

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
JANUARY 20, 2022

I. CALL TO ORDER

Commissioner Renner 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.

Staff

Staff present: Dan Jones, Executive Director, David Raica, Dir. of Planning and Development.

Guests

Jeff Strzalka, HR Green.

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

Renner 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 December 16, 2021.***
 - 2. Approval – January 14, 2022 Disbursements in the Amount of \$2,690,927.97.***
 - 3. Acceptance – Treasurer’s Report dated December 31, 2021.***
- Second by Victor.***

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 – HR Green, ITEP Hoffman Park Trail, PE-3 Addendum 1.

Jones stated HR Green is requesting support from the Board to submit an addendum to its PE-3 service agreement based on factors to complete the trail project that could not be anticipated at the outset of the project. Jones also noted that the Park District would only be responsible for about \$7,000 of the fees if approved, due to the 80/20 project split with the State of Illinois.

Strzalka presented project recaps, progress reports and outlined the request for additional fees contained within Addendum 1. Strzalka highlighted that even with the additional fees the project would still be under the cost approved after bids were approved. Renner asked for discussion and questions. Renner stated that he did not like how the information was presented, although he understood the request. Renner stated the survey and project close out costs were a part of the original PE-3 agreement and therefore should not be shown as part of the Addendum 1. Stanko reconfirmed the fees and costs being requested. Renner asked if this would be the final request or addendum to the project related to HR Green and Strzalka responded affirmatively. Hearing no more discussion, Renner asked for a motion.

Frangiamore moved to approve Addendum One for PE-3 Engineering Services Agreement associated with the Hoffman Park Trail Project for Federal Participation with HR Green at a cost of \$36,274.00. Second by Stanko.

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

VII.C. Discussion Items

None.

VIII. Executive Director Report

Stanko presented an idea to have matching apparel purchased for Commissioners to wear at the ribbon cutting of Sunburst Bay Aquatic Center. After discussion, it was determined that this item should be explored again at a later date.

Jones reviewed protocols for the upcoming IPRA/IAPD Annual Conference to be attended by members of the Board in the next week.

IX. Closed Session Summary and Action

None.

Renner asked for a motion to adjourn.

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

Approved

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

Meeting adjourned at 7:48PM.

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 tail.

Daniel C. Jones, Secretary
Park District Board of Commissioners