

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, CARY, IL
APRIL 25, 2019

I. CALL TO ORDER

Vice President Frangiamore called the meeting to order at 7:00 PM.

II. ROLL CALL

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

Commissioners Absent: Mrs. Hauck

Staff

Staff present: Dan Jones, Executive Director; Vicki Krueger, Director of Finance and Administration; Sara Kelly, Deputy Director; Paul Rogus, Superintendent of Park Maintenance; David Raica, Director of Planning & Development; and Megan Lee, Recording Secretary.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance to the Flag was recited.

IV. MATTERS FROM THE PUBLIC

None.

V.A. ITEMS FROM COMMISSIONERS

Renner stated that former Cary Park District Executive Director Steve Chervený's mother passed away yesterday, and he will pass on the details to Dan if anyone is interested in attending the visitation.

Stanko said the budget presented at the April 18 Committee of the Whole meeting was really well done and he was very pleased with how clear it was presented by staff.

VI. CONSENT AGENDA

Renner asked if any items were to be removed from the Consent Agenda.

Stanko requested item VI.A.2 - Minutes Committee of the Whole dated April 18, 2019 be removed from the Consent Agenda.

Stanko moved to approve the Consent Agenda as follows: VI.A.1 – Approval – Minutes Regular Board Meeting dated March 28, 2019; VI.A.3 – Approval – April 19, 2019, Disbursements in the Amount of \$198,088.76; VI.A.4. – Acceptance – Treasurer's Report dated March 31, 2019. Second by Howell.

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

VII. BUSINESS ITEMS

VII.A. Any Items Removed From Consent Agenda

Stanko asked that on the top of page two of the minutes where Frangiamore asked about operating income of Foxford Hills Golf Course and the CERF be clarified. He asked that it read, “if the excess operating cash from FHGC goes into the CERF to offset the purchase of equipment for the golf course.”

Stanko moved to approve minutes as amended. Second by Frangiamore.

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

VII.B. Action Items

None.

VII.C. Discussion Items

Jones explained over the last year he has been approached several times by Commissioners about revising the current Committee structure of meetings into a Committee of the Whole (COW). He explained that tonight would be a good opportunity to discuss this possible change so modifications could take place to the policy before the May meeting.

Stanko stated he believes that it would be better to go to a COW structure instead of present policy. When looking at the current policy, he said he would view the Administration, Finance, and Personnel; Park and Recreation Operations; and Planning and Development Committees as being switched to the COW. He would still like to keep the Executive Director Review Committee separate and be assigned to just a few commissioners as has been done in the past.

Frangiamore said this topic should not be discussed currently since Commissioner Hauck isn't present and it's Howell's last meeting. It should wait until Melissa Victor is seated to see how she feels about switching the Committee meetings to a COW. Howell agreed with Frangiamore.

Renner stated that it can be discussed in more detail at the June meeting, but he is okay with restructuring to a COW.

Frangiamore asked if the COW could be the same night as the Board meeting, but Jones stated that the items discussed at the Board meeting could not be on the agenda for the Board meeting right after and would have to wait until the following month. Frangiamore explained that from a time perspective, it would be good to switch to a COW in order to avoid having to wait for meeting start times to begin the meeting.

Frangiamore asked Jones for his opinion about switching to a COW from a staff perspective. Jones said from an administrative standpoint doing three sets of agenda and minutes is time consuming. Jones also stated that if there aren't enough Commissioners that show up for a Committee meeting, the meeting cannot be held. During a COW meeting, it will be more likely that at least three of the Commissioners will be present to vote on items. Jones said he does not recommend meeting one night a month as Frangiamore suggested.

Frangiamore asked if meeting could still be cancelled, when needed, if it were in a COW format, and Jones yes they could be with proper notice to the public.

Renner asked about check distribution and if that would be changed if meetings were changed to 1 night a month. Jones said it has been done on the 4th Thursday for over 30 years, so he would have staff look into how this would impact check distribution if it were to change.

Jones said this could be on the discussion item at the Committee meetings on May 9.

VIII. Executive Director Report

Raica stated that at Lions Park all the stainless steel and bathroom urinals, etc. have arrived. Clay arrived for ball field 2 and it was finished. About 90% of field 1 is completed. Machinery is starting to be removed from the site and things are moving along. Stanko asked about the concrete curb that goes around the netting at the ball fields and if it goes above the grade or below. Raica said that it depends on the field, but field 1 will show less curb due to the grading than the fields.

Raica explained at Kaper Park the sod went down around the splash pad and the grading is done. Eleanor dug the area for the boat main entrance and the stone work done. Next to be done is the concrete. The application for the pour in place is being planned and will happen when the weather is nicer.

Kelly reminded everyone that on Monday from 10:00-1:00 there is an open house to celebration Jayne Anderson's retirement from the Park District. She has worked at the Kraus Senior Center for over 20 years. Her last day is Tuesday, April 30. Kelly explained is working on hiring a new Senior Coordinator.

Renner said he attended the Dog Easter Egg Hunt, and he really enjoyed it and so did his dogs.

IX. Closed Session Summary and Action

At 7:50 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 Howell.

Renner stated that the performance evaluation of the Executive Director review would be moved to the evening of May 9 due to the absence of Commissioner Hauck.

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

Motion to adjourn the meeting by Stanko. Second by Frangiamore.

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

Meeting adjourned at 8:05 PM.

Daniel C. Jones, Secretary
Park District Board of Commissioners