

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
December 20, 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: Mr. Howell, Mr. Stanko, Mrs. Hauck, and Mr. Frangiamore.

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; Becky Golyzniak, Program Manager; and Erica Hall, Superintendent of Recreation.

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 AND STAFF

The Board was introduced to the new recreation staff member Becky Golyzniak. She will be replacing Erica as the Program Manager in charge of ET Kid Zone, the Preschool, and Youth Sports. The Board was also introduced to Erica Hall as the new Superintendent of Recreation.

VI. CONSENT AGENDA

Frangiamore asked if any items were to be removed from the Consent Agenda. Stanko requested the Minutes of the Committee of the Whole dated December 13, 2018 be removed from the Consent Agenda.

Stanko moved to approve the consent agenda as follows: VI.A.1 – Approval – Minutes Regular Board Meeting dated November 15, 2018; VI.A.3 – Approval – December 14, 2018, Disbursements in the Amount of \$2,937,950.25; VI.A.4 – Acceptance – Treasurer’s Report dated October 31, 2018; VI.A.5 –

Acceptance – Treasurer’s Report dated November 30, 2018; and VI.A.6 – Acceptance – Investment Activity Report dated October 31, 2018. Second by Hauck.

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

VII. BUSINESS ITEMS

VII.A. Any Items Removed from Consent Agenda

Stanko explained he would like added in the minutes his comment regarding the ability to add turf in the future to an Indoor Recreation Center under the paragraph where it discusses his intent for the space to be flexible in usage opportunities.

Stanko moved to approve VI.A.2. – Minutes of Committee of the Whole dated December 13, 2018 as amended. Second by Hauck.

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

VII.B. Action Items

None.

VII.C. Discussion Items

VII.B.1. Update – Lions and Kaper Parks Revitalization Projects

Raica provided the Board with an update to the Lions and Kaper Parks Revitalization Projects. He explained that the shelters have been constructed at both Kaper and Lions Parks. At Lions Park, the lower netting has been installed around the ballfields, work continues to be performed on the concession stand building as well as concrete work being performed on the plaza around the concessions building.

At Kaper Park, concrete work is being completed on the area around the picnic shelter as well as the pathways around the playground. Vegetation has been placed around the playground as well as a new tree planted. As the weather allows, there will be a rough placement of topsoil. The restroom facility has been delivered and installed.

VIII. Executive Director Report

None.

IX. Closed Session

At 7:42 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); B. Acquisition, Purchase, or Lease of Land (5 ILCS 120/2 © (5)); and E. Review of Specific Personnel. Second by Howell.

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

X. Closed Session Summary and Action

Frangiamore reconvened open session at 8:55 PM.

Frangiamore summarized Closed Session as follows: The minutes of the Closed Session Meeting dated August 23, 2018 were reviewed and approved, discussion was held regarding the Acquisition, Purchase, or Lease of Land, and Review of Specific Personnel.

No action was taken as a result of Closed Session.

Motion by Stanko to adjourn. Second by Hauck.

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

Meeting adjourned at 8:57 PM.

Daniel C. Jones, Secretary
Park District Board of Commissioners