

Cary Park District
Board of Commissioners
Committee of the Whole Meeting
January 14, 2021
7:00 PM
Community Center
255 Briargate Road
Cary, IL

Minutes

Board Members Present: Stanko, Renner, Murphy and Frangiamore.
Board Members Absent: Victor

Staff Present: Jones and Hughes

Guests Present: None.

President Frangiamore called the meeting to order at 7:00 PM.

The Pledge of Allegiance was recited.

Frangiamore asked if there were any matters from the Public, Commissioners, and staff.

There were no matters from the public.

Murphy commented his family enjoyed the “You got Elf’d” program and that his family had also used the sled hill, which they enjoyed very much.

Frangiamore commented on an idea he had for future consideration about the use of a snow making machine at Lions Park.

Jones requested the Board add a Special Meeting on February 4 to receive and update on the Aquatic Park project. The Board agreed to add this meeting. Jones updated on Tier 3 mitigations and that staff is awaiting an update from the Governor on moving out of this Tier. He stated that when this information is known decisions on programming startups will be made.

The minutes from the November 12, 2020 COW meeting were presented for approval.

Stanko moved to approve the minutes as presented. Second by Murphy.

Voice Vote: Yes – 4. No – None. Motion carried.

There were no Direction items for consideration or discussion.

The first Discussion item was presentation of the FY2021-22 Budget Calendar.

Jones presented the Budget Calendar and reviewed dates and milestones for the development of the upcoming FY budget.

The second Discussion item was Intranet Website Training.

Hughes walked the Board through the new intranet website including access and wayfinding within the website for Board member information.

Renner moved to adjourn the meeting. Second by Stanko.

Voice Vote: Yes – 4. No – None. Motion carried.

Meeting adjourned at 7:31 PM.



Daniel E. Jones, Secretary
Park District Board of Commissioners