

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
JUNE 23, 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, Mrs. Carasso.

Staff

Staff present: Dan Jones, Executive Director, Sara Kelly, Deputy Director, Paul Rogus, Supt. of Parks and Facilities, Erica Hall, Supt. of Recreation, Courtney Fejedelem, Program Manager.

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

All Commissioners expressed how pleased they were with the opening of Sunburst Bay Aquatic Center. Several Commissioners had visited and used the facility and stated they enjoyed it.

VI. CONSENT AGENDA

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

Stanko moved to approve the Consent Agenda as follows: VI.A:

- 1. Approval – Minutes Regular Board Meeting dated May 26, 2022.***
- 2. Approval – Minutes Annual Board Meeting dated May 26, 2022.***
- 3. Approval – June 17, 2022 Disbursements in the Amount of \$1,202,021.09.***
- 4. Acceptance – Preliminary Treasurer’s Report dated May 31, 2022.***
- 5. Approval – Purchase of three (3) John Deere 2400 Precision Cut Triplex Mowers through the Sourcewell Cooperative Purchase Program (Contract #031121-DAC) in the amount of \$36,557.52. Second by Frangiamore.***

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

VII. BUSINESS ITEMS

VII.A. Any Items Removed From Consent Agenda

None.

VII.B. Action Items

None.

Renner asked to place an additional discussion item on the agenda regarding the annual performance review schedule for the Executive Director. He asked for a motion for this to occur.

Stanko moved to add a Discussion Item on the agenda to discuss the schedule for the annual performance review of the Executive Director. Second by Frangiamore.

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

VII.C. Discussion Items

VII.C.1 Executive Director Work Initiatives, FY 2021-22.

Prior to this item being discussed, Jones asked Hall to introduce Fejedelem. Hall introduced Courtney Fejedelem to the Board. Fejedelem is a new Program Manager for the agency, who brings 20+ years of experience and has previous experience working in Cary when she was employed by NISRA. The Board welcomed her to the agency. Jones provided a final verbal and written update on the Board approved Work Initiatives for the Executive Director for FY 2021-22.

VII.C.2 Schedule of the Annual Performance Review of the Executive Director.

Renner led the Board through a discussion of a time frame options and potential schedule of activities for the annual performance review of the Executive Director. After discussion, the Board determined it would hold initial discussion at its July 28, 2022 meeting and call a Special Meeting on August 11, 2022 to perform the annual performance review of the Executive Director.

VIII. Executive Director Report

None.

At 7:46 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, Carasso, Renner. No – None. Motion carried.

IX. Closed Session Summary and Action

Renner reconvened open session at 8:12 PM.

Renner summarized Closed Session as follows: The minutes of the Closed Session Meeting dated May 26, 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 Victor. Second by Frangiamore.

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

Meeting adjourned at 8:13 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners