

Cary Park District
Board of Commissioners
Committee of the Whole Meeting
June 9, 2022
7:00 PM
Community Center
255 Briargate Road
Cary, IL

Minutes

Board Members Present: Stanko, Carasso, Frangiamore, Victor and Renner.

Staff Present: Jones, Miles.

Guests Present: Sarah Grant, Cary Barracudas and Carrie Turner, Volunteer, Cary Give Back Gardens.

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

The Pledge of Allegiance was recited.

Renner asked if there were any matters from the Public, Commissioners, and staff.

Under matters from the Public, Carrie Turner spoke about the Cary Give Back Gardens and what a special place these have become. She and her Girl Scout troop maintain two gardens as volunteers. She asked the Board to consider providing a storage unit for volunteers who maintain the demonstration garden to keep their tools.

Under matters from Commissioners, Stanko stated that he visited Sunburst Bay Aquatic Center project and expressed his appreciation of the effort being given by staff to complete the project. All other Board members echoed Stanko comment. Victor stated that she had attend Teen Yoga, a free program and was pleased that 10 persons attended Tuesday and 11 persons had attended earlier this evening. Renner stated that prior to the meeting, he attended Yappy Hour at the Dog Park, drove past the Teen Yoga program and had driven past Kaper Park, where soccer practices were going on and the splash pad was packed with people. Renner stated that this is neat to see and reminds him of what the Board has accomplished.

Under matters from staff, Jones updated on the progress at Sunburst Bay Aquatic Center project.

The minutes from the March 10, 2022 COW meeting were presented for approval.

Stanko moved to approve the minutes as presented. Second by Frangiamore.

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

The first Direction Item, was Replacement of Three (3) Jacobsen GreensKing IV Triplex Mowers. Jones stated that the items were approved for replacement as part of the Boards approval of the FY 2022-23 budget process. He stated the replacement mowers are JD 2400 Precision Cut Triplex Mowers and are available via the Sourcewell Cooperative Purchase program. Jones stated that the purchase of the new mowers in total, is \$10,000 less than the total budgeted amount of \$120,000. Jones stated that if there are questions about the mowers, Miles was present to answer them.

Renner asked for a motion prior to discussion.

Stanko moved to recommend Board approval for the purchase of three (3) John Deere 2400 Precision Cut Triplex Mowers through Sourcewell Cooperative Purchase Program 031121-DAC in the amount of \$36,557.52 per unit. Second by Carasso.

Renner asked for discussion. Hearing none, Renner asked for a vote.

Voice Vote: Yes – 5, No – No. Motion carried.

The first Discussion Item was, FY 2022-23 Executive Director Work Initiatives. Renner asked Jones to provide background on the purpose and use of the initiatives annually. The consensus of the Board was that it was not prepared to discuss this item this evening and would like an opportunity review the item on their own. The Board directed Jones to place the item on the July COW agenda. Renner directed Jones to review and provide background on each item provided on the draft version of the initiatives that he submitted to the Board for review.

Renner asked for a motion to adjourn.

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

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

Meeting adjourned at 8:03 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners