

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF PARK COMMISSIONERS
OF THE CARY PARK DISTRICT, CARY, ILLINOIS HELD IN THE COMMUNITY
CENTER, 255 BRIARGATE ROAD ON
MAY 30, 2019

I. CALL TO ORDER

President Renner called the meeting to order at 7:03 PM.

II. ROLL CALL

Upon roll call, the following Commissioners answered present;

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

Staff

Staff present: Dan Jones, Executive Director; Paul Rogus, Superintendent of Parks and Facility Maintenance; Sara Kelly, Deputy Director; Erica Hall, Superintendent of Recreation; Katie Hughes, Director of Communications and Marketing; and Megan Lee, Recording Secretary.

Guests

Josh Victor, Resident.

III. MATTERS FROM THE PUBLIC

None.

IV. Installation of Elected Commissioners

Michael Renner was asked to come forward, and Jones administered the oath of office. Jones swore Mr. Renner into office until the next consolidated election in April 2021.

Philip Stanko was asked to come forward, and Jones administered the oath of office. Jones swore Mr. Stanko into office until the next consolidated election in April 2025.

Melissa Victor was asked to come forward, and Jones administered the oath of office. Jones swore Mrs. Victor into office until the next consolidated election in April 2025.

V. Nomination/Election of Officers

President Renner asked for nominations for the position of President. ***Hauck nominated Frangiamore for the position of President.*** Renner asked if there was a second to the nomination of

Frangiamore. **Stanko seconded this nomination.** Asking for and hearing no more nominations, Renner closed the nominations.

Stanko moved to approve Keith Frangiamore as President for FY2019-20 of the Board of Commissioners. Second by Hauck. Renner asked for an all in favor vote.

Yes – 4; No – None; Abstain – Frangiamore. Motion carried.

Renner asked for nominations for the position of Vice President. **Hauck nominated Renner for the position of Vice President.** Renner asked if there was a second to the nomination of Renner. **Frangiamore seconded this nomination.** Asking for and hearing no more nominations, Renner closed the nominations.

Hauck moved to approve Michael Renner as Vice President for FY2019-20 of the Board of Commissioners. Second by Frangiamore. Renner asked for an all in favor vote.

Yes – 5; No – None. Motion carried.

VI. APPOINTMENT OF POSITIONS

President Frangiamore assumed the duties of President to run the meeting.

President Frangiamore referenced specific persons or those within certain job titles for consideration of specific appointments by the Board of Commissioners.

Board Appointments:

Board Secretary: Executive Director

Board Treasurer: Director of Finance & Administration

Board Legal Counsel: Scott Puma, Ancel Glink

Executive Director: Dan Jones

NISRA Board of Directors Representative: Executive Director

Hauck moved to approve the following appointments by the Board of Commissioners: Board Secretary – Executive Director; Board Treasurer: Director of Finance & Administration; Board Legal Counsel: Scott Puma Ancel Glink; Executive Director – Dan Jones; NISRA Board of Directors Representative – Executive Director. Second by Frangiamore.

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

VII. Designation of Depositories

President Frangiamore asked for a motion to designate specific financial institutions as the designated depositories of the Cary Park District.

Harris Bank Cary Grove

Home State Bank of Crystal Lake

***Cary Bank & Trust, Cary
WinTrust Network of Banks
Office of the Treasurer of the State of Illinois (The Illinois Fund)***

Stanko moved to designate the following depositories for the funds of the Cary Park District: Harris Bank Cary-Grove; Home State Bank of Crystal Lake; Cary Bank & Trust, Cary; WinTrust Network of Banks; Office of the Treasurer of the State of Illinois (The Illinois Fund). Second by Frangiamore.

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

VIII. FY2019-20 Annual Meeting Schedule

Jones explained this item has been modified from past annual meeting schedules due to direction from the Board to change the current Committee format to a Committee of the Whole format.

Stanko moved to accept the FY2019-20 Annual Meeting Schedule as presented. Second by Hauck.

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

IX. Liaison Appointments

Frangiamore recommended specific persons for consideration.

Renner recommended that Commissioner Victor should be the liaison to Cary Park Foundation. Victor stated she would also like to be the liaison for Fox River Grove. Commissioner Stanko stated he would continue as liaison to Trout Valley and Oakwood Hills unless someone else was interested.

***Village of Cary – President Frangiamore
Village of Oakwood Hills – Commissioner Stanko
Village of Trout Valley – Commissioner Stanko
Village of LITH – Commissioner Hauck
Village of Fox River Grove – Commissioner Victor
Cary Park Foundation – Commissioner Victor***

Stanko moved to accept the Appointment of Positions as presented. Second by Hauck.

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

X. ADJOURNMENT

Stanko moved to adjourn the Annual Meeting. Second by Frangiamore.

Voice vote. Yes – 5-0. No – None. Motion carried.

The Annual Meeting adjourned at 7:16 PM.

Daniel C. Jones, Secretary
Park District Board of Commissioners