

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
March 28, 2019

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, Mrs. Hauck, Mr. Frangiamore, Mr. Renner and Mr. Stanko.

Staff

Staff present: Dan Jones, Executive Director; Katie Hughes, Director of Communications and Marketing; Vicki Krueger, Director of Finance and Administration; Paul Rogus, Superintendent of Parks and Facility Maintenance; Sara Kelly, Deputy Director; and David Raica, Director of Planning & Development.

Guests

Tom LaLonde, Williams Architects
Michael Murphy, 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

None.

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 February 28, 2019; VI.A.2 – Approval – March 22, 2019, Disbursements in the Amount of \$220,286.62; VI.A.3. – Acceptance – Treasurer’s Report dated February 28, 2019. Second by Hauck.

Roll call vote: Yes – Howell, 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 Feasibility Study, Indoor Recreation Center and Outdoor Aquatic Center

Jones introduced Tom LaLonde of Williams Architects who group developed and prepared the study. Jones stated that the purpose of this item is for the feasibility study to be presented and for the Board to take action to accept it. The study is the final product of a project that began in July of 2018. Jones outlined the goals of the study which were to review the capital costs, market analysis, operational pro forma, program development and conceptual design related to these two facilities. LaLonde introduced the study and stated that Williams believed that the study was reflective of the Board's goals and information desired. LaLonde walked the Board through the study and various points of interest from past discussions and presentations of the materials from previous meetings. Frangiamore requested clarification on the site development costs associated with parking lots, roadways, and infrastructure. Renner requested clarification on a statement pertaining to placement of the building on the property and whether Cary-Grove Park provided the same near road opportunities as other sites.

Frangiamore moved to accept the Feasibility Study prepared by Williams Architects pertaining to an Indoor Recreation Center and Outdoor Aquatic Center dated March 28, 2019. Second by Stanko.

Voice Vote: Yes – 5, No – none. Motion Carried.

VII.B.2 Resolution R-2018-19-04

Jones stated that after 19 years of employment with the Cary Park District and dedicated service to the senior population of Cary, Jayne Anderson is retiring. Staff prepared the resolution to acknowledge her service and recognize her retirement by the Board of Commissioners.

Stanko moved to approve resolution R-2018-19-04, A Resolution to Recognize the Retirement of Jayne Anderson on April 30, 2019. Second by Frangiamore.

Voice Vote: Yes – 5, No – none. Motion Carried.

VII.B.3 Policy 2-001, Attachment, Executive Director Job Description

Jones stated that the AFP Committee recommended revisions to the Executive Director Job Description for consideration by the Board of Commissioners. Jones highlighted the revisions, 1) a change to Personnel supervisory responsibilities and 2) modify manual dexterity requirements with more current electronic equipment.

Hauck moved to approve the job description of the Executive Director as revised. Second by Stanko.

Voice Vote: Yes – 5, No – none. Motion Carried.

VII.C. Discussion Items

None.

VIII. Executive Director Report

Jones and Raica updated on the progress that has been made on both the Lions and Kaper Park project sites since the last updated provided at the February 28, 2019 meeting.

Jones and Rogus provided an update on the Lightening Prediction System (Thor Guard) that is now “live” throughout the park system. Jones stated that CGHS and SD26 had been alerted to this as well as Chief Finlon and Village Hall. The Park District website has been updated and there will information pushed out by the Park District to update the public of the system. Signage was installed as well this past week throughout the park system.

At 7:40 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 Hauck.

Roll call vote: Yes – Howell, Hauck, Frangiamore, and Renner. 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 February 28, 2019 were reviewed and approved, as amended and discussion was held regarding the Acquisition, Purchase, or Lease of Land.

No action was taken as a result of Closed Session.

Motion by Stanko to adjourn. Second by Howell.

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

Meeting adjourned at 8:41 PM.

Daniel C. Jones, Secretary
Park District Board of Commissioners