

Cary Park District  
Board of Commissioners  
**Special Meeting**  
February 14, 2019  
6:30 PM  
Community Center  
255 Briargate Rd.  
Cary, Illinois

**MINUTES**

**Call to Order**

President Renner called the meeting to order at 6:32 PM.

**Roll Call**

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

**Staff Present**

Sara Kelly, Deputy Director; David Raica, Director of Planning and Development; Paul Rogus, Superintendent of Park and Facility Maintenance; and Vicki Krueger, Director of Finance.

**Guests Present**

None.

**Matters from the Public**

None.

**Closed Session**

***At 6:33 PM, a motion was made by Frangiamore to enter Closed Session for the purpose of Acquisition, Purchase, or Lease of Land (5 ILCS 120/2 © (5)). Second by Stanko.***

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

Renner reconvened open session at 7:58 PM.

Renner summarized Closed Session as follows: Discussion was held regarding the Acquisition, Purchase, or Lease of Land.

There was no action 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 7:59 PM.

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Daniel C. Jones, Secretary  
Park District Board of Commissioners