

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  
June 25, 2020

***I. CALL TO ORDER***

President Frangiamore called the meeting to order at 7:01 PM.

***II. ROLL CALL***

Upon roll call the following Commissioners answered present: Victor, Renner, Stanko, Murphy, and 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; and Megan Lee, Recording Secretary.

*\*All staff participated by video conference, Jones was present at 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***

None.

***V. ITEMS FROM COMMISSIONERS***

Murphy said the presentation the Park District did for the Village of Cary last week was very well done. He also said he was at Fel-Pro RRR with his family and saw a sign with hand prints on it from Camp ECHO and thought it was great to see that out there.

Stanko stated that he attended a Trout Valley Board meeting in June, and since then he received an email informing him that a member of the Board was upset with taxes and was interested in Trout Valley petitioning to de-annex from the Park District.

Stanko next stated he had a conversation with a resident of the Chalet Hills subdivision that is upset with the Oakwood Hills Village Board over a number of issues. He understood that Chalet Hills may petition to de-annex from the Village of Oakwood Hills. Stanko stated that the resident understood some of the area is in the Park District and wanted to make the Park District aware that this was occurring. Stanko was asked by the Chalet Hills resident if the Park District Board would object to the de-annexation of

Chalet Hills from Oakwood Hills and Stanko responded that he couldn't speak on behalf of the Board. He said he would bring it up at the next Board meeting to make the other Commissioners aware.

Frangiamore said he also thought the presentation at the Village of Cary went really well. He commented on how the Mayor of Cary stated the Village was building a new village hall with no increase in taxes, and the Park District is also building an aquatic facility without raising or impacting taxes from the community. Frangiamore stated he thought this was a good point to make about each project.

## **VI. CONSENT AGENDA**

Stanko requested to remove item VI.A.1 removed from the consent agenda.

***Renner moved to approve the Consent Agenda as follows: VI.A.2. – Approval – Minutes Annual Board Meeting dated May 28, 2020; VI.A.3. – Acceptance – June 19, 2020, Disbursements in the Amount of \$331,708.58; VI.A.4 – Acceptance – Treasurer's Report dated May 31, 2020. Second by Victor.***

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

## **VII. BUSINESS ITEMS**

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

#### ***VI.A.1 – Approval – Minutes of the Regular Board Meeting dated May 28, 2020.***

Stanko said the top of page 1 in the minutes should read Regular Board meeting and not Special Board meeting. On page 8, paragraph 3, he asked for an item to be added that he feels wasn't captured in the presented minutes. During the discussion at the May 28 Board meeting, Stanko emphasized his concern over the safety of the patrons when discussing, opening the pool. That did not get captured in the summary of his comments and he would like to add "due to concerns of the safety of patrons, as well as for fiscal and other reasons."

***Stanko moved to approve Minutes of the Regular Board Meeting dated May 28, 2020 as amended. Second by Murphy.***

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

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

None.

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

None.

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

Jones stated he had two items to report. On July 27 there is an IAPD golf outing at Foxford Hills. If anyone is interested please let him know and he will get them registered. There is also an opportunity to stop by after the golfing event to say hi and visit with other Park Districts.

Jones explained the State is moving to Phase 4 on Friday. There are about ten categories the State provided guidance on, which the Park District is currently reviewing, as they impact operations. He stated that there is a difference between the guidelines released by the Department of Commerce and Economic Development and those issued by the Illinois Department of Public Health. The IDPH is responsible for the guidance on pools, and they have not released Phase 4 guidelines as of yet. At this point the Phase 3 guidelines remain in place which includes only lap swim and swim lessons.

Rogus provided an update on the Parks Department. He said staff is getting the pool ready to open. Painting has occurred throughout the pool where necessary. It was acid washed in early April and May, and some spot treatments were needed. The concrete decking has been power washed. Staff started filling the pool Wednesday morning and it is now full. Staff is right on track to open the pool in July.

Rogus explained seasonal staff came back on June 12. Since they were all returning seasonal staff, after a day of training they were able to jump right back in to start helping where needed. Tree work has been occurring such as trimmings and tree removal. Infield prep has started to occur at Lions Park as well as lining fields for youth programs. He said he has been working hard on catching up on addressing resident concerns that have come through during the last several months.

Rogus stated work has begun at the Kaper Park splash pad, and the ground features were put in place. Two part-time custodial staff have been brought back to assist with the demand of increased cleanings of the various facilities and restrooms throughout the Park District. The skate park has been opened and being used a lot by families.

Hall provided an update on the Recreation Department. She said the second week of both Sunshine Camp and Camp ECHO is concluding. Next week Sunshine Camp will have its first full week of 5-day campers. Up until now it's been flex camp with campers only attending two days. Due to some minor group adjustments staff is now able to accommodate about 20 more kids at Camp ECHO. Youth athletic programs have started at Lions Park, and they will be able to start scrimmages in Phase 4. She stated adult softball leagues will start next week Monday and Thursday at Lions Park.

Hall explained pool staff started training today and in-water training will start next week. Staff is hopeful to have the pool open by July 13. For pool admission, staff is evaluating a tiered structure. People who had passes are given first opportunities, then residents, and then non-residents.

Hall stated a birthday party parade will take place in July for seniors whose birthdays were missed due to COVID-19. Some senior clubs have expressed interest in returning to the Kraus Senior Center. In July the senior center hours are being looked at to accommodate groups who want to return. She explained the fitness center is scheduled for a soft opening in early July and then coordinating the expanding of hours with the opening of the pool. Hall also explained staff is evaluating how to proceed with the concert series in the safest way possible.

Frangiamore asked about target date for Community Center fitness to open. Hall said it would be July 6.

Jones said that staff will release a comprehensive public update early next week via e-blast and posting to the website. It's important for the Park District to talk as one voice. Staff is working hard to get things back open and available in a timely and safe manner.

Victor asked if any decisions were made about the possibility of not having the chairs out at the pool for safety reasons. Jones said discussion is being held by staff on what will be allowed and what items need an increase in sanitization.

Jones said at the July 9 Committee of the Whole meeting a representative of Speer Financial will be present to discuss debt issuance for the new aquatic facility. Speer will be present to lead discussion and answer any questions of the Board. The debt issuance will be presented to the Board at the July Board meeting for approval.

***At 7:27 PM, a motion was made by Stanko to enter Closed Session for the purpose of A. Review of Closed Session Minutes (5 ILCS 120/2 © (21)); D. Pending or Probable Litigation (5 ILCS 120/2 © (11)); and E. Review of Specific Personnel (5 ILCS 120/2 © (1)). Second by Murphy.***

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

#### ***IX. Closed Session Summary and Action***

Frangiamore reconvened open session at 8:50 PM.

Frangiamore summarized Closed Session as follows: The minutes of the Closed Session Meeting dated February 27, 2020 were reviewed and approved, and pending or probable litigation was discussed.

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 \$149,000 for FY2020-21 and a one-time merit based performance payout of \$4,000.00. Second by Murphy.***

Roll call vote: Yes – Murphy, 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 Stanko. Second by Murphy.***

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

Meeting adjourned at 8:52 PM.

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Daniel C. Jones, Secretary  
Park District Board of Commissioners