

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
November 15, 2018

I. CALL TO ORDER

Vice President Frangiamore called the meeting to order at 7:01 PM.

II. ROLL CALL

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

Under Policy 1-005j, Remote Attendance at Board/Committee Meetings, Commissioner Howell joined the meeting remotely via telephone at 7:00PM.

Commissioners Absent: 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, 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.

V. ITEMS FROM COMMISSIONERS

Stanko stated there is a Burr Oak tree that sits slightly northwest of the band shell at Lions Park. He would like to see in coordination with the 50th year anniversary of the Park District that a second Burr Oak tree be planted on the other side so in 20 years there will be another tree of substance. He would like this to be something considered for the upcoming budget. He would also like to see some of the dead limbs removed from the current Burr Oak in order to keep it healthy.

VI. CONSENT AGENDA

Frangiamore 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 October 25, 2018; VI.A.2 Approval – November 9, 2018, Disbursements in the Amount of \$1,316,591.58; VI.A.3 – Approval – Ordinance O-2018-19-05, 2018 Annual Tax Levy; VI.A.4 – Approval – Ordinance O-2018-19-06, Abatement of Debt Service Tax Levy, Series 2013A; VI.A.5 – Approval – Ordinance O-2018-19-07, Abatement of Debt Service Tax Levy, Series 2018A; and VI.A.6 – Approval – 2019 IAPD Annual Meeting Credentials Certificate. Second by Hauck.

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

VII. BUSINESS ITEMS

VII.A. Any Items Removed from Consent Agenda

None.

VII.B. Action Items

VII.B.1. Consider – Ordinance O-2018-19-08, An Ordinance providing for the issue of approximately \$712,085 General Obligation Limited Tax Park Bonds, Series 2018B, of the Park District, for the purpose of providing the revenue source for the payment of outstanding bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Dan Forbes from Speer Financial presented the results of the November 15, 2018 bid for the \$712,085 General Obligation Limited Tax Park bonds, Series 2018B. A total of four bids were received. It was his recommendation that the bond be sold to the McHenry Savings Bank, McHenry, Illinois with a Net Interest Rate of 2.55%. The three other bidders were:

McHenry Savings Bank, McHenry, Illinois at 2.55%
Herscher CUSD No. 2, Herscher, Illinois at 3.00%
Park Ridge Community Bank, Park Ridge, Illinois at 3.13%
BMO Harris Bank, N.A., Chicago, Illinois at 3.25%

Hauck said it is nice to see a local bank be the lowest bidder.

Stanko moved to accept bid from McHenry Savings Bank, McHenry, Illinois for the Cary Park District's General Obligation Limited Tax Park Bonds, Series 2018B as presented. Second by Hauck.

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

Stanko moved to approve Ordinance O-2018-19-08, an ordinance providing for the issue of General Obligation Limited Tax Park Refunding Bonds, Series 2018B, of the Park District, to provide the revenue source for outstanding obligations of the Park District and for the payment of the expenses

incident thereto, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Second by Hauck.

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

VII.B.2. Consider – Agreement with GolfVisions, Inc. to Manage Foxford Hills Golf Club from February 1, 2019 through January 31, 2022.

Jones explained this item went before Committee and was recommended for approval by the Board. Before final approval, the Committee requested to have Attorney Puma review the agreement in full. Puma made some changes to improve the quality of the agreement. Most items changed were updating language. One item, food products liability insurance, was added. GolfVisions already has this insurance, and it was added to be included in the agreement. GolfVisions requested a roll over or evergreen provision where the contract would automatically renew after 3 years. Attorney Puma did not recommend inclusion of this provision. Jones stated that he had discussed this with GolfVisions and informed them this item would not be included. The agreement before the Board is a three year agreement that would begin February 1, 2019 and end on January 31, 2022.

Stanko moved to approve a management agreement with GolfVisions, Inc. to Manage Foxford Hills Golf Club from February 1, 2019 – January 31, 2022. Second by Hauck.

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

VIII. Executive Director Report

Jones reminded the Board that the NISRA Fashion Show is this upcoming Saturday. The doors open at 10:30 AM, and lunch starts at 12:30 PM with the show starting at 2:00 PM.

Jones explained that Hampton Park Playground replacement has reached substantial completion. The goal of staff is to wrap up a few final items and have the park open to the public soon.

Jones stated that four of the five staff designated to be at the Administration Annex over on Feinberg Court have fully moved in to the space. He encouraged the Commissioners to stop by and see the new location.

Light Up Cary for a Cause is still occurring, and Jones encouraged the Board to consider purchasing a tree to support both the Cary Park Foundation and Heroes Like Haley.

Jones explained a lot of work has taken place at Kaper and Lions Park. The roof is being installed on the picnic shelter at Kaper, and the restroom building is in place. The sanitary has been installed, and it was connected across the street from Georgetown. He encourages everyone to drive by to take a look at what has taken place.

Jones stated that sledding will still take place at Lions Park this year on the sled hill, but this year signage will be up directing residents where they can safely sled due to the construction in the area.

Motion by Hauck to adjourn. Second by Stanko.

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

Approved

Meeting adjourned at 7:29PM.

Daniel C. Jones, Secretary
Park District Board of Commissioners