

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE  
CARY PARK DISTRICT, CARY, ILLINOIS, HELD AT COMMUNITY CENTER,  
255 BRIARGATE RD, CARY, IL, ON  
SEPTEMBER 16, 2021

***I. CALL TO ORDER***

President Renner called the meeting to order at 7:00 PM.

***II. ROLL CALL***

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

**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**

Xander and Paul Ingallinera

***III. PLEDGE OF ALLEGIANCE TO THE FLAG***

The Pledge of Allegiance was recited.

***IV. MATTERS FROM THE PUBLIC***

Paul Ingallinera spoke about his son's Eagle Scout project; and Mr. Ingallinera's vision to expand teen programming in the community. Ingallinera requested the Board to consider purchasing or leasing the Kraus Senior Center as the location to support his vision. Ingallinera stated he has developed a vision for this area that would be desired by the community. Ingallinera addressed short and long term maintenance issues for this building and that they would be addressed in future years by Eagle Scout projects.

Renner thanked Mr. Ingallinera for his presentation and comments. Renner stated that he was welcome to remain and Board members may wish to speak with him after the meeting.

***V. ITEMS FROM COMMISSIONERS***

Stanko stated that Dr. Wayne Schennum had passed away. Stanko explained that Dr. Shennum had volunteered his services to the Park District for many years. Stanko described him as an expert on conservation of natural areas and identification of plant species as well as habitat restoration. Stanko stated that Dr. Shennum, prior to his death, was the site steward for Sands Main Street Prairie.

Victor stated that National Night Out week of activities is upcoming. She stated that she had requested use of the Community Center parking lot as a backup for parking to support this event and was pleased that it was available for their use.

## **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 August 26, 2021; VI.A.2 – Approval – Minutes Special Board Meeting dated August 12, 2021; VI.A.3 – Disbursements in the Amount of \$753,705.37; VI.A.4 – Acceptance – Treasurer’s Report dated August 31, 2021. Second by Frangiamore.***

Roll call vote: Yes – Frangiamore, Carasso, Stanko, Victor 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 – O-2021-22-02, Disposal of Personal Property belonging to the Cary Park District.**

Jones stated that this item was recommended unanimously for approval at the Committee of the Whole meeting and if there were additional questions, staff would be pleased to answer them.

***Frangiamore moved to approve O-2021-22-02, Disposal of Personal Property belonging to the Cary Park District. Second by Victor. Voice Vote: Yes – 5, No – None. Motion carried.***

#### **VII.B.2 -- Consider – Policy 4-019b, COVID-19.**

***Victor moved to approved Policy 4-019b, Pandemic Responses including COVID-19. Second by Frangiamore.*** Renner asked for Board discussion.

Frangiamore asked if the Park District had a policy related to communicable diseases and if it did, is there a reason for a separate policy related to COVID-19. Jones stated that staff did review existing policy and found that it would not adequately cover or be modified to address COVID-19. Jones stated that it was staff’s opinion, due to the magnitude of COVID-19, that it warranted a separate policy. There was no further discussion by the Board.

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

### ***VII.C. Discussion Items***

#### **VII.C.1 -- Outdoor Aquatic Project – Facility Name.**

Hughes introduced the discussion topic by revisiting past work already completed by the Board on this item. Hughes referred back to a meeting held August 12, where the Board determined that it preferred a branded name for the facility and had directed staff to return to the Board with additional information on this item for discussion. Hughes reviewed five different name “type” categories for review and discussion by the Board. She stated the goal for this evening was reduce the five “types” to two or even one at evening’s end. Hughes stated that if this occurs, staff would return to a future meeting with specific name options for in the remaining “type” categories.

Jones then led discussion by the Board. Jones stated that he would like to limit discussion to only one “type” at a time and that he would use a random order to call on various Commissioners to provide feedback.

Type 1: Carasso stated this was her least favorite. Victor stated this was also her least favorite. Renner stated he did not feel it described an aquatic center, and he did not prefer it. Frangiamore stated that it is not descriptive or support a marketing approach. Stanko stated he is not for or against it, but believes it doesn’t sound like an aquatic center.

Type 3: Victor stated she likes this type. Frangiamore stated he is not sure with this type, and that it is his second least favorite. Renner stated that the new facility is definitely active with action, but felt this type was too commercialized and not his highest ranked. Stanko stated this type had too narrow of a scope. Carasso stated this was her second least favorite, that it was too kid oriented, but stated she did like words like oasis or adventure oasis.

Type 5: Frangiamore stated this is more of a favorite, and likes how specific features might tie back to names in the facility. He stated that the name needed to be broader for the facility. Carasso stated this type is more appropriate for names features inside the facility but does not like this for the name of the facility. Victor stated she likes this type but thinks name are childish for facility, but would be appropriate for other items inside facility. Renner stated this was his second highest rated choice. Stanko stated this type was at the bottom for him, as the names don’t tie back to the facility.

Type 4: Stanko stated he felt this was the strongest and that it appeals to a broader spectrum or audience. Victor stated she likes this type the best. Frangiamore stated it met his desire for an overall name for the facility and he liked this type. Carasso stated that this type was her favorite and expressed that she believed type 2 and 4 are similar. Renner stated he liked this type as well, and mentioned “Country Waterfalls Aquatic Center” as a name option.

Type 2: Renner stated he was indifferent to this type. Carasso like type 2 + type 4 and likes the word oasis. Stanko stated that he felt type 2 and 4 were similar, he mentioned Water Lilly Oasis or Country Oasis as name options. Victor stated she does not like this type at all and does not like the word oasis. Frangiamore agreed with Victor and does not like this type.

Jones restated his understanding of the discussion and consensus of the Board which is for Type 5 and 4 to be explored further at a future meeting of the Board. The Board agreed with this. Jones then asked the Board to provide feedback on specific name options they did like. Renner stated he liked the words, oasis, lagoon, escape and reef. Frangiamore stated that he liked the idea of three words together (ex. clear water reef). Victor stated she liked the words falls, reef, cove, and lagoon and doesn’t like the words escape or oasis. Stanko stated he liked the words oasis, clear water oasis, blue waters oasis and crystal waters oasis. Carasso stated that the word oasis to her is comforting and relaxing. She stated she

liked the words lagoon, harbor, and reef but doesn't like only "the reef". Carasso stated that she preferred aquatic center over aquatic park.

Jones thanked the Board for their discussion and input on this item.

***VIII. Executive Director Report***

None.

Jones stated there is a need for closed session for the Board to conduct its semi-annual review of closed session minutes and acquisition, purchase or lease of land.

***At 8:09 PM, a motion was made by Frangiamore to enter Closed Session for the purpose of A. Review of Closed Session Minutes (5 ILCS 120/2 (21)) and B. Acquisition, Purchase, or Lease of Land (5 ILCS 120/2 © (5)). Second by Stanko.***

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

***IX. Closed Session Summary and Action***

Renner reconvened open session at 8:35 PM.

Renner summarized Closed Session as follows: The minutes of the Closed Session Meeting dated February 25, 2021, June 10, 2021 and August 12, 2021 were reviewed and approved.

The Board reviewed the currently held Closed Session Minutes in accordance with the requirement to semi-annually review its Closed Session Minutes that have been held. As a result of the semi-annual review the following action was taken:

***Frangiamore moved to release closed session minutes dated February 25, 2021. Second by Victor. Voice Vote: Yes – 5, No – None. Motion carried.***

***Victor moved to release closed session minutes dated June 10, 2021. Second by Stanko. Voice Vote: Yes – 4, No – 1. Motion carried.***

***Carasso moved to released closed session minutes dated August 12, 2021. Second by Stanko. Voice Vote: Yes – 5, No – None. Motion carried.***

All other Closed Session minutes reviewed were determined that the need for confidentiality still exists as to all or part of the Closed Session minutes held.

Renner summarized Closed Session that Acquisition, Purchase of Lease of Land was discussed.

No other action was taken as a result of Closed Session.

Renner asked for a motion to adjourn.

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

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

Meeting adjourned at 8:39 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.

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Daniel C. Jones, Secretary  
Park District Board of Commissioners