

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
DECEMBER 17, 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.

Staff

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

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

Commissioner Victor is a member of the IAPD Conference Committee and provided an update to the Board on the annual IPRA/IAPD Annual Conference. She noted that the dates are January 28-30 and will be virtual. All sessions will be 50 minutes. Professionals will be able to get unlimited continuing education units.

Commissioner Murphy attended the drive in Santa program with his family and commented that it was a nice program, well run and well attended.

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 November 19, 2020; VI.A.2 – Approval – Minutes Special Board Meeting dated

December 3, 2020; VI.A.3 – Acceptance – December 11, 2020 Disbursements in the Amount of \$194,135.85; VI.A.4 – Acceptance – November 30, 2020 Investment Activity Report. Second by Murphy.

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 – Purchase 2021 Ford F-250 SRW XL 4x4 Super Cab Pick-Up Truck.

Kelly introduced the vehicle for purchase, an overview of the vehicle it is replacing and that the purchase is being made as part of the capital equipment replacement plan. Kelly noted that dollars in the amount of \$41,471 were budgeted for the replacement. Kelly stated that the replacement vehicle is available through the Sourcewell Cooperative Purchase Program for \$36,504.26. She stated that the vehicle will also be converted for the use of liquid propane after purchase at a cost of \$8,832.

Frangiamore asked for a motion prior to discussion. **Murphy moved to purchase a 2021 Ford F-250 SRW XL 4x4 Super Cab Pick-Up Truck through the Sourcewell Cooperative Purchase Program from National Auto Fleet Group, Watsonville, CA, in the amount of \$36,504.26. Second by Victor.**

Frangiamore asked for comments from Board members. Stanko asked questions about the cab size, bed length and how the cost of the propane conversion will be accounted. Kelly replied that propane conversions are accounted for in a separate line item from the replacement funds. Frangiamore asked if there was any further discussion, hearing none, he asked for a Roll Call vote.

Roll Call: Yes – Renner, Stanko, Victor, Murphy, Frangiamore. No – None. Motion Carried.

VII.B.2 – Consider – Ordinance O-2020-21-09, Annual Levy Ordinance for the Year 2020.

Jones stated that the ordinance prepared for the Board is reflective of previous discussions of the Board on 2-3 occasions prior to this evening. He noted that in October a worksheet of the proposed numbers was presented to the Board at its Committee meeting and the levy ordinance reflects these numbers. He commented that the ordinance should be approved tonight as it must be filed with the County by Tuesday as the last possible date. He noted that staff intends to drop the ordinance at the County tomorrow.

Frangiamore asked for a motion prior to discussion. **Victor moved to approve Ordinance O-2020-21-09, the Annual Levy Ordinance for the Year 2020. Second by Murphy.**

Frangiamore asked for comments or questions from Commissioners. Hearing none, he asked for a Roll Call vote.

Roll Call: Yes – Renner, Victor, Murphy, Frangiamore. No – Stanko. Motion Carried.

VII.B.C.1 Discussion Items

None.

VIII. Executive Director Report

Jones asked the Board for feedback on the date of its January Board meeting. He noted that the date set by the annual meeting schedule of the Board is January 21 rather than January 28. He stated this is a week earlier due to the IPRA Annual Conference, however this year's conference is virtual so it will not conflict with an evening meeting. After discussion, the consensus of the Board was to leave the meeting date as it is presently scheduled on January 21.

Jones informed the Board that Foxford Hills Golf Club has had over 32,000 rounds played this season. He stated this is a remarkable achievement, especially since the golf course opened under restriction on May 1 or a month and half late. He stated how proud he was of the staff at Foxford Hills, their commitment to the agency and that they had done an exceptional job.

Jones stated that programming staff has been working hard to come up with alternative programming options for the community. He noted that many were very successful and asked Kelly to give an update on holiday programs. Kelly updated the Board on the Jaycee Park Holiday Tree lighting program (16 trees), Holiday Lights contest (15 entries), Drive by Santa (72 cars), Letters To Santa (220+ letters) and Senior Holiday Party in a Bag (97 participants).

Frangiamore asked for a motion to adjourn.

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

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

Meeting adjourned at 7:40 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners