: Dan Jones***

***NISRA Board of Directors Representative: Executive Director***

***Frangiamore moved to approve the following appointments by the Board of Commissioners: Board Secretary – Executive Director; Board Treasurer: Director of Finance & Administration; Board Legal Counsel: Ancel, Glink, Diamond, Bush, DiCianni, & Krafthefer; Executive Director – Dan Jones; NISRA Board of Directors Representative – Executive Director. Second by Hauck.***

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

## **VI. Designation of Depositories**

***Harris Bank Cary Grove***

***Home State Bank of Crystal Lake***

***Cary Bank & Trust, Cary***

***WinTrust Network of Banks***

***Office of the Treasurer of the State of Illinois (The Illinois Fund)***

***Hauck moved to designate the following depositories for the funds of the Cary Park District: Harris Bank Cary Grove; Home State Bank of Crystal Lake; Cary Bank & Trust, Cary; WinTrust Network of Banks; Office of the Treasurer of the State of Illinois (The Illinois Fund). Second by Stanko.***

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

## **VII. FY2018-19 Annual Meeting Schedule**

***Hauck moved to accept the FY2018-19 Annual Meeting Schedule as presented. Second by Stanko.***

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

### ***VIII. Committee and Liaison Appointments***

Renner recommended specific persons for consideration.

***Administration Finance and Personnel – Stanko (chair), Hauck, Frangiamore***  
***Park and Recreation Operations – Hauck (chair), Renner, Howell***  
***Planning and Development – Renner (chair), Stanko, Frangiamore***  
***Executive Director Review – Renner (chair), Stanko, Frangiamore***

***Village of Cary – Renner***  
***Village of Oakwood Hills – Stanko***  
***Village of Trout Valley – Stanko***  
***Village of LITH – Hauck***  
***Village of Fox River Grove – Frangiamore***  
***Cary Park Foundation – Renner***

***Stanko moved to accept the Appointment of Positions as presented. Second by Hauck.***

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

### ***IX. ADJOURNMENT***

***Hauck moved to adjourn the Annual Meeting. Second by Stanko.***

Voice vote. Yes – 5-0. No – None. Motion carried.

The Annual Meeting adjourned at 9:42 PM.

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Daniel C. Jones, Secretary  
Park District Board of Commissioners