

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
JULY 26, 2018

I. CALL TO ORDER

President Renner 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, Mr. Frangiamore, and Mr. Renner.

Staff

Staff present: Dan Jones, Executive Director; and Vicki Krueger, Director of Finance and Administration.

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

Howell requested that additional information be provided on the tax levy the next occasion it is brought forward for discussion. Discussion was held by the Board regarding this request pertaining to the information desired and the upcoming meeting schedule. The result of the discussion was that staff should develop additional information to be provided for future discussion of the tax levy and that this item should be placed on a meeting agenda as soon as the information is ready. Hauck requested that discussion of moving to a Committee of the Whole format rather than the current Committee structure also be discussed at a future meeting.

V. CONSENT AGENDA

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

No items were requested for removal.

Stanko moved to approve the Consent Agenda as follows: VI.A.1 – Approval – Minutes Regular Board Meeting dated June 28, 2018; VI.A.2. – Approval – Minutes Committee of the Whole dated June 28, 2018; VI.A.3. – Approval – July 20, 2018, Disbursements in the Amount of \$169,236.21; VI.A.4. – Acceptance – Treasurer’s Report dated June 30, 2018; VI.A.5 – Acceptance – Bid from Innovation Landscape, Plainfield, Illinois in the amount of \$53,386.70 as the most qualified and responsible low bid for the Hampton Park playground installation and site improvements; VI.A.6. – Approval – Purchase of playground equipment to be installed at Hampton Park in an amount not to exceed \$50,500.00 from Landscape Structures, Inc. via the HGAC-Buy Program; VI.A.7. – Approval – Total project budget for the Hampton Park Playground Replacement not to exceed \$125,000.00; VI.A.8. – Approval – Denial of request by Insite, Inc./Verizon Wireless pertaining to a small cellular booster system at Hoffman Park; VI.A.9. – Appointment – President Renner, Executive Director Jones, Director of Planning and Development Raica to an ITEP grant process Phase 2 and 3 engineering Team Review Committee. Second by Hauck.

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

VI. BUSINESS ITEMS

VI.A. Any Items Removed From Consent Agenda

None.

VII.B. Action Items

None.

VII.C. Discussion Items

VIII. Executive Director Report

Jones explained that the Color Run 5k was taking place this Saturday at 8AM at Lions Park. He then provided an update on Lions and Kaper Park projects, and explained that the Timbertown picket retrieval dates will be Saturday, August 11 and Saturday September 22. The pickups will take place at the Lions Park Maintenance Garage.

Jones then stated that the fall brochure has been mailed out and was mailed to homes last week. Copies of the brochure are available at the Community Center as well as a digital version is available on the website.

Jones provided clarification on the provision of the Financial Modeling Tool presentation, and requested discussion by the Board regarding this item. He stated that due to the direction of the Board regarding current major initiatives and future major initiatives being explored via a Feasibility Study it would make sense to hold off on the FMT until after the study is complete and direction established. Updating the FMT now, requires too many assumptions built on top of other assumptions which reduces the effectiveness of the tool. After discussion, the consensus of the Board was to hold off on the FMT until after the feasibility study is complete.

Motion to adjourn the meeting by Frangiamore. Second by Stanko

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

Meeting adjourned at 7:36PM.

Daniel C. Jones, Secretary
Park District Board of Commissioners