

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  
NOVEMBER 19, 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: Mr. Murphy, Mr. Stanko, Mrs. Victor, Mr. Renner and Mr. Frangiamore.

**Staff**

Staff present: Dan Jones, Executive Director, Sara Kelly, Deputy Director, Vicki Krueger, Director of Finance and Admin.

**Guests**

Mark Jerentina, Speer Financial.

***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.

***Renner moved to approve the Consent Agenda as follows: VI.A.1 – Approval – Minutes Regular Board Meeting dated October 22, 2020; VI.A.2 – Acceptance – November 13, 2020 Disbursements in the Amount of \$ \$1,048,864.45; VI.A.3 – Acceptance – October 31, 2020 Investment Activity Report; VI.A.4 -- Approval – O-2020-21-06, Abatement of Tax Levy, Series 2020A; VI.A.5 – Approval – O-2020-21-07, Abatement of Tax Levy, Series 2013A; VI.A.6 – Approval – O-2020-21-08, Abatement of Tax Levy, Series 2018A; VI.A.7 – Approval – Illinois Association of Park Districts 2021 Annual Meeting Credentials Certificate; VI.A.8 – Illinois Transportation Enhancement Program Hoffman Park Trail Grant; Phase III, Joint Participations Agreements; a. Approval – Construction***

**Engineering Services Agreement for Federal Participation with HR Green, McHenry, IL for \$80,000.00; b. Approval – Local Public Agency Agreement for Federal Participation; and Resolution R-2020-21-04, a Resolution approving an intergovernmental agreement with the State of Illinois and the Cary Park District appropriating funds for the Hoffman Park Bike Path Improvement Project. 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**

#### **VII.B.1 – Announce, 2020 Levy Estimate.**

Jones stated that the Board is required to present an estimate of its annual levy request, 20 days prior to the adoption of the levy. Jones stated that the Board has discussed this matter first in August 2020 and again in October 2020. Jones stated that the Board will consider action on the levy ordinance at its December Board Meeting. Jones stated that all that needs to be done this evening is for President Frangiamore to announce for the public record that the Board's levy is estimated to be no more than 105% of the previous year's tax extension.

**President Frangiamore stated aloud, that the Board of Commissioners of the Cary Park District announces that its Levy Estimate for 2020 shall not exceed 105% of the previous year's tax extension.**

#### **VII.B.2 – Consider – Ordinance O-2020-21-10, an ordinance providing for the issue of approximately \$750,810 General Obligation Limited Tax Park Bonds, Series 2020B.**

Jones introduced Mark Jerentina of Speer Financial and asked him to update the Board on the results of the bond sale. Jerentina congratulated the Board on a wonderful sale result. The low bidder, Peoples National Bank of Kewanee, offered a bid with an interest rate of .74%. Jerentina commented that this is the lowest rate he can remember. He noted that a total of three bids were received. Jerentina advised that everything in the bid from Peoples National Bank of Kewanee was in order and that Speer recommends the Board accept the bid.

Frangiamore asked for comments or questions from Commissioners. There were no specific comments or questions, but a consensus of the remarks to the effect that all Board members were thrilled with the bid result.

Frangiamore asked for a motion. **Renner moved to accept the bid from Peoples National Bank of Kewanee, Kewanee, IL, for the Cary Park District's General Obligation Limited Tax Park Bonds, Series 2020B, as presented. Second by Murphy.**

Frangiamore asked if there was any further discussion, hearing none, he asked for a Roll Call vote.

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

**Stanko moved to approve O-2020-21-10, an Ordinance providing for the issue of approximately \$755,970 General Obligation Limited Tax Park Bonds, Series 2020B, for the purpose of providing the revenue source for the payment of outstanding obligations of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Second by Victor.**

Frangiamore asked if there was any further discussion, hearing none, he asked for a Roll Call vote.

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

### ***VII.B.3 – Approval of Settlement Agreement with Employers Mutual Casualty Company.***

Frangiamore stated that the Board should enter into Closed Session prior to consideration of this item. Jones stated that the Board should go into Closed Session to discuss Review of Closed Session Minutes and Pending or Probable Litigation.

**At 7:12PM, a motion was made by Renner to enter Closed Session for the purpose of A. Review of Closed Session Minutes (5 ILCS 120/2 (c) (21)) and D. Pending or Probable Litigation (5 ILCS 120/2 (c) (11)). Second by Victor.**

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

The Board of Commissioners entered Closed Session at 7:12PM.

Frangiamore reconvened Open Session at 7:22pm.

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

Frangiamore summarized Closed Session as follows: The Closed Session Minutes of October 22, 2020 were reviewed and approved and that as a result of Closed Session discussion on Pending or Probable Litigation, action was necessary.

Frangiamore asked for a motion to approve a settlement agreement with Employers Mutual Casualty Company. **Renner moved to approve a settlement agreement with Employers Mutual Casualty Company. Second by Victor.**

Frangiamore asked if there was any discussion, hearing none, he asked for a Roll Call vote.

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

No further action was taken as a result of Closed Session.

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

None.

### ***IX. Executive Director Report***

Jones updated the Board on adjustments to internal and public operations based on the Tier 3 restrictions that go into effect on Friday, November 20<sup>th</sup>. Jones reminded the Board of a Special Meeting on December 3 where it will receive and update on the aquatic facility project. Jones asked if the Board would hold this as an in-person meeting or virtually due to Tier 3 restrictions. Jones stated that he recommended the Board hold this meeting in person and other attendees would be limited to a single representative from Williams Architects and Lamp, Inc and a single Park District staff person. The consensus of the Board was to continue with an in-person meeting as planned. Jones closed by confirming with the Board its intent to cancel the December 10, Committee of the Whole meeting. The Board is choosing to cancel this meeting due holding a Special Meeting on December 3<sup>rd</sup> and its Regular Board meeting on December 17<sup>th</sup>.

Frangiamore asked for a motion to adjourn.

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

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

Meeting adjourned at 7:34 PM.



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Daniel C. Jones, Secretary  
Park District Board of Commissioners