

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
JANUARY 21, 2021

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.

Guests

Jill Carasso and Josh Victor.

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 Renner complimented Josh Victor on a social media post he had seen about Josh and him being named Vice President of staffing command.

Commissioner Victor is a member of the IAPD Conference Committee and provided an update to the Board on the annual IPRA/IAPD Annual Conference.

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 December 17, 2020; VI.A.2 – Approval – January 15, 2021 Disbursements in the Amount of \$1,739,271.47; VI.A.3 – Acceptance – December 31, 2020 Treasurer’s 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

None.

VII.B.C.1 Discussion Items

None.

VIII. Executive Director Report

Jones updated on the Fox Trails Park playground replacement, specifically that information on the virtual open house for residents would go live tomorrow.

Jones updated on Tier 2 mitigations and their impact on programming and facility offerings.


Jones reminded the Board of the Special Meeting called for February 4 to review the aquatic park project. Individual Board members expressed a desire for additional information to be provided and Jones stated that he would recommend Commissioners contact him with specific questions as he desired for all Commissioners to be comfortable with the project.

Frangiamore asked for a motion to adjourn.

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

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

Meeting adjourned at 7:35 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners