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

I. CALL TO ORDER

Commissioner Stanko called the meeting to order at 7:01 PM.

II. ROLL CALL

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

*President Renner and Commissioner Victor both participated in the meeting by phone.

Staff
Staff present: Dan Jones, Executive Director.

Guests
None.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

IV. MATTERS FROM THE PUBLIC

None.

V. ITEMS FROM COMMISSIONERS

None.

VI. CONSENT AGENDA

Stanko asked if any items were to be removed from the Consent Agenda. No items were requested for removal.

Frangiamore moved to approve the Consent Agenda as follows: VI.A:
1. Approval – Minutes Regular Board Meeting dated November 18, 2021.
2. Approval – December 10, 2021 Disbursements in the Amount of $1,507,299.46.
3. Acceptance – Treasurer's Report dated November 30, 2021.
Second by Carasso.

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 – Policy 4-011, Whistleblower Protection (Safe-T Act).

Jones stated that the policy was recommended unanimously (3-0) by the Committee of the Whole for approval.

Carasso moved to approve Policy 4-011, Whistleblower Protection (Safe-T Act). Second by Frangiamore.

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

VII.C. Discussion Items

VII.C.1 – Teen Center/E-Sports

Stanko asked to have a short discussion as a follow up to the discussion held at the Committee of the Whole at which Renner and Victor were absent. Stanko stated that he wanted to acknowledge that neither Renner or Victor were able to attend and that the Commissioners present at the COW did have a discussion as it was stated in public as the Board's intention and members of the public were present at the meeting, he felt they were obligated to discuss the item even though all members were not present. Stanko asked if Victor or Renner had anything they wanted to address or add to this discussion at this time. Both Victor and Renner stated they appreciated the Board acknowledging their absence, that they had received a draft copies of the meeting minutes for review and had no comments at this time. Both stated they looked forward to the discussion occurring again in January.

VIII. Executive Director Report

Jones provided a brief update on construction progress of Sunburst Bay Aquatic Center.

IX. Closed Session Summary and Action

None.

Stanko 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 7:13PM.

Approved

Daniel C. Jones, Secretary
Park District Board of Commissioners