

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  
April 23, 2020

\*\*On March 16, 2020, Governor Pritzker signed Executive Order No. 2020-07 which suspends certain provisions of the Open Meetings Act. This meeting was conducted by remote video conference by Commissioners. The meeting was audio recorded and the content will be retained following the State of Illinois statutes related to the retainage of Closed Session meeting audio.

***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/Admin., Sara Kelly, Deputy Director. All staff participated by video conference, Jones participated by video conference from the Community Center.

**Guests**

None.

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

The Pledge of Allegiance to the Flag was recited.

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

*Due to COVID-19 the opportunity for Matters from the Public consisted of the following: Individuals may submit a comment by email to [djones@carypark.com](mailto:djones@carypark.com) prior to the meeting; all email submitted comments will be read aloud during the meeting.*

None.

***V. ITEMS FROM COMMISSIONERS***

None.

***V. CONSENT AGENDA***

***Stanko moved to approve the Consent Agenda as follows: VI.A.1 Approval – Minutes Regular Board Meeting dated March 26, 2020; VI.A.2 – Approval – April 17, 2020, Disbursements in the Amount of***

**\$262,585.18; VI.A.3 – Acceptance – Treasurer’s Report dated March 31, 2020; VIA.4 – Approval – TEECP – 3262020; and VIA.5 – Approval – TEECP -- 4092020. Second by Renner.**

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 –O-2019-20-10, Park Rules and Regulations.**

Jones recapped that this item was discuss at length in both February and March but approval was held up due to COVID-19. He commented that there were four commissioners present at the Committee of the Whole meeting in March, and the ordinance was recommended unanimously by the Committee to the Board for approval. There were no comments.

**Murphy moved to approve O-2019-20-10, Park Rules and Regulations, as revised. Second by Victor.**

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

**VII.B.2 Consider --- Policy 2-500a, Use of Security Cameras, Video Surveillance and Video Recording.**

Jones highlighted that just like the previous item, this item was discussed and recommended unanimously by the Committee to the Board with two items to be tweaked. Jones stated the numbering of the policy items was revised per Committee discussion and the “video recording” was added to the title of the policy as well. There were no comments.

**Stanko moved to approve Policy 2-500a, Use of Security Cameras, Video Surveillance and Video Recording. Second by Victor.**

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

**VII.B.3 Consider – Resolution R-2019-20-07, A Resolution Supporting the McHenry County Citizens Conservation Bill of Rights.**

Jones stated that Commissioner Stanko served as the Park District representative to the bi-annual Conservation Congress hosted by MCCD. Stanko had brought back language for a resolution to the Board for consideration at the request of all representatives by the Congress leadership. There were no comments.

**Stanko moved to approve Resolution R-2019-20-07, A Resolution Supporting the McHenry County Citizens Conservation Bill of Rights. Second by Renner.**

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

**VII.B.4 Consider – Temporary Emergency Employee Compensation Program – 4232020**

Jones stated that the current program titled 4092020 will expire April 30. He is suggesting an extension of this same program to May 14 with an allowance to extend it to the end of May. Additionally he requested an allowance by the Board that the Executive Director be allowed to add back staff as needed. Discussion expanded into the growing needs of the park system with the further entry into spring toward summer, the allowance for golf courses to open May 1 and the continuance and offering of virtual programming for the community.

***Stanko moved to approve Temporary Emergency Employee Compensation Program – 4232020 which is an extension of 4092020 and an allowance to add back staff as needed as determined by the Executive Director through May 14. Second by Victor.***

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

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

#### ***VII.C.1 Update – FY2020-21 Budget***

Jones provided the Board background on legal requirements to approve the annual budget of the Park District. He stated that in previous years the Board would have already given the budget tentative approval and it would be on display headed toward a final approval in May. The issues with COVID have modified this year's schedule. Jones presented two different schedule options, the first would have the budget being approved on June 25 and the second on July 23. Jones introduce several other topics he wished to get Board feedback on specific parts of the Park District's operation including golf, pool and Summer Celebration. After discussion the Board reached consensus on approving the budget on July 23, canceling Summer Celebration but the cost for the fireworks remaining in the budget for possible use later in the year, Foxford Hills to open May 1 following any restrictions and mitigation strategies appropriate and holding additional discussion on the pool at its next meeting May 14. The Board stated that it would like to wait on the pool understanding that more time may provide better information to make a decision with.

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

Jones updated that the Park District received the GFOA award for financial reporting again, which is the 14<sup>th</sup> straight year. Jones stated that the annual "You Make a Difference Award" that is done in April/May each year at a Board meeting, would still go on but be done virtually this year due to COVID. He provided updates on the Lions Park Sanitary project and the Early Childhood Learning Center Improvement project.

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

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

Meeting adjourned at 8:51 PM.

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Daniel C. Jones, Secretary  
Park District Board of Commissioners