

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  
January 16, 2020

***I. CALL TO ORDER***

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

***II. ROLL CALL***

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

**Staff**

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

**Guests**

Harry Benstein, Resident  
Brian Dawson, Resident

***III. PLEDGE OF ALLEGIANCE TO THE FLAG***

The Pledge of Allegiance to the Flag was recited.

***IV. MATTERS FROM THE PUBLIC***

Brian Dawson stated he would love to see a combination of an outdoor and indoor aquatic facility built at Cary-Grove Park. He explained there is a nice glass enclosure pool in Michigan where the roof can open and the sides open for ventilation when it is warm outside. He understands it is not possible to cover the entire aquatic facility, but he suggested covering part of the pool where it could be utilized in the winter months. He would like to have a pool that is used year round. He encouraged the Board to see what could be done with the finances available.

***V. ITEMS FROM COMMISSIONERS***

Murphy stated he reflected on what the aquatic facility should be called. He explained he would like the word community included in the name. He also stated he agrees with Mr. Dawson about looking at an opportunity to enclose part of the new aquatic facility. He said he understands, however, that there would be increased operational costs to running a pool year-round.

Victor stated the Park District is doing a great job with safety, and thanked staff for their hard work on making sure the community stays safe. She also stated she is interested in having an enclosure for just the lap lane area of the aquatic facility. She is concerned about having something for the seniors to do in the winter months. She also said it would be good for the swim teams to utilize as well.

## ***V. CONSENT AGENDA***

***Stanko moved to approve the Consent Agenda as follows: VI.A.1 Approval – Minutes Regular Board Meeting dated December 19, 2019; VI.A.2. - Approval – January 10, 2020, Disbursements in the Amount of \$132,763.65; VI.A.3. - Acceptance – Treasurer’s Report dated December 31, 2019; VI.A.4. – Approval – Phase 1 – Pre Design Services, Williams Architects in the amount of \$118,000 plus reimbursable costs; VI.A.5. – Approval – MCCD Conservation Congress, Delegates Certificate, Primary Commissioner – Phil Stanko and Secondary - Commissioner Melissa Victor. Second by Murphy.***

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

## ***VI. BUSINESS ITEMS***

### ***VI.A. Any Items Removed From Consent Agenda***

None.

### ***VII.B. Action Items***

***VII.B.1 Consider – R-2019-20-06 and Policy 4-016, Non Discrimination and Anti-Harassment, as revised.***

Jones stated that a new law was put in place addressing Non-Discrimination and Anti-Harassment amongst Board Members in August, and agencies have until of February to comply with the updated law. The law states the Policies on harassment need to include elected officials. He stated the draft presented this evening has been edited based on discussion from the Committee of the Whole (COW) meeting. Jones stated that the resolution needed to be updated since it was reflective of the language that had been included in #5 of the Policy.

***Victor moved to approve R-2019-20-06, a Resolution to amend Policy 4-106, Non-Discrimination and Anti-Harassment and approve Policy 4-016.r5 Non-Discrimination and Anti-Harassment, as revised. Second by Murphy.***

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

### ***VII.C. Discussion Items***

None.

## ***VIII. Executive Director Report***

Jones stated he had a number of things to report. First, the PARC Grant application was submitted and totaled 160 pages, and he thanked Raica and Krueger for their hard work completing the grant.

Jones reminded the Board that the IAPD/IPRA Conference would be held January 23-25 in Chicago.

Jones then stated the Cary Fire Protection District would be training tonight on Jaycee Park pond, so if anyone drove by and saw them out there, that is what is happening. He explained the Lions Park sanitary line remediation has reached substantial completion, and all of the holes have been filled.

Jones stated the Early Childhood Learning Center bid let #2 will be bid out next Wednesday, January 22. A contract was signed today for the painting to begin.

Jones explained on February 20 starting at 11:30AM, the annual Mayor Kownick roundtable will be held. He asked if anyone was interested, and if they were to let him know so he could get them registered.

Frangiamore thanked staff for getting the PARC application submitted and for the hard work done in such a short window. He also stated that Senator McConchie wrote a letter of support for the project that was submitted with the grant application.

***Motion to adjourn the meeting by Stanko. Second by Victor.***

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

Meeting adjourned at 7:18 PM.

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Daniel C. Jones, Secretary  
Park District Board of Commissioners