

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  
OCTOBER 22, 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: Mr. Murphy, Mr. Stanko, Mrs. Victor, Mr. Renner and Mr. Frangiamore.

Commissioner Renner participated by phone per Board of Commissioners Policy 1-005j, Remote Attendance at Board and Committee of the Whole meetings.

**Staff**

Staff present: Dan Jones, Executive Director.

**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***

There were no comments from Commissioners.

***VI. CONSENT AGENDA***

Frangiamore asked if any items were to be removed from the Consent Agenda. No items were requested for removal.

***Stanko moved to approve the Consent Agenda as follows: VI.A.1 – Approval – Minutes Regular Board Meeting dated September 24, 2020; VI.A.2 – Acceptance – October 16, 2020 Disbursements in the Amount of \$ \$308,239.32; VI.A.3 – Acceptance – Treasurer’s Report dated September 30, 2020. VI.A.4 -- Approval – Conduct a Competitive Sale for Issuance of General Obligation Limited Tax Park Bonds, Series 2020B. VI.A.5 -- Approval -- O-2020-21-05, an Ordinance Authorizing the Sale or Conveyance of Personal Property Belonging to the Cary Park District. VI.A.6 -- Approval -- Lauterbach & Amen, LLC. Contract to Perform Audit Services for Years Ending April 30, 2021, 2022, 2023, 2024 and 2025. VI.A.7 -- Approval – Three Year License Agreement between Cary Park***

***District and McHenry County Conservation District for Use of Fel-Pro/RRR Property. VI.A.8 -- Approval – Reject All Bid Responses to Bid Let dated September 16, 2020, Knotty Pines Playground Replacement. Second by Victor.***

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

***VII. BUSINESS ITEMS***

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

None.

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

None.

***VIII.C. Discussion Items***

None.

***IX. Executive Director Report***

Jones updated on the annual NISRA Fall Fashion Show being virtual this year and stated he would include information on the event to the Board by email. Jones updated a hiring to replace open full time positions at the agency. An offer was made and accepted by an individual to fill the Accounts Payable/Payroll Manager position. Jones updated on programming and facility operations and stated that staff is actively adjusting and reacting to changes in related to COVID.

***At 7:15 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) and D. Pending or Probable Litigation (5 ILCS 120/2 © (11). Second by Murphy.***

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

The Board entered Closed Session at 7:18 PM.

Frangiamore reconvened open session at 7:41 PM.

***X. Closed Session Summary and Action***

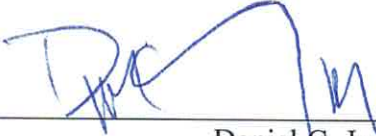
Frangiamore summarized Closed Session as follows: The minutes of the Closed Session Meeting dated September 24, 2020 were reviewed and approved and discussion was held related to Pending or Probable Litigation.

No action was taken as a result of Closed Session.

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

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

Meeting adjourned at 7:42 PM.



---

Daniel C. Jones, Secretary  
Park District Board of Commissioners