

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
October 25, 2018

I. CALL TO ORDER

Vice President Frangiamore called the meeting to order at 7:00 PM.

II. ROLL CALL

Upon roll call the following Commissioners answered present: Mr. Stanko, Mrs. Hauck, and Mr. Frangiamore.

Commissioners Absent: Mr. Howell

Commissioner Renner entered the meeting at 7:02pm.

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

Melissa Victor, resident

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

Hauck stated she was happy with the turnout of the Disc Golf Course Grand Opening. She stated that she would have liked to know how those in attendance found out about the event, whether it was from the Park District or other resource.

Frangiamore stated that he also really enjoyed the event.

Renner stated it was also a great event, and it was nice to see such a great turnout. There were disc golf enthusiasts that came a long distance to play at the course.

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 September 27, 2018; VI.A.2. – Approval – October 19, 2018, Disbursements in the Amount of \$468,311.39; VI.A.3. – Acceptance – Treasurer’s Report dated September 30, 2018; VI.A.4. – Approval – HR Green as the most responsive and qualified firm to provide Phase 2 Engineering services for the Cary Park District ITEP grant award project to construct multi-use trail in Hoffman Park; VI.A.5. – Approval – Preliminary Phase 2 Engineering Services Agreement for Federal Participation with HR Green at a cost of \$60,000 associated with multi-use trail in Hoffman Park; VI.A.6. – Approval – Local Public Agency Agreement for Federal Participation associated with multi-use trail in Hoffman Park; and VI.A.7. – Approval – Resolution R-2018-19-03, A Resolution Approving an Intergovernmental Agreement with the State of Illinois and the Cary Park District Appropriating Funds for the Hoffman Park Bike Path Improvement Project. Second by Frangiamore.

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

VII. BUSINESS ITEMS

VII.A. Any Items Removed from Consent Agenda

None.

VII.B. Action Items

VII.B.1. Consider – Competitive Sale for Issuance of General Obligation Limited Tax Park Bonds, Series 2018B.

Jones explained that each year the Park District issues an annual rollover bond. The amount of the bond issue last year was \$715,000, and this year it is projected to be \$730,000. The proceeds of the bond are used to pay debt of the Park District as a planned source of funding. This again, is the intention this year. The action this evening is to direct staff to conduct the sale which will be conducted by Speer Financial. The sale will be conducted the day prior or the day of the November Board meeting. Speer Financial will conduct the sale and attend the meeting to present the results to the Board for consideration.

Frangiamore moved to direct staff to conduct a competitive sale for the issuance of G.O. Limited Tax Park Bonds, Series 2018B and bring the results of the sale to the Board of Commissioners for consideration in November 2018. Second by Stanko.

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

VII.B.2. Announce – 2018 Tax Levy Estimate not to exceed 105% of the previous year’s tax extension.

Jones explained that the AFP Committee reviewed different options regarding the levy as well as the variable factors such as the EAV. The AFP Committee recommended a levy option that will not exceed the previous year’s extension by more than 5%. Since this will be the approach by law there is not a

requirement to publish a notice in the paper regarding the tax levy. The Park District must announce its intentions however and this is the item to be completed this evening.

President Renner stated out loud for the record that the Board of Commissioners of the Cary Park District announces that its Levy Estimate for 2018 shall not exceed 105% of the previous year's tax extension.

VIII. Executive Director Report

Jones explained that at this time of year an Executive Director Review meeting is held. Due to other items taking place the meeting in October did not take place. Jones asked if the Committee would like to hold an ED Review Committee before an upcoming meeting. The Commissioners on the Committee agreed that 6PM on November 8 would be best. Jones will post an agenda associated with the meeting.

Jones stated that the IAPD/IPRA Conference is approaching in January. He said to please communicate with him if Commissioners are interested in attending.

Jones noted the date that staff will be moved in to the new Administrative Office space at Feinberg Ct. will be November 8. Staff may still be reached at both locations using the main Park District phone number.

Jones next explained that St. Barnabas Church is holding a Community Leader Conversation amongst leadership in the community on October 29 at 7PM. The purpose of the meeting is to connect entities within the community. Jones asked if any Commissioners would be interested in attending. Hauck and Stanko stated they are both interested in attending and after discussion Stanko was determined to be the representative from the Park District to attend.

Next, Raica updated the Board on the Lions and Kaper Parks Revitalization Projects. Raica walked the Board through a number of pictures of the two construction sites and answered questions on each project.

Rogus provided an update on the Timbertown Picket retrieval process and stated that the last weekend there were around 35 pickets left. This was the last opportunity for those who requested pickets to get them, in addition to the two previous pickup dates that have passed. A total of eight pickets remain.

Motion by Hauck to adjourn. Second by Stanko.

Voice vote: Yes – 4. No – None. Motion carried.

Meeting adjourned at 7:50 PM.

Daniel C. Jones, Secretary
Park District Board of Commissioners