

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  
FEBRUARY 25, 2021

***I. CALL TO ORDER***

President Frangiamore called the meeting to order at 7:05 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; Katie Hughes, Director of Communications and Marketing; David Raica, Director of Planning and Development; Paul Rogus, Supt. Of Park and Facility Maintenance; Vicki Krueger, Director of Finance and Admin.

**Guests**

Dennis and Mary Krenz; Jill Carasso; Brian Dawson; Melody Stanko

***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 congratulated Dennis Krenz on his retirement.

***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 January 21, 2021; VI.A.2 – Approval – Minutes Special Board Meeting dated February 4, 2021; VI.A.3 – Approval – February 19, 2021 Disbursements in the Amount of \$216,852.49; VI.A.4 – Acceptance – January 31, 2021 Treasurer’s Report; VI.A.5 – Acceptance – Investment Activity Report January 31, 2021. 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 – Resolution R-2020-21-05, A Resolution Recognizing Dennis Krenz’s 41 Years of Employment with the Cary Park District**

Jones invited Dennis Krenz to come forward and join him in front of the Board. Jones highlighted many items across Krenz extensive service to the community both with the Park District and the Fire Protection District. Jones read aloud the resolution prepared for consideration by the Board. Commissioner Renner came forward and spoke to Krenz length of service and other areas where we provided service to the community, including as Santa Claus, a basketball official and a softball umpire. Commissioner Stanko came forward and spoke about service and the giving of one’s gift to the best of their ability and to the betterment of others, highlighting that Krenz had done this time and again and the length of his service is his legacy. Krenz spoke about his time with the Park District his love for the community and that he valued working with both the Board and many staff over his years.

**Renner moved to approve Resolution R-2020-21-05, A Resolution Recognizing Dennis Krenz’s 41 Years of Employment with the Cary Park District. Second by Stanko.**

Voice Vote: Yes – 5, No – None. Motion Carried.

#### **VII.B.2 – 2021 Illinois Park and Recreation Association Environmental Report Card.**

Jones noted that the report card is updated every three years and is a requirement to be maintained based on the agencies standing as a Distinguished Accredited Agency. Rogus walked the Board through the report card and scoring noted that the Park District’s overall score had improved slightly from the 2018 version.

Frangiamore asked if there were questions or comments from the Board.

Commissioner Renner noted that there are solar panels located at the Dog Park and the report card score should be updated to reflect this.

Commissioner Victor asked about the Park District’s practices related to recycling and Rogus reviewed the Park District operations in this area.

Hearing no more questions or discussion, Frangiamore asked for a motion.

**Stanko moved to accept the 2021 Illinois Park and Recreation Association Environmental Report Card. Second by Victor.**

Voice Vote: Yes – 5, No – None. Motion Carried.

**VII.B.C.1 Discussion Items**

None.

**VIII. Executive Director Report**

Jones reminded the Board of the upcoming Committee of the Whole meeting on March 11 and the Regular Board meeting on March 25.

Jones stated there is a need for closed session for the Board to conduct its semi-annual review of closed session minutes.

**At 7:45 PM, a motion was made by Renner to enter Closed Session for the purpose of A. Review of Closed Session Minutes (5 ILCS 120/2 (21)). Second by Victor.**

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

**IX. Closed Session Summary and Action**

Frangiamore reconvened open session at 7:54 PM.

Frangiamore summarized Closed Session as follows: The minutes of the Closed Session Meeting dated November 19, 2021 were reviewed and approved.

The Board reviewed the currently held Closed Session Minutes in accordance with the requirement to semi-annually review its Closed Session Minutes that have been held. As a result of the semi-annual review the following action was taken:

**Renner moved to release closed session minutes as follows:**

**June 25, 2020**

**July 9, 2020**

**August 13, 2020**

**September 24, 2020**

**October 22, 2020**

**November 19, 2020**

**Second by Victor.**

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

All other Closed Session minutes reviewed were determined that the need for confidentiality still exists as to all or part of the Closed Session minutes held.


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

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 8:10 PM.



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Daniel C. Jones, Secretary  
Park District Board of Commissioners