

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
MARCH 25, 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. Stanko, Mr. Murphy, Mrs. Victor and Mr. Frangiamore.

Staff

Staff present: Sara Kelly, Deputy Director

Guests

Maddie 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 Stanko thanked ED Jones for sending out the link to the Mayors Roundtable presentation since he did not attend. He was impressed with the layout of the new Municipal Center and also the mention of Park District Aquatic Facility. Stanko also commented about the upcoming April 6 election and the races for Village Trustees, Park District and School District.

Commissioner Murphy also commented about the Mayors Roundtable and that he did attend along with Commissioner Renner and Commissioner Victor. He stated that is was mentioned during the presentation that the Village project and Park District project were both able to happen without raising taxes and the positive working relationship between staff and elected officials of both agencies. Murphy commented about the camera the village is using to show progress of their construction and wondered if this was something the Park District could do for the Aquatic Facility? Murphy provided an update on the Cary Park Foundation, Pars Under the Stars golf outing planned for May 8. Murphy commented with the nice weather over the weekend he and his family walked the Hoffman Park trail from their neighborhood. He stated it was great to see so much activity along the trails and within parks.

Commissioner Victor agreed with the previous comments about the Mayors Roundtable and the Foundation Golf Outing. Victor brought up an issue that occurred at Walnut Hollow Disc Golf Course, where calls were made to the police about people being onsite after dusk and consuming alcohol. Victor asked if additional signage about park hours and no alcohol in the park could be installed and whether Village of Cary police officers may enforce Park District ordinance violations. Kelly stated she would share this information with ED Jones, and that he would follow up with the Board.

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 February 25, 2021; VI.A.2 – Approval – March 19, 2021 Disbursements in the Amount of \$504,144.77; VI.A.3 – Acceptance – February 28, 2021 Treasurer’s Report. Second by Murphy.

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

VII. BUSINESS ITEMS

VII.A. Any Items Removed From Consent Agenda

None.

VII.B. Action Items

None.

VII.C. Discussion Items

None.

VIII. Executive Director Report

Kelly reminded the Board of the upcoming Committee of the Whole meeting on April 8 and the Regular Board meeting on April 22. Frangiamore stated there is also a Special Meeting planned for April 29.

Kelly updated the Board that the Aquatics Facility bid release will happen on March 26 with bids due on April 15.

Kelly updated the Board on Preschool registration for next school year and also that registration opened yesterday for ET KidZone beginning April 8 due to change in School District 26 schedule.

Kelly updated the Board that the interior work is nearing completion at the Farmhouse to rent to a new tenant beginning April 1.

Frangiamore asked for a motion to adjourn.

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

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

Meeting adjourned at 7:22 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners