Cary Park District
Board of Commissioners
Committee of the Whole Meeting
April 18, 2019
7:00 PM
Community Center
255 Briargate Road
Cary, IL

Minutes
Board Members Present: Howell, Stanko, Hauck, Frangiamore, and Renner.

Staff Present: Jones, Krueger, Kelly, Rogus, Raica, Hughes, Nesler, J. Miles, and Lee.

President Renner called the meeting to order at 7:02 PM.

The Pledge of Allegiance was recited.

There were no items from the Public or Staff.

Under Direction Items, Recommendation of Tentative FY2019-20 Budget and Appropriation Ordinance O-2019-20-01 was discussed.

Director of Finance and Administration Krueger, led the presentation of the budget and explained the timelines concerning public display (30 days prior to approval) to take place beginning the week of April 21 which is required by law. It will be posted on the website and be available at the front desk.

Krueger explained that in March when the budget was last reviewed with the Board, the tax extension was unknown. Staff recently received the final tax computation, and upon its receipt the budget was updated. She explained that on May 30, 2019, a Public Hearing will be held at 6:55 PM, prior to the Board Meeting. The budget will be approved at the regular Board Meeting held at 7:00 PM on May 30.

Krueger reviewed the budget packet by section, highlighting the revenues and expenses for each area.

Stanko asked about the bond 2013A that will be paid off in 2020 and whether the last two payments of $100,000 can be paid together to pay off the remainder of the debt this year, or if the two payments must be made separately. Krueger explained that the payments would need to be paid separately due to the terms of the bond agreement.

Howell asked about the increase in property tax and if the $120,000 increase came from new growth. Krueger said a portion is from new growth, but most of it is due to an increase in the CPI.

Renner asked about the items listed on page 45 of the budget and if they were items for Foxford Hills Golf Club (FHGC), and Krueger said it’s a combination of both Park District and FHGC items.
Frangiamore asked if the excess operating cash from FHGC goes into the CERF to offset the purchase of equipment for the golf course. Krueger stated that it does and that she would be willing to speak with Frangiamore separately to review it further.

Krueger asked if the Board had further questions. There were none.

**Frangiamore moved to recommend Board approval of the FY 2019-20 Budget and Appropriation Ordinance O-2019-20-01 Adopting the Combined Annual Budget and Appropriation of Funds for the Cary Park District. Second by Hauck.**

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

Jones requested the J. Miles and Raica give updates to the Board on Foxford Hills Golf Club early season and the Lions and Kaper Park Projects.

J. Miles said the programs are going well at FHGC. There are 20 kids in the junior program which won the regional competition last year. There are currently 43 seasonal pass holders for the season, and overall revenue for April has surpassed 2018 by 148%. There are over 40 outings booked for this year with larger groups which is an increase from past years.

Raica gave an update on the Kaper and Lions Park Revitalization Project. Work on field 3 has completed with sod to the north being knitted. Fertilization and aeration has started to occur on fields 1 and 2. Cleanup has begun to occur with the interior and exterior of the concessions building. Painting has occurred and most of the interior fixtures have been finished. All the siding has been put on and the front security rolling doors and service window have been installed. A lot of electrical work has also taken place. Trees, shrubs, and mulch have all been installed. They are waiting for dry weather for the fields to get clay on them.

At Kaper ADA improvements have been made to the parking lot. Curb work will be completed this week. The pieces of the splash pad have been installed, and Com Ed did put in the meter socket and reader for the restrooms. They just need to energize the transformer. The two biggest items remaining at Kaper are a large concrete pour that will be the ship that connects the ship to the playground to the splash pad area. The pour in place that goes in the side slope also has to be poured.

Renner asked how the lower bowl at Lions Park is growing in, and Raica said that some germination is starting to occur.

**Stanko moved to adjourn the meeting; second by Frangiamore.**

Voice vote: All voting yes. Motion carried.

Meeting adjourned at 8:06 PM.

Daniel C. Jones, Secretary
Park District Board of Commissioners