

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  
August 23, 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; 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**

Maddie Roy and Family  
Renee Papp and Family

***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***

President Renner started with the Recognition of the 2018 Photo Contest Winners. The People's Choice winner for the adult division is Renee Papp for her photo "Ray of Sunshine" taken at Cary Oaks Park. The People's Choice winner for the youth division is Maddie Roy for her photo "Dog Days of Summer" taken at the Hoffman Park Dog Park. Hughes explained the contest has been occurring for the past 10 years, and this year there were a total of 980 total votes. Hughes then explained the photos would be on display at the Community Center for the next year. The Board and Hughes congratulated the winners.

## **VI. 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 July 26, 2018; VI.A.2 – Approval – August 17, 2018, Disbursements in the Amount of \$444,689.02; VI.A.3 – Acceptance – Treasurer’s Report dated July 31, 2018; VI.A.4 – Acceptance – Investment Activity Report dated April 30, 2018; VI.A.5 – Approval – Purchase of a Thor Guard Lightning Prediction System from Lightning Prediction Services, LLC of Morton Grove, IL. in the amount of \$65,550; and VI.A.6 – Approval – Intergovernmental Agreement between Cary Park District and Board of Education of Community High School District 155, McHenry County, for Shared Use of Facilities. Second by Hauck.***

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

## **VII. BUSINESS ITEMS**

### ***VII.A. Any Items Removed from Consent Agenda***

None.

### ***VIII. Executive Director Report***

Jones explained this is the time of year there is a lot of transition within the Park District from summer to fall activities including the addition of a new ET site at Oak Knoll, and the numbers for this site have been strong.

Jones stated that at the end of August there will be a soft opening of the Disc Golf Course at Hoffman Park. The only thing that will not be installed by the end of next week is the gateway entrance sign. That sign will be up before the grand opening event that will be held in late-September or early-October. The Park District will ask Dana Vicich to come out and perform some demonstrations at the opening event.

Rogus provided an update on the Lions Park and Kaper Park Revitalization Project. He stated that the majority of the base for the accessibility ramp at Kaper Park has been completed. The playground area has been excavated, and playground construction could start to occur as early as next week. The concrete curb around the playground and trees could begin next week as well. At Lions Park the old concession building has been gutted, and all that is left is the outside shell. The fencing around the ball fields has all been removed, and the asphalt around the concession area has been removed as well. The light pole maintenance will be done in the upcoming weeks.

Frangiamore asked when the sewer work would start at Kaper Park, and Rogus stated it could happen as early as next week.

Howell stated staff did a good job making the community aware of the project taking place at Kaper Park. He explained that the transition of Timbertown to the building of the new park was fantastic.

Jones stated that he spent the day at the Geneseo Park District on Wednesday for a Distinguished Accreditation Review, and he saw how their pool was recently redone by Williams Architect. It had a drop slide, climbing wall, and a splash pad all within the pool area. He explained he was very impressed with how the pool looked. He then stated that he spent today at Woodridge Park District and saw the new sport center that was recently built there. They have basketball courts, athletic turf, and an office area. He explained it was nice to see two different facilities and what they offer to the communities they are in.

Jones explained the playground equipment has been ordered for Hampton Park. Staff is waiting for one permit from the Village, and there is a meeting with the contractor on Monday to go over details of the project.

Renner asked Jones to provide the Board with the Joint Legislative Committee Survey from IAPD once it is completed by staff. Jones stated he would provide the Board with the results when they are received, and a clean copy of the survey.

Jones said the Feasibility Study workshop will happen the evening of September 13 with the Board. Staff compiled a list of individuals that would be identified as stakeholders to be interviewed as part of the feasibility study. Jones stated he or Kelly sent an email to those selected individuals stating that they would be contacted by Pros Consulting/Williams Architects to do a brief survey over the phone. Also the evening of September 13 a representative will be in attendance from Lauterbach and Amen to go over the CAFR.

Stanko asked for an update on the ITEP grant. Jones explained there will be a conversation with HR Green next week about the project and a contract for phase 2/3 engineering will be drafted. The contract will be presented on the Committee level in October.

Stanko asked if there was a list of all the current Park District projects where the community can go look at the status of the various projects. Jones said all information is on the website, and on Thursday, August 30, Hughes will send out a media release stating the disc golf course is open for public use.

### ***IX. Closed Session***

***At 7:28 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 (5 ILCS 120/2 © (5)). Second by Frangiamore.***

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

***X. Closed Session Summary and Action***

Renner reconvened open session at 8:41 PM.

Renner summarized Closed Session as follows: The minutes of the Closed Session Meeting dated June 28, 2018 were reviewed and approved, and discussion was held regarding the Acquisition, Purchase, or Lease of Land.

The Board reviewed the currently held Closed Session Minutes in accordance with the requirement to semi-annually review its Closed Session Minutes that have been held. As a result of the semi-annual review the following action was taken:

***Stanko moved to release closed session minutes as follows:***

***February 22, 2018***

***March 22, 2018***

***May 24, 2018***

***June 28, 2018***

***Second by Frangiamore.***

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

All other Closed Session minutes reviewed were determined that the need for confidentiality still exists as to all or part of the Closed Session minutes held.

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

***Motion by Stanko to adjourn. Second by Frangiamore.***

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

Meeting adjourned at 8:43 PM.

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Daniel C. Jones, Secretary  
Park District Board of Commissioners