

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
MAY 27, 2021

I. CALL TO ORDER

President Renner called the meeting to order at 7:17 PM.

II. ROLL CALL

Upon roll call the following Commissioners answered present: Mr. Stanko, Mrs. Carasso, Mrs. Victor Mr. Frangiamore and Mr. Renner.

Staff

Staff present: Dan Jones, Executive Director, Sara Kelly, Deputy Director; David Raica, Director of Planning/Development; Vicki Krueger, Director of Finance/Admin.; Erica Hall, Supt of Recreation.

Guests

Salvador Islas
Kimberly Kobos
Cynthia Kanner
Sheelagh Cooke
Brian Dawson
Ian Lamp, Lamp, Inc.
Joe Vavrina, HR Green
Frank Parisi, Williams Architects
Tom McGrath, Lamp, Inc.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited during the Annual Meeting which preceded the Regular Meeting of the Board of Commissioners.

IV. MATTERS FROM THE PUBLIC

Kimberly Kobos spoke to her concerns and understanding related to the aquatic park project and the removal of a bur oak tree located near here property. She stated she was present at the meeting to get a clear understanding from the Board on its intent regarding the removal of this tree.

Cynthia Kanner spoke that she was here to represent the bur oak tree and makes arguments on its behalf to avoid its removal. She stated that she was the Director of the McHenry County Defenders. She further stated that she would be interested in working with the Park District on future restoration and conservation projects.

V. ITEMS FROM COMMISSIONERS

Commissioner Victor commented on the bur oak tree and that she has heard the residents' concerns.

Commissioner Frangiamore commented that he has lived in Cary since 1957 and has seen many changes over that time related to development, he also commented that he appreciated the residents concerns.

Commissioner Renner commented on the job well done by the Park Foundation at the Pars Under the Stars night golf outing. He commented that he had recently attend the three hour Commissioner workshop offered by the Illinios Association of Park Districts.

VI. CONSENT AGENDA

Renner 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 April 22, 2021; VI.A.2 – Approval – Minutes Special Meeting dated April 29, 2021; VI.A.3 – May 21, 2021 Disbursements in the Amount of \$310,446.57; VI.A.4 – Acceptance – Preliminary Treasurer's Report dated April 30, 2021; VI.A.5 – Approval -- Purchase of a 2022 Ford Super Duty F-350 DRW XL 4WD Regular Cab Dump Truck with 9' dump body through the Sourcewell Cooperative Purchase Program from National Auto Fleet Group, Watsonville, California, in the amount of \$69,328.60. Second by Frangiamore.

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

VII. BUSINESS ITEMS

VII.A. Any Items Removed From Consent Agenda

None.

VII.B. Action Items

VII.B.1 -- Consider – Ordinance O-2021-22-01, An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Cary Park District, McHenry County, Illinois for the Fiscal Year Beginning on the First (1st) Day of May, 2021 and Ending on the Thirtieth (30th) Day of April, 2022.

Jones stated that all legal requirements had been met for the Board to move forward with approving the FY2021-22 budget document and appropriation ordinance.

Victor moved to approve Ordinance O-2021-22-01, An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Cary Park District, McHenry County, Illinois for the Fiscal Year Beginning on the First (1st) Day of May, 2021 and Ending on the Thirtieth (30th) Day of April, 2022. Second by Stanko.

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

VII.B.2 -- Consider – Alternate Bids, Aquatic Facility Project.

Jones stated that the Board has been awaiting an update on where the sanitary line will be connected, prior to a decision to accept alternates as there is a concern over what the cost will be for the sanitary line connection. Jones stated that since the last update to the Board on this item in late April and May, staff and the consultant team has been working closely with Village staff to evaluate and finalize a connection point for the sanitary line. Jones stated that Cary-Grove Park has no existing utilities on it or connected to it and to develop the property utilities are required. Jones stated that the Board pursued an annexation of the property into the Village in order to gain access to these utilities. Jones stated that possible connection points for both water and sanitary line service are “fixed points” that already exist within the Village’s utility system. Jones stated that for Cary-Grove Park, those locations are at Adare Dr. and Three Oaks Rd. Jones stated that a water line must be looped in that it must have two connections points. Those connection points would be at Adare Drive and Three Oaks Rd. Jones stated that the connection points for the water line are firm and that tree removal would be necessary at Adare Dr. to install the water line connection. He stated that this tree work would be selective and as limited as possible and would not include the oak tree that has been the concern. Jones stated that the sanitary line needs one connection point. The options to connect the sanitary line are Adare Dr. or Three Oaks Rd. An evaluation to the most appropriate and feasible of the options to connect the sanitary line has been ongoing for many weeks. Jones stated that Joe Vavrina, HR Green, the project engineer, would provide a more detailed review of the water and sanitary line connections. Jones stated that Ian Lamp, Lamp, Inc. would provide an update on costs for the project.

Vavrina stated that a good deal of additional information had been provided by the Village over the past few weeks related to capacity in their system at the various connection points. Vavrina stated that after receiving the complete information regarding the various properties that dump into the system in Brittany Woods was provided, the system is a capacity and there is no room in the system to add the development in Cary-Grove Park. He stated that with this conclusion, a sanitary line connection at Adare is not feasible and should be removed from consideration. Vavrina stated that he then reviewed options along Three Oaks Rd. He stated that one option is located on Three Oaks Rd. east of the ComEd easement. He stated that within this area, there are many underground utilities and structures that would make working in this area extremely difficult and very cost prohibitive to the Park District. Vavrina stated that a second option is located on Crest Dr. He stated that this system was found to be using less than a third of its capacity and is a feasible and appropriate location to connect the sanitary line. He stated that to reach this location would require the use of a lift station on park property and a forced main. He stated that the line could be installed using an open cut up to the Phase One improvements and then directionally bored under the Phase One improvements, under Three Oaks Rd and be cored directly into the inlet on Crest Dr. He stated that restoration and impact using this approach would be minimal. He stated that with this system the flow from the aquatic facility into this system would still remain at only a third of its capacity.

Renner asked if there were questions from the Board.

Stanko asked about the increase in flow when a recreation facility is built at some future point, related to the size of the pumps in the lift station and if modifications would need to be made at that time. Vavrina stated that an additional storage tank may have to be installed with a recreation center. He stated that the pumps installed now would be sized to accommodate increased flow, there would be no modifications to the pumps.

Stanko asked if the existing restroom on the site could one day be hooked up to this system. Vavrina responded that yes this could occur.

Carasso asked about impact to Crest Dr. related to disturbed areas from the install of the sanitary line. Vavrina stated that directional bore would be used all the way to the inlet and there would be almost no disturbance to the area at all.

Frangiamore asked what impact the recreation center would have on the size of the forced main. Vavrina stated that additional storage capacity may have to be added, but the size of the forced main would not change. Frangiamore also asked about connecting the existing restroom to the new sanitary line.

Victor asked for clarification on the Three Oaks Rd. preferred connection point. Vavrina stated that the connection point being discussed is the option at Crest Dr. and not the one east of the ComEd easement. Victor stated that she wanted to be clear that the water line will still be connected at Adare Dr. Vavrina stated that yes, there is a need to connect the water line at Adare Dr and that the connection is located on the north side of Adare Dr. Vavrina stated that this will not impact the oak tree that has been a concern as the water line will run around it and then move west to connect to the water line ROW on Adare Dr.

Renner asked about the depth of the forced main. Vavrina stated that it would be below the frost line at approximately 4 feet. Renner asked about the status of the IEPA permit for the system. Vavrina stated that the permit has not been submitted at this time as the location of the connection point was not known until now. He stated the permit would be submitted now. Renner asked about the size of the storage tanks that are part of the lift station and is there a concern if the power goes out during a back wash. Vavrina stated that the storage tanks are oversized to by 2x to account for a situation like this. He stated that the volume needed is 750 gallons and the system will have storage for 1500 gallons.

Lamp discussed the cost implications for a sanitary line connection at Three Oaks Rd. Lamp stated that there are credits coming to the Park District due to modifications to the install of the water line at Three Oaks Rd. The credits will be a result of not having to directional bore under Three Oaks Rd. to install a water line. He stated that there will be credits coming to the Park District from the base bid to install a gravity fed sanitary line that will now be a lift station with a forced main. Lamp stated that his team still needs time to verify all costs but that he can say with confidence that the net change in cost to the Park District to run the sanitary line to Three Oaks will be zero to very little increased cost. He stated that there may even be savings once all costs are finalized with the contractor.

Renner asked for questions from the Board. Several Board members expressed that the cost information was very good news.

Renner thanked the consultant team for the updates.

Jones stated that the Board has been awaiting this information and from the information presented tonight, he believed the Board should have comfort in moving ahead with selecting alternates. He stated that the financial information requested by the Board and provided at previous meetings by staff all remains that same as it was presented at this time.

Renner requested that prior to a discussion of alternates by the Board he would like to take a five minute recess.

Stanko moved that the Board take a 5 minute recess. Second by Frangiamore. Voice Vote: Yes – 5, No – none. Motion carried. Renner stated the Board will reconvene at 8:15pm.

Renner called the meeting back to order at 8:15pm.

Jones stated that the Board had previously reached an informal consensus on a desire to accept the alternates for the flume slides (15A/B). He stated that if the Board would like to accept this alternate he recommended doing so tonight as there is a long lead time on this item. Jones stated that the Foundation Board has discussed this item earlier this week at its meeting and may be willing to contribute the other half of the sand volleyball alternate.

Renner asked for discussion on the flume slide alternate. Frangiamore stated that the pro forma done for the aquatic facility included the flume slides and he is in favor of accepting it. Carasso referenced feedback from the expert engaged by the Board to give an opinion on including the flume slides and this expert expressed they were very important to the success of the facility. Carasso stated that she was in favor of accepting it. Stanko stated that the residents expect this facility to be exceptional and that they might be underwhelmed if the flume slides were not included, he stated he is in favor of accepting it. Victor and Renner stated that they concur with the comments of the other and both were in favor of accepting it.

Renner asked for a motion. ***Stanko moved to accept Alternates 15A and 15B. Second by Victor.*** Roll call vote: Yes – Carasso, Frangiamore, Stanko, Victor, Renner. No – none. Motion carried.

Renner asked for discussion on other alternates. After discussion by the Board on other alternates, Renner asked for a motion. ***Frangiamore moved to accept Alternate 1. Second by Victor.*** Roll call vote: Yes – Carasso, Frangiamore, Stanko, Victor, Renner. No – none. Motion carried.

Renner stated the Board's direction to staff was to bring consideration of alternates back to the Board at the August meeting. He stated that the Board should spend individual time reviewing their preferences for Alternates 16, 14, 13A, 13B, 11, 10, 9, 6, 5 and 3.

VII.C. Discussion Items

None.

VIII. Executive Director Report

Jones stated the pool will open this weekend and that on June 5 there will be a prairie walks offered at Sands Main St. prairie.

Renner asked for a motion to adjourn.

Motion to adjourn the meeting by Frangiamore. Second by Carasso.

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

Meeting adjourned at 9:07 PM.



Approved

Daniel C. Jones, Secretary
Park District Board of Commissioners