

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
JUNE 28, 2018

I. CALL TO ORDER

President Renner called the meeting to order at 7:25 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; Vicki Krueger, Director of Finance and Administration; Paul Rogus, Superintendent of Parks and Facility Maintenance; Sara Kelly, Superintendent of Recreation/Deputy Director; Katie Hughes, Director of Communications and Marketing; and Megan Lee, Recording Secretary.

Guests

None.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance to the Flag was recited.

IV. MATTERS FROM THE PUBLIC

None.

IV. ITEMS FROM COMMISSIONERS

None.

V. CONSENT AGENDA

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

Stanko asked that the Minutes of the Annual Board Meeting dated May 24, 2018 be removed.

Stanko moved to approve the Consent Agenda as follows: VI.A 1 – Approval – Minutes Regular Board Meeting dated May 24, 2018; VI.A.3. – Approval – Minutes Public Hearing Budget dated May 24, 2018; VI.A.4 – Approval – June 22, 2018, Disbursements in the Amount of \$439,966.78; VI.A.5. – Acceptance – Treasurer’s Report dated May 31, 2018. Second by Hauck.

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

VI. BUSINESS ITEMS

VI.A. Any Items Removed From Consent Agenda

Consider – Annual Board Meeting Minutes dated May 24, 2018.

Stanko stated that during the Annual Meeting he had asked that the policy pertaining to appointment of officers be reviewed at a future Committee meeting and that this be added to these minutes.

Stanko moved for the Approval of the Minutes Annual Board Meeting dated May 24, 2018 as amended. Second by Hauck.

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

VII.B. Action Items

VII.B.1. Consider – Ordinance O-2018-19-03, an ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works in the Cary Park District, McHenry County, Illinois.

Jones explained that items 1-7, must be handled individually as there were only two Committee members present for each Committee meeting on June 14th. All were recommended 2-0 by each Committee.

Stanko move to approve Ordinance O-2018-19-03, an ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works in the Cary Park District, McHenry County, Illinois. Second by Frangiamore.

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

VII.B.2. Consider – Consider – Ordinance O-2018-19-04, an ordinance authorizing the sale or conveyance of personal property of the Cary Park District.

Stanko moved to approve Ordinance O-2018-19-04, an ordinance authorizing the sale or conveyance of personal property belonging to the Cary Park District. Second by Frangiamore.

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

VII.B.3. Consider – Resolution R-2018-19-01, a resolution recognizing July 2018 as National Parks and Recreation month.

Hauck moved to approve Resolution R-2018-19-01, a resolution recognizing July 2018 as National Recreation and Parks Month. Second by Stanko.

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

VII.B.4. Consider – Purchase of a 2019 Ford F-350 DRW 4x4 chassis and 9’ Dump body, and a 2019 Ford F-350 4x4 Regular Cab Pick-Up Truck, and a 2019 Ford F-350 4x4 Extended Cab Pick-Up Truck.

Jones explained that the Committee recommended 2-0, Board approval of the purchase of a 2019 Ford F-350 DRW 4x4 chassis and 9’ Dump body; the purchase of a 2019 Ford F-350 4x4 Regular Cab Pick-Up Truck; and, the purchase of a 2019 Ford F-350 4x4 Extended Cab Pick-Up Truck.

Stanko moved to approve the purchase of a 2019 Ford F-350 DRW 4x4 chassis and 9’ Dump body through the Illinois State Purchase Program from Morrow Brothers Ford, Inc., Greenfield, Illinois, in the amount of \$41,245.00; and, the purchase of a 2019 Ford F-350 4x4 Regular Cab Pick-Up Truck through the Illinois State Purchase Program from Morrow Brothers Ford, Inc., Greenfield, Illinois, in the amount of \$35,795.00; and, the purchase of a 2019 Ford F-350 4x4 Extended Cab Pick-Up Truck through the Illinois State Purchase Program from Morrow Brothers Ford, Inc., Greenfield, Illinois, in the amount of \$47,930.00. Second by Hauck.

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

VII.B.5. Consider – Purchase of Two 2018 Club Car Express Gasoline Powered Beverage Carts.

Jones explained that the Committee recommended 2-0, Board approval of the purchase of two 2018 Club Car Express Gasoline Powered Beverage Carts.

Frangiamore moved to approve the purchase of two 2018 Club Car Express Gasoline Powered Beverage Carts via the US Communities Joint Purchase Program from Nadler Golf Car Sales, Inc., Aurora, Illinois, in the amount of \$34,109.60. Second by Stanko.

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

VII.B.6. Consider – Approval of Carl and Claire Marie Sands - Main Street Prairie Nature Preserve Advancement Opportunity Plan dated 2018.

Jones explained that discussion was held at the OPS Committee where the Committee asked for adjustments to be made to the Main Street Prairie Nature Preserve Advancement Opportunity Plan. The directions included 1) in FY19-20, add language to consider additional site amenities; 2) in FY20-21, add language to state the past trail and trail connection planning documents be referenced and/or used as resources in future trail planning; 3) review and update plant species listing with report completed by Dr. Wayne Shennum in 2016; 4) schedule a future planning discussion for this park site during a future OPS meeting, Feb 2019 or later; and 5) add Commissioner Stanko’s written commentary on draft plan and future planning activities of for the park site to the meeting minutes of the OPS Committee dated June 14, 2018.

Stanko moved to approve the Carl and Claire Marie Sands – Main Street Prairie Nature Preserve Advancement Opportunity Plan dated 2018. Second by Howell.

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

VII.B.7. Consider -- Proposal to Complete a Feasibility Study for an Indoor Recreation Center and Outdoor Aquatic Park from Williams Architects/Aquatics, Itasca, IL.

Jones explained this item was reviewed at the Committee of the Whole meeting and recommended 5-0 for Board approval prior to this evenings Board meeting.

Howell moved to approve Williams Architects/Aquatics, Itasca, IL proposal to complete a feasibility study for an Indoor Recreation Center and Outdoor Aquatic Center for a lump sum fee not to exceed \$51,800 and reimbursable expenses not to exceed \$2,700 and authorized the Executive Director to sign the agreement. Second by Stanko.

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

VII.B.8. Consider – Resolution R-2018-19-02, a resolution supporting McHenry County Dept. of Health's Bicycle Week, June 21st – 29th.

Jones stated that while attending a Mobilizing for Action Through Planning & Partnerships (MAPP) meeting, he learned that the McHenry County Department of Health passed a proclamation naming June 21-29 as “Bike Week” in McHenry County. The resolution presented this evening supports this proclamation.

Hauck moved to approve resolution R-2018-19-02 supporting Bike Week. Second by Stanko.

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

VII.B.9. Consider – FY 2018-19 Work Initiative for Executive Director.

Jones explained at the May 24, 2018 meeting of the Board of Commissioners, the Work Initiatives for the Executive Director were discussed. Tonight the updated copy of the Work Initiatives is presented for Board approval.

Stanko moved to approve the FY 2018-19 Work Initiatives of the Executive Director. Second by Frangiamore.

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

VII.C. Discussion Items

VIII. Executive Director Report

Jones stated that Summer Celebration takes places tomorrow, June 29 at Lions Park starting at 6:30PM.

Jones then asked which Board Members would be attending the Thank You Timbertown Event. Commissioners Stanko, Renner, and Hauck stated they plan on attending. The event will take place July 7 from 4:00-6:00PM. He then stated that requested pickets are not going to be available for pickup at the event. Anyone requesting a picket should make the request by completing the form at carypark.com and they will receive an email telling them when and where they will be available for pick-up.

Jones stated that the pool re-opened at 7:00PM this evening. On Wednesday, June 27, an event occurred at the pool which required the pool to be closed and sanitized due to government safety and health standards.

Jones next explained that MCCD is exploring the idea of luxury camping with an outside provider for Camp Algonquin. Information from MCCD will be posted to their website on July 2. MCCD has requested a letter of support from the Park District regarding this item. Jones noted that this idea could have benefits to the Park District as it is likely local attractions will be used to attract users of the site. This could benefit the golf course and additional use of the trail system as examples. Jones will remind everyone to look at the information once it is posted and then draft a letter of support for the Board to review and consider.

At 7:55 PM, a motion was made by Stanko to enter Closed Session for the purpose of A. Review of Closed Session Minutes (5 ILCS 120/2 (21) and B. Acquisition, Purchase or Lease of Land Action. Second by Frangiamore.

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

Renner reconvened open session at 8:33PM.

Stanko summarized Closed Session as follows: the minutes of the Closed Session meeting on May 24 was reviewed and approved. Discussion was held on the Acquisition, Purchase, or Lease of Land.

No other action was taken as a result of Closed Session.

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

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

Meeting adjourned at 8:35PM.

Daniel C. Jones, Secretary
Park District Board of Commissioners