

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF PARK COMMISSIONERS  
OF THE CARY PARK DISTRICT, CARY, ILLINOIS HELD IN THE COMMUNITY  
CENTER, 255 BRIARGATE ROAD ON  
MAY 26, 2022

***I. CALL TO ORDER***

President Renner called the meeting to order at 7:45 PM.

***II. ROLL CALL***

Upon roll call the following Commissioners answered present: Stanko, Victor, Renner, and Frangiamore.

**Staff**

Staff present: Dan Jones, Executive Director; Vicki Krueger, Director of Finance and Administration; Sara Kelly, Deputy Director.

**Guests**

None.

***III. MATTERS FROM THE PUBLIC***

There were no comments received from the public.

***IV. Nominations/Election of Officers***

Renner asked for nominations for the position of President and Vice President. Frangiamore nominated Renner for President and Victor for Vice President. Renner asked if there were any more nominations, hearing none, he closed nominations.

Renner asked for a motion.

***Frangiamore moved to approve Mike Renner as President and Melissa Victor for Vice President for FY2022-23 of the Board of Commissioners. Second by Stanko.***

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

***V. APPOINTMENT OF POSITIONS***

Recommendations for appointment of positions by staff.

Board Secretary: Executive Director

Board Treasurer: Director of Finance & Administration  
Board Legal Counsel: Scott Puma, Ancel Glink  
Executive Director: Dan Jones  
NISRA Board of Directors Representative: Executive Director

***Renner moved to appoint positions as presented. Second by Stanko.***

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

### ***VII. Designation of Depositories***

Recommendations of designation of depositories by staff.

Harris Bank Cary Grove  
Home State Bank of Crystal Lake  
Cary Bank & Trust, Cary  
WinTrust Network of Banks  
Office of the Treasurer of the State of Illinois (The Illinois Fund)

***Renner moved to appoint positions as presented. Second by Frangiamore.***

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

### ***VIII. FY2022-23 Annual Meeting Schedule***

Renner asked if the Board wished to move the date of the December regular board meeting, as the date presented is the week of Christmas, to December 15<sup>th</sup>. The consensus of the Board was to move the date to December 15<sup>th</sup>.

***Renner moved to approve the FY2022-23 Annual Meeting Schedule as modified. Second by Frangiamore.***

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

### ***IX. Liaison Appointments***

Staff provided an overview of past liaison appointments.

Village of Cary – President Renner  
Village of Oakwood Hills – Commissioner Stanko  
Village of Trout Valley – Commissioner Stanko  
Village of LITH – Commissioner Frangiamore  
Village of Fox River Grove – Commissioner Victor  
Cary Park Foundation – Commissioner Carasso

After discussion the Board agreed to keep the appointments as is.

***Renner moved to approve the Appointment of Positions as presented. Second by Frangiamore.***

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

***X. ADJOURNMENT***

***Frangiamore moved to adjourn the Annual Meeting. Second by Stanko.***

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

The Annual Meeting adjourned at 7:49 PM.



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Daniel C. Jones, Secretary  
Park District Board of Commissioners