

Cary Park District
Board of Commissioners
Committee of the Whole Meeting
September 9, 2021
7:00 PM
Community Center
255 Briargate Road
Cary, IL

Minutes

Board Members Present: Renner, Victor, Stanko and Carasso.

Staff Present: Kelly, Rogus, Hall and Krueger.

Guests Present: None.

President Renner called the meeting to order at 7:01 PM.

The Pledge of Allegiance was recited.

Renner asked if there were any matters from the Public, Commissioners, and staff.

No matters from the public.

Under matters from Commissioners, Renner stated he, Victor and Stanko toured the new Aquatic Facility with ED Jones on Friday, September 9. They were excited to see the progress made to date and stated the site seems very large. Renner stated he would like future opportunities for Board Members to tour the site again as the project continues.

Under matters from staff, Kelly reminded that the Board meeting is next week versus the fourth Thursday due to NRPA Annual Conference. Krueger stated the p-cards will be provided at the meeting for Board members attending conference. Kelly provided updates for Raica related to ITEP/Hoffman Trail progress and playground renovation status for Fox Trails and Knotty Pines Park. Kelly stated the Last Splash event on September 4 and last days at Community Center pool went well. Kelly reminded the Board that Fall Family Fest is this Saturday at Lions Park and Meet Me at Park event at Sands E. Main Street Prairie on Sunday.

Stanko asked if a date for ribbon cutting for ITEP trail has been decided yet. Kelly stated not yet, but ED Jones and Raica have discussed options. Victor and Renner stated they were both in attendance at the pool on Labor Day and were surprised at the nice crowd for the last day of the pool season.

The minutes from the August 12, 2021 COW meeting were presented for approval.

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

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

The first Direction item for consideration was Ordinance O-2021-22-02, an ordinance authorizing the sale of conveyance of personal property belonging to the Cary Park District. Kelly stated that items at time of purchase in excess of \$500 require an ordinance to be passed prior to their disposal. Kelly 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.

Victor moved to recommend Board of Commissioners approval of Ordinance O-2021-22-02, An Ordinance Authorizing the Sale or Conveyance of Personal Property belonging to the Cary Park District. Second by Carasso.

Renner asked if there was any discussion, hearing none, he asked for a vote.

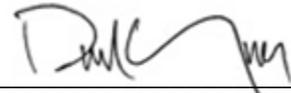
Roll Call Vote: Yes – 4, No – None. Motion carried.

There were no items for Discussion.

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

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

Meeting adjourned at 7:14 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners