

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 28, 2020

*\*On March 16, 2020, Governor Pritzker signed Executive Order No. 2020-07 which suspends certain provisions of the Open Meetings Act. This meeting will be conducted by video/audio call-in participation, in person or a combination of this by Commissioners. The meeting will be 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 9:56 PM.

***II. ROLL CALL***

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

*\*All Commissioners participated by video conference.*

**Staff**

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

*\*All staff participated by video conference, Jones participated by video conference from the Community Center.*

**Guests**

None.

***III. 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.*

Jones stated there were no comments received from the public.

Jones then stated per Board Policy 1-005, "a majority of the Board shall determine whether the meeting shall extend beyond the 10:00PM deadline." He explained that due to the meeting running past 10:00PM, the Board would need to vote for the meeting to continue.

**Renner moved to extend the Annual Board Meeting to continue past 10:00PM. Second by Stanko.**

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

#### ***IV. Nominations/Election of Officers***

**Stanko moved to suspend Roberts Rules of Orders. Second by Murphy.**

Roll call vote: Yes – Stanko, Victor, Murphy, and Frangiamore. No – Renner. Motion carried.

Stanko asked if everyone was comfortable with the appointed positions as they are currently or if a change was anticipated by anyone.

Frangiamore asked if anyone was interested in changes, and no changes to the current appointments were requested.

**Stanko moved to reinstate Roberts Rules. Second by Murphy.**

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

Frangiamore asked for nominations for the position of President and Vice President. Stanko nominated Frangiamore and Renner for the positions. Frangiamore asked for a second to the nomination. Murphy seconded the nominations. Frangiamore asked if there were any more nominations, hearing none, he closed nominations.

**Stanko moved to approve Keith Frangiamore as President and Mike Renner for Vice President for FY2020-21 of the Board of Commissioners. Second by Victor.**

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

#### ***V. APPOINTMENT OF POSITIONS***

Recommendations for appointment of positions by staff.

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

**Stanko moved to appoint positions as presented. Second by Victor.**

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

#### ***VI. Designation of Depositories***

Recommendations of designation of depositories by staff.

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 appoint positions as presented. Second by Murphy.***

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

### ***VII. FY2020-21 Annual Meeting Schedule***

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

***Renner moved to approve the FY2020-21 Annual Meeting Schedule as presented. Second by Stanko.***

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

### ***VIII. Liaison Appointments***

Staff provided an overview of past liaison appointments.

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

***Stanko moved to approve the Appointment of Positions as presented. Second by Murphy.***

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

### ***IX. ADJOURNMENT***

***Stanko moved to adjourn the Annual Meeting. Second by Renner.***

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

The Annual Meeting adjourned at 10:11 PM.

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Daniel C. Jones, Secretary  
Park District Board of Commissioners