

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
MAY 26, 2022

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: Mr. Stanko, Mr. Frangiamore, Mrs. Victor, Mr. Renner.

Staff

Staff present: Dan Jones, Executive Director, Sara Kelly, Deputy Director, Paul Rogus, Supt. of Parks and Facilities, Vicki Krueger, Director of Finance and Administration, Eric Barge, Program Manager, Erica Hall, Supt. of Recreation, Katie Hughes, Director of Comm/Marketing.

Attorney Scott Puma.

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

Renner stated he had a phone conversation with the President of the Crystal Lake Park District Board where they discussed the position of president and park district related items.

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 April 28, 2022.***
- 2. Approval – May 20, 2022 Disbursements in the Amount of \$876,416.07.***
- 3. Acceptance – Preliminary Treasurer’s Report dated April 30, 2022.***
- 4. Acceptance – Investment Activity Report dated April 30, 2022.***

Second by Stanko.

Roll call vote: Yes – Victor, Frangiamore, Stanko, 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 – Ordinance O-2022-23-01, An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Cary Park District, McHenry County, Illinois for the Fiscal Year Beginning on the First (1st) Day of May, 2022 and Ending on the Thirtieth (30th) Day of April, 2023.

Jones stated that all of the legal requirements had been completed as a Public Hearing on the budget was held prior to the meeting. Jones stated that the final step was for the Board to pass the ordinance to approve the FY 2022-23 budget document and ordinance.

Renner asked for a motion.

Stanko moved to approve Ordinance O-2022-23-01, An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Cary Park District, McHenry County, Illinois for the Fiscal Year Beginning on the First (1st) Day of May, 2022 and Ending on the Thirtieth (30th) Day of April, 2023. Second by Frangiamore.

Renner asked for discussion, hearing none, he asked for a vote.

Roll Call Vote: Yes – Victor, Frangiamore, Stanko, Renner. No – None. Motion carried.

VII.C. Discussion Items

None.

VIII. Executive Director Report

Jones reminded of the ribbon cutting/dedication of the new trail at Hoffman Park set for June 3rd @ 6:00pm.

Jones updated on the Sunburst Bay Aquatic Project. He stated that the biggest challenge being faced right now is the painting of the pools, which needs to be done before pools can be filled, due to the regular rainfall being experienced in the area going back weeks. He noted that the leisure pool is completely painted while the lap pool has only been partially started. Jones stated the leisure pool paint is in its cure time, with a test to be performed tomorrow on the paint. He stated that should it pass the test, it will be filled immediately. He stated that if it does not, it will be tested again the next day. At worst it will likely pass the test after the holiday weekend and begin being filled on Tuesday (5/31). Jones stated that the rainfall experience as far back as mid March, has significantly affected the ability to

finish the pool project. He stated that everything that can be done to get over the finish line, has been and is being done.

At 7:20 PM, a motion was made by Stanko to enter Closed Session for the purpose of A. Review of Closed Session Minutes (5 ILCS 120/2 (21)), C. Sale or Lease of Land (5 ILCS 120/2 © (6)). Second by Victor.

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

IX. Closed Session Summary and Action

Renner reconvened open session at 7:44 PM.

Renner summarized Closed Session as follows: The minutes of the Closed Session Meeting dated April 28, 2022 were reviewed and approved.

The Board discussed sale or lease of land.

No 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 Victor.

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

Meeting adjourned at 7:45 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners