

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
JULY 22, 2021

I. CALL TO ORDER

President Renner called the meeting to order at 7:04 PM.

II. ROLL CALL

Upon roll call the following Commissioners answered present: Mr. Frangiamore, Mrs. Victor and Mr. Renner. Commissioner Stanko was present at 7:06 PM.

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., Paul Rogus, Supt. Of Park and Facility Maintenance, Katie Hughes, Director of Comm. and Marketing

Guests

Peter Spizziri
Ian Lamp, Lamp, Inc.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

IV. MATTERS FROM THE PUBLIC

Peter Spizziri spoke to his desire for there to be a dance floor permanent or temporary available for those who wish to dance at the summer concerts. He expressed the large contingent of dancers trained via the Park District dance program and the need to support them. He distributed information to the Board on an architect involved with his group that would be willing to discuss this item with the Park District.

V. ITEMS FROM COMMISSIONERS

Stanko stated that he recently attended an engagement party in Lions Park, near the bandshell. He noted that the party had a band and that an area for people to congregate or dance would be nice in that area.

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 June 24, 2021; VI.A.2 – July 16, 2021 Disbursements in the Amount of

\$510,390.87; VI.A.3 – Acceptance – Preliminary Treasurer’s Report dated June 30, 2021. Second by Frangiamore.

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

VII. BUSINESS ITEMS

VII.A. Any Items Removed From Consent Agenda

None.

VII.B. Action Items

VII.B.1 -- Consider – Bid Results, Trade Package 07A-1A Roofing, Outdoor Aquatic Facility.

Jones stated that on July 8, the bid received in response to the call for bids for the roof trade package at the aquatic facility, were opened. A total of five bids were received. He noted that there were three alternates to the base bid issued and that the recommendation of Lamp, Inc. and staff was to not accept any of the alternates. Jones noted that Lamp and Williams Architects had reviewed the scope and contractor requirements. He stated that Lamp and staff are recommending the acceptance of the most responsive and responsible bidder, which was Weatherguard Roofing.

Renner asked for discussion or questions from Commissioners. Hearing none, Renner asked for a motion.

Frangiamore moved to approve the bid received from Weatherguard Roofing, Elgin, IL in the amount of \$235,000.00 as the most responsive and responsible low bid to complete trade package 07A-1A Roofing for the Outdoor Aquatic Facility project. Second by Stanko.

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

Renner requested that Jones and Lamp provide an update on the Aquatic Project. Jones stated that there are four permits required for the project and as of now the Park District has one in full. He stated that they are working hard with the permitting agencies and he believes they are close to having all permits in hand by the end of next week. Jones updated on upcoming work, which is to include the install of parking lot curb and digging of filter building foundations. Stanko asked about the overall schedule and whether the project is on schedule or behind. Lamp stated that at this time it is too early to know this for certain as the project has only just begun. He stated that while there are other activities that could have been completed if all permits were in hand, not having completed them doesn’t necessarily put the project behind schedule. Jones stated that the construction schedule covers construction but does not cover all that must be done to open the new facility to the public. He stated that staff has its own internal calendar of activities to be completed. After construction is complete, he stated the entire staff must be trained on all facets of the operation to run a successful aquatic facility, this too will take time. Jones stated that this question will be better answered the further we move forward in time, the answer to this question will be better in say October than it is today.

VII.B.2 -- Consider – Commissioner Code of Conduct

Renner asked if the version of the code included in the meeting packet was the most updated version as provided by the Illinois Association of Park Districts. Jones stated yes, it was.

Renner asked for discussion from Commissioners. Hearing none, Renner asked for a motion.

Frangiamore moved to approve a Commissioner Code of Conduct and recommend that all Commissioners sign their name to it as a pledge to honor the code. Second by Victor.

Voice vote: Yes – 3. No – 1. Motion carried.

VII.B.3 – Consider – Hold August 26, 2021 Regular Board Meeting at Hoffman Park

Jones stated that during this year’s recognition activities related to the 50th anniversary, staff has been conducting a series of Meet Me at the Park activities. Staff has scheduled a Meet Me at the Park for August 26, at Hoffman Park, the same evening as the Board’s next meeting. Staff is asking the Board if they wish to hold their next Board meeting at the park in conjunction with the other activities.

Renner stated he thought this was a great idea and the other Commissioners agreed.

Victor moved to hold the August 26, 2021 Regular Board Meeting at Hoffman Park and direct staff to complete the necessary posting and activities required by law. Second by Frangiamore.

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

VII.C. Discussion Items

None.

VIII. Executive Director Report

Raica stated that at present the Hoffman Park Trail project is awaiting a response from the State on resubmits related to soil stabilization.

Jones noted that it was exciting to see the Day Camp back using the pool as it occurred in the past week for the first time since 2019. He expressed thanks to the staff team for their hard work in making this happen, when it was not on the radar at all for this season.

Jones reminded the Board that at their COW meeting of August 12, they would be revisiting project Alternates for the Aquatic Facility project. He stated that he would send out information to the Board on this topic so members can start rethinking about these items. Jones stated that Hughes has continued to have discussions with various employee teams on the name of the new facility. He stated that this item would also be brought to the Board for further discussion and direction at its August 12 meeting.

Jones noted that three Commissioners would be attending the NRPA conference in Nashville the same day as the September Board meeting. Jones stated that the meeting date should be moved and suggested September 16 as an option. The Board concurred with this suggestion and moving the meeting date up one week to September 16. Jones stated that he would handle the cancelling of the September 23 Regular Meeting and the posting of a Special Meeting on September 16.

Renner asked Board members to confirm their attendance on August 12 as he stated he would like to hold a separate Special Meeting that evening for the purpose of conducting the annual performance evaluation of the Executive Director. The Commissioners present confirmed their attendance and Renner stated that the COW meeting that evening would begin at its scheduled time with the Special Meeting to begin after its conclusion.

Renner asked for a motion to adjourn.

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

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

Meeting adjourned at 7:48 PM.

A handwritten signature in black ink, appearing to read "Daniel C. Jones". The signature is written in a cursive style with a large initial "D" and a long, sweeping underline.

Daniel C. Jones, Secretary
Park District Board of Commissioners