

Cary Park District
Board of Commissioners
Committee of the Whole Meeting
April 8, 2021
7:00 PM
Community Center
255 Briargate Road
Cary, IL

Minutes

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

Staff Present: Jones, Kelly, Hall.

Guests Present: Josh Victor

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, or staff.

There were no matters from the Public.

There were no items from Commissioners.

Jones confirmed the date of May 13th for the ground breaking of the aquatic park at Cary-Grove Park. He stated it would begin at 6:00pm. Jones highlighted the Kite Fly at Lions Park scheduled for April 10 and the Dog Egg Hunt at the Dog Park scheduled for April 14.

The minutes from the March 11, 2021 COW meeting were presented for approval.

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

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

The first Direction item for consideration was O-2020-21, an ordinance authorizing the sale of conveyance of personal property belonging to the Cary Park District. Jones stated that items at time of purchase in excess of \$500 require an ordinance to be passed prior to their disposal. Jones stated that a few times each year an ordinance of this type is brought before to the Board for consideration. Kelly reviewed the equipment on the disposal list. Stanko asked for clarification on the minimum bid listed for disposal for certain items.

Hearing no further discussion Frangiamore asked for a motion.

Stanko moved to recommend Board of Commissioners approval of Ordinance O-2020-21-11, An Ordinance Authorizing the Sale or Conveyance of Personal Property belonging to the Cary Park District. Second by Victor.

Roll Call Vote: Yes – 5, No – None. Motion carried.

The second Direction item was the Intergovernmental Agreement between the Cary Park District and Cary Community Consolidated School District 26. Jones stated that this agreement is for three years and mirrors similar agreements with SD26 going back many years. Stanko asked for clarification on the rental rates, when they are set by SD26 and the use of the term “annually”. Hall responded that the rates are set by SD26 in July each year and that SD26 reserves the right to adjust the rates on an annual basis at their discretion.

Hearing no further discussion Frangiamore asked for a motion.

Victor moved to recommend Board approval of an Intergovernmental Agreement between Cary Park District and Board of Education of Cary Community Consolidated School District 26 for use of facilities for Summer Day Camp and E.T. KidZone. Second by Renner.

Roll Call Vote: Yes – 5, No – None. Motion carried.

There were no items for Discussion.

Victor moved to adjourn the meeting. Second by Stanko.

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

Meeting adjourned at 7:19 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners