

Cary Park District
Board of Commissioners
Committee of the Whole Meeting
December 12, 2019
7:00 PM
Community Center
255 Briargate Road
Cary, IL

Minutes

Board Members Present: Murphy, Victor, Stanko, Renner, and Frangiamore.

Staff Present: Kelly, Hughes, Krueger, Raica, Rogus, and Lee.

Guests Present: None.

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

The Pledge of Allegiance was recited.

Frangiamore asked if there were any matters from the Public, Commissioners, and Staff.

Stanko stated that he attended the Merry Cary Parade and fun was had by all.

Murphy thanked staff for the holiday party and that he and his children really enjoyed themselves. He then said while on vacation in Michigan, he went to a local Community Center. The pool had a climbing wall in it that was a focal point for the pool, and he thinks it would be nice to have that in the pool design plans.

Murphy then stated with the release of the PARC grant, the Board should decide if they should want to incorporate the \$2.5 million into the project budget, or add that in addition to the anticipated project budget for additional features for the pool.

Raica stated it is a reimbursement grant, and this would be something to consider when the Board has additional discussions on finances for the pool project.

Victor also stated that the holiday party was really well done, and she said the Merry Cary Parade was also well attended this year and everyone had a good time who attended.

Renner stated he enjoyed the Merry Cary Parade as well as the holiday party.

Frangiamore stated he enjoyed the party as well.

Kelly thanked the Board for the participation in the parade and the holiday party. She then suggested the Board look at the decorated trees at Jaycee Park if they can, but if they are not able, there are pictures available online of the trees.

The minutes from the October 10, 2019 COW meeting were presented for approval.

Stanko moved to approve the minutes as presented. Second by Murphy.

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

The minutes from the November 14, 2019 COW meeting were presented for approval.

Stanko moved to approve the minutes as presented. Second by Victor.

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

The first Direction Item discussed was the purchase of Playground Equipment and Shade Sale, ECLC Renovation Project.

Raica stated that he has been working with the preschool staff to design a playground structure for the new facility at 100 Cary-Algonquin Rd. Raica reviewed the design of the playground and features with the Board. Raica stated that similar to previous playground replacements and installation the purchase of the playground equipment will be made through a cooperative purchasing agreement.

Frangiamore asked if there were any questions.

Renner asked if all three designs presented to the Board will work in the back of the facility, and Raica stated that everything fits and works well within the back of the facility.

Renner asked where the shade sail will go, and Raica stated it will be over the tables that will be used by the children and staff.

Murphy stated he thinks the structures will be great for children. He then asked if the shade sail will be included as part of the purchase, and Raica stated yes.

Victor stated the designs were very cute and the children will really enjoy the playground.

Stanko said the designs provided are intended for the preschool to use, but during the summer with the day camp there, he asked if it will meet the needs for the Sunshine Camp as well. Kelly stated that the children at that camp will be the same age group as the preschool children, and yes it would meet their needs. Raica stated that the original design was geared for a lower age group, but staff wanted a bit more of a challenge for the children. The playground presented this evening is more of a hybrid between age groups.

Stanko then asked if this structure is adequate to meet the capacity of camps. Kelly stated that it will be enough to meet camp capacity. Stanko stated this building may be used for other purposes down the

road, and he asked about the flexibility of uses for the facility. Raica stated that he looked at five different locations for the playground on the site and looked at flow amongst the various features. The current design gives the flexibility to add on, change, or adjust if needed in the future.

Victor moved to recommend Board approval to purchase playground equipment and shade sail to be installed at the ECLC, 100 Cary-Algonquin Rd, in an amount not to exceed \$60,000.00 from Landscape Structures, Inc. via the H-GAC Program. Second by Renner.

The first Discussion Item was the Budget Calendar.

Krueger explained that each year at this time, a calendar of the upcoming budget process is presented to the Administration, Finance and Personnel Committee, but due to the change to a Committee of the Whole structure, it is being presented to the Committee of the Whole. In March and in April, Committee of the Whole meetings will be held to review the budget and appropriation ordinance for the Cary Park District for FY ending 4/30/2020. She asked if there were any questions on the calendar as proposed. She added that the calendar is discussed internally with staff yearly to see if there is anything that needs to be adjusted or changed in the future.

Stanko asked if they could put an * at the NLT in the budget calendar and the translation for what that means. Krueger stated that this will be added.

No other questions were asked about the budget calendar by the Board.

Raica updated the Board on the Lions Park Sanitation Line Remediation Project and that the contractor, Copenhagen, has been out on site. He explained that two test pits were dug, and the pits will be further developed over the next few days. The work will progress and move forward beginning the middle of next week.

Frangiamore asked when Staff would know which size pipe would be necessary for the project. Raica explained the decision was made to use a 36" casing with hand mining after a review of the test pit materials.

Renner asked how deep the test pits were, and Raica stated they were dug to the depth of where the pipe will be placed.

Kelly reminded everyone the Board meeting will take place next Thursday due to the holidays.

Motion by Renner to adjourn. Second by Stanko.

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

Meeting adjourned at 7:33PM.

Daniel C. Jones, Secretary

Approved

Park District Board of Commissioners