

MINUTES OF THE SPECIAL 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 Frangiamore called the meeting to order at 7:30 PM.

II. ROLL CALL

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

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; Becky Golyzniak, Program Manager; Katie Tarosas, Facilities and Program Manager; and Megan Lee, Recording Secretary.

Guests

A number of family members and friends of those being recognized as part of the You Make a Difference Recognition Program were present. .

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

V.A.1 President – Acknowledgement of Outgoing Board Member Josh Howell.

Executive Director Jones thanked Commissioner Josh Howell for his service to the community and to the Board. While serving on the Board, Mr. Howell was involved in the opening of Walnut Hollow Disc Golf Course, the replacement of Hampton Park, the Lions and Kaper Park projects were bid and construction began, and a feasibility study completed on an indoor recreation center or outdoor aquatic center.

V.B.1 “You Make A Difference” Recognition Presentations

Jones stated that this recognition program has been occurring annually since 2012, and it is a chance to recognize people who do special things for the community and the Park District. Jones, Superintendent

of Parks and Facilities Paul Rogus, and Deputy Director Sara Kelly invited each recipient to step forward in front of the group for recognition. Volunteers and District staff were introduced individually and each was described with the information submitted to the Park District.

Ehren Braun – In June 2018, Ehren Braun approached the Cary Park District with interest in completing a conservation project with us. Ehren’s project involved preserving native prairie vegetation, sustainable trail building methods, and controlling trail erosion. The project is situated at the beginning of our new Walnut Hollow Disc Golf Course in Hoffman Park, making it an improvement that will be seen and experienced by thousands of disc golf enthusiasts and park visitors for years to come. His project received the William Hornaday Award from the Boys Scouts of America this past March. Since 1920, only 1,300 William Hornaday Awards have been bestowed to worthy honorees and his partnership project with the Park District made him one of a few throughout the United States to receive this honor in 2019.

Lori Charbonneau – Lori has been involved with Cary Soccer Association’s TOPSoccer program as a coach since its inception in 2012. TOPSoccer is a program that provides children with disabilities an opportunity to play soccer. In 2016, Lori took over as program coordinator along with coaching director responsibilities. She has not only volunteered many hours to the program but has done it with love and passion to provide children with disabilities a chance to play soccer. She also recently received the Illinois Youth Soccer Association TopSoccer Coach of the Year award.

Helena Kedrock & Cecilia Rygula – Helena and Cecilia approached Park District staff for an opportunity to tend two of the Give Back Garden Plots at Hoffman Park Community Gardens with the Girl Scouts of Northern Illinois troop. Since 2017 they have been actively helping young girls and their families learn about the joy of gardening, growing organic foods, and the love of the natural environment. They have provided countless hours of planning out the garden plot, planting, weeding, watering, and harvesting hundreds of pounds of produce that are given to the Cary-Grove Food Pantry for local families to enjoy. Thank you for growing young hearts and minds to learn the values of giving back to our community.

Rachel Langner & Kyle Whitaker – Rachel and Kyle has been with the Park District for several years working in the Community Center Pool and Lions Park concession stands. Both Rachel and Kyle quickly moved up to concession manager due to their great work ethic, initiative, and customer service. Rachel and Kyle are very active in other areas throughout the Park District. Rachel has helped out in other areas of the park district including teaching swim lessons and lacrosse, and helping out with the Color Run. Kyle is also the head lacrosse instructor and is a field supervisor for the men’s softball league the past five summers.

Kaylin Moreland – Kaylin started working at the Cary Park District as a youth athletic instructor coaching children ages 3 – 6 years in T-ball and soccer. Shortly after she was promoted to the Youth Athletic supervisor while still continuing to coach. As a supervisor, she was responsible for overseeing six youth t-ball, soccer, and basketball leagues – leading weekly practices, teaching basic skills, and overseeing coaches and program participants. Kaylin is a hard worker, has an enthusiastic personality, and has a passion for working with children. She is always willing to help the Park District in any area that is needed such as early childhood programs, Camp ECHO, Sunshine Camp, E.T. KidZone, special events, and even the front desk. Thank you for your many years of service to the Park District.

Michelle Price – Michele has been the backbone of the theater program for many years. Originally starting out as the Assistant Theater Director, Michele recently transitioned into the Theater Director of our four programs – Dramatic Debut, Dramatic Expression, Children’s Theater Company of Cary, and Youth Theater Company of Cary. She has helped grow the children’s theater program which originally started with 8 kids and now has upwards of 20 kids participating each season.

Ringers Landscape Services, Inc. – Ringers Landscape Services caught the vision of providing a glimpse of our community’s history by partnering with the Cary Historical Society, Cary Park District, and Guy Bellie – a local Fox River Valley sculpture to install a bust in Jaycee Park in honor of William Dennison Cary – founder of Cary. Ringers staff worked tirelessly to refine the design and construction materials and to find the most fitting Cary Park District location for installation. This wonderful bronze bust of Mr. Cary was installed on top of a limestone masonry column at Jaycee Park for all to see and enjoy.

Reggie Schorler – Since fall 2016, Reggie has been the liaison Jayne Anderson, our former Senior Center Coordinator has worked with at Eastgate Manor to sponsor and support various parties, events, and monthly birthday celebrations hosted at the Kraus Senior Center. In May 2018, the Coordinator, staff, and volunteers at the Senior Center had the idea to offer a free meal program once a month after the Salvation Army Golden Diners program stopped offering their service. While planning for this new program, Jayne Anderson reached out to Reggie for interest in sponsoring the program. Shortly after, the Souper Douper Friday program – which provides soup and bread on the first Friday of the month was created. On the first Friday of the month 40 – 50 seniors gather for lunch at the Senior Center to enjoy bread and delicious homemade soup.

Nicole Sharkey – Nicole has been a member of the Cary Junior Trojans board for the last 6 years. During that time she has been the Director of Cheer, head cheer coach, and has furthered her commitment two years ago by taking on the role of Director of Dance/Poms. She is a self-starter and has lead her organization with little assistance required from the rest of the board. She is highly organized while arranging the logistics for 10 cheer/dance squads. She is fiscally responsible while always making the budget and arranging creative and successful fundraisers. She is a great teacher and motivator for both coaches and participants which is reflected in the high level of performance she gets from the teams, the amount of qualifications, placements, and state titles the teams have earned, and the amount of participants that return year after year.

Scott Smith – Scott has been involved with Cary-Grove Youth Baseball & Softball since 2007. He has coached all levels in our in house league and in our boys travel program. In 2013, Scott became president of the organization and turned the program around during some difficult times. To this day, he not only presides over the organization, but is in charge of the field crew where he oversees 7 field crew employees and is responsible for all field prep and maintenance on the fields we utilize in Cary and Fox River Grove. Scott is the “go to” person within the organization. Whether there is an issue with a pizza oven, a hole in the fence, or if an umpire is needed, Scott is the person to call. The Cary Grove Youth Baseball and Softball organization is fortunate to have many dedicated volunteers and they are very thankful for leaders like Scott who keep the organization running for years to come.

The presentations concluded.

Stanko moved to recess the meeting for approximately fifteen minutes to allow for refreshments and fellowship with the honorees. Second by Renner.

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

President Frangiamore called the meeting back to order at 8:19PM.

VI. CONSENT AGENDA

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

No items were requested for removal.

Renner moved to approve the Consent Agenda as follows: VI.A.1. – Approval – Minutes Regular Board Meeting dated April 25, 2019; VI.A.2. – Approval – May 24, 2019, Disbursements in the Amount of \$543,111.77; VI.A.3. – Acceptance – Treasurer’s Report (preliminary) dated April 30, 2019; VI.A.4. – Acceptance – Investment Activity Report dated April 30, 2019; VI.A.5. – Approval – Ordinance O-2019-20-02, an ordinance authorizing the Sale or Conveyance of Personal Property belonging to the Cary Park District. Second by Stanko.

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

VII. BUSINESS ITEMS

VI.A. Any Items Removed From Consent Agenda

None.

VII.B. Action Items

VII.B.1. Consider – Ordinance O-2019-20-01, an ordinance adopting the Combined Annual Budget and Appropriation of Funds for the Cary Park District, McHenry County, Illinois for the Fiscal Year Beginning on the First (1st) Day of May, 2019 and Ending on the Thirtieth (30th) Day of April, 2020

Jones explained that since the tentative approval in April, the budget was posted for 30 days and the required Public Hearing was held earlier this evening. All legal requirements have been met. Once approved, the ordinance and budget will be filed with the county.

Renner moved to approve Ordinance O-2019-20-01, an ordinance adopting the Combined Annual Budget and Appropriation of Funds for the Cary Park District, McHenry County, Illinois for the Fiscal Year Beginning on the First (1st) Day of May, 2019 and Ending on the Thirtieth (30th) Day of April, 2020. Second by Stanko.

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

VII.B.2. Consider – Resolution R-2019-20-02, Bike Week

Jones stated that he learned that the McHenry County Department of Health passed a proclamation naming June 21-28 as “Bike Week” in McHenry County. The resolution presented this evening supports this proclamation.

Stanko moved to approve Resolution R-2019-20-02, A Resolution to Recognize McHenry County Dept. of Health Bicycle Week. Second by Victor.

Voice Vote: Yes – 5-0. No – None. Motion carried.

VII.B.3. Consider – Ordinance O-2019-20-03, an ordinance Approving a Real Estate Sale Contract (purchase of property).

At 8:25 PM, a motion was made by Renner to enter Closed Session for the purpose of discussing Acquisition, Purchase, or Lease of Land (5 ILCS 120/2 © (5)). Second by Stanko.

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

President Frangiamore reconvened open session at 8:44 PM.

Frangiamore summarized Closed Session as follows: Discussion was held regarding the Acquisition, Purchase, or Lease of Land and action was necessary as a result of Closed Session discussion.

Stanko moved to approve O-2019-20-03, an ordinance approving a real estate contract to purchase property located at 100 Cary-Algonquin Road, Cary, IL. Second by Hauck.

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

VII.C. Discussion Items

None.

VIII. Executive Director Report

Jones asked Commissioners about the upcoming NISRA golf outing, and stated that only Stanko had expressed interest. Understanding this the Park District will not participate in the outing this year.

Jones provided an update to the Kaper and Lions Park Revitalization Project. The ball fields opened up last week, and the new field have been well received. The concession stand opened temporarily. The stainless steel cabinets/counter tops still are to be installed on June 6. Jones explained that there is an issue with the sanitary line, and that is preventing the restrooms from being used. Port o Lets are on site and available to users. The issue is being worked on. The Village is reviewing the repair option

submitted by the project engineer. Staff is working as fast and quickly as is possible get this item addressed.

Jones explained at Kaper Park there are three major items that need to be completed as well as many little items. The major items include asphalt work in the parking lot, landscaping, and the second application of the poured in place product. Two of these items are weather dependent and the weather has been less than cooperative. At this time there is still not firm date on when this site will be opened for public use.

IX. Closed Session

At 9:00 PM, a motion was made by Stanko to enter Closed Session for the purpose of Review of Closed Session Minutes (5 ILCS 120/2 (21) and Review of Specific Personnel (5 ILCS 120/2 (1). Second by Hauck.

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

President Frangiamore reconvened open session at 9:45PM.

Stanko summarized Closed Session as follows: the minutes of the Closed Session meetings on December 20, 2018, April 15, 2019, and May 9, 2019 were reviewed and approved. The annual review of the Executive Director was completed and action from this discussion was required.

Stanko moved to set the salary of the Executive Director at \$144,000 for FY2019-20. Second by Victor.

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

No other action was taken as a result of Closed Session.

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

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

Meeting adjourned at 9:51PM.

Daniel C. Jones, Secretary
Park District Board of Commissioners