

Cary Park District
Board of Commissioners
Committee of the Whole Meeting
July 14, 2022
7:00 PM
Community Center
255 Briargate Road
Cary, IL

Minutes

Board Members Present: Stanko, Frangiamore and Renner.

Staff Present: Jones, Kelly, Rogus, Raica, Krueger, Hall, Barge, Hughes.

Guests Present: None.

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, there was not public present.

Under matters from Commissioners, Stanko stated he had heard nothing but good things about Sunburst Bay Aquatic Center. Frangiamore and Renner echoed Stanko comments.

Under matters from staff, Jones inquired with Commissioners about their desire to have a ribbon cutting for SBAC. After all stated they were interested, the date of August 10th was agreed upon by the Commissioners. Jones stated that the Park District had been awarded the IGFOA Certificate of Excellence for financial reporting for the 17th consecutive year. The Commissioners thanked Krueger and her team for a job well done.

The minutes from the June 9, 2022 COW meeting were presented for approval.

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

Voice vote: Yes – 3, No – None. Motion carried.

The first Direction Item, was Renewal, School District 155 Intergovernmental Agreement. Kelly reviewed the agreement and process for this agreement she had worked on with staff from SD155. She stated this is the third agreement and second renewal. She highlighted changes were included updating the names of places and facilities which had changed over time. She stated the basic process for reciprocal use remained unchanged. Renner asked for questions. Stanko asked about the addition of SBAC to the agreement. Kelly stated that the community pool was in the previous agreements and the

addition of SBAC replaced the community pool. Hearing no more discussion, Renner asked for a motion.

Frangiamore moved to recommend Board approval of the revised Intergovernmental Agreement between Cary Park District and Board of Education of Community High School District 155, McHenry County for Use of Facilities. Second by Stanko.

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

Voice Vote: Yes – 3, No – No. Motion carried.

The second Direction Item was Resolution R-2022-23-01, a resolution recognizing July as Parks and Recreation Month. Jones stated that each July the Board passed this resolution to recognize July as Parks and Recreation Month. Hughes uses this information in the marketing of the Park District for the month as well. Renner asked for a motion.

Stanko moved to recommend Board approval of Resolution R-2022-23-01, “A Resolution Recognizing July 2022 as National Park and Recreation Month. Second by Frangiamore.

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

Voice Vote: Yes – 3, No – No. Motion carried.

The first Discussion Item was, 2023 Tax Levy. Krueger provided an extensive overview of the levy process along with past history for the agency on levy structure decision, EAV and new growth. Krueger stated that what is different this year is that CPI is 7% and for the first time since PTELL was enacted, the CPI exceeds the 5% limit or cap placed by PTELL. Krueger stated that in past year based on direction from the Board, the agency has not had to hold a Truth In Taxation public hearing but depending on the direction of the Board this time, this may be necessary. Krueger went over the requirements of this item. Krueger reviewed multiple options for the Board to discuss related to the levy request. Stanko stated his preference was for option 3A, which is to structure the levy to capture the CPI increase as well as new growth and then abate a portion of the agencies annual rollover bond equal to the CPI increase in the capped funds. Renner and Frangiamore stated their preference was for option 2, which is to structure the levy to capture the CPI increase as well as new growth. After discussion, the consensus of the Committee was to have this item brought back again to the COW meeting of August 11th, so the two absent Commissioners could also weigh in.

The second Discussion Item was ED Work Initiatives, FY2022-23. Jones stated that this item was discussed at the June COW and the direction from the Committee was for Jones to add more information to describe each item and that this item be brought back again in July for additional discussion. Stanko stated that he is fine with the items as written and is comfortable with the number of items. Stanko stated he believes this document is important in the evaluation process of the Executive Director. Frangiamore asked about staffing for the agency and if staffing is adequate across the various levels and if a review of staff should be a part of this document. Jones stated that there will be a review of SBAC and its impact on the agency post season and that it is possible there may be some additions or modifications to staff based on this review. Jones stated further that it is more likely FY 2023-24 would

be appropriate for a full scale review as the agency is managing many things right now, the two big ones being SBAC and the explosion of activity post COVID. Frangiamore inquired about the life cycle of equipment at SBAC and these items being placed on replacement schedules and funding identified. Jones stated that post season and prior to the budget for FY 2023-24, some of this would be looked at, but that it was more likely the full scale roll of this would occur in the budget for FY 2024-25. Renner asked a question about the Lions Park ballfields, that included, how much are they being used, and is the agency doing everything it can to promote and get usage? Renner stated this is not an item for the ED Work Initiatives but rather a question he'd like answered. Jones stated staff would pull together this information and provide it to all Board members. Renner requested discussion and feedback on the recently announced upcoming OSLAD grant cycle. Renner stated that he reviewed the Action Plan 2022 and didn't see anything he felt was a good fit. Jones stated that there are two answers to Renner question. Jones stated that in order to have project and put together a grant application, something else on the Action Plan 2022 would need to get moved or pushed back. Jones stated that just a few months ago the Board spent considerable time on the development of that document. Jones stated that some items on the Action Plan should not wait, and that the pace at which development and projects has occurred over the past 5-6 years has been significant. Jones stated funding sources would also have to be identified and those same funding sources have been earmarked in some manner for items already on the Action Plan. Raica stated that an OSLAD application requires many components to be successful. He stated that the agency had received two previous grants and that is a good thing. Raica stated that a project should have at least five recreational components to it for success, and that a project that includes one component like pickleball courts would likely be unsuccessful. Raica stated that an OSLAD grant is not something you submit anything and hope to get it, that you must put your best out there, a project well vetted, community input, supported by the Comprehensive Master Plan, funding identified and as a whole, shovel ready to go. Raica stated that agency did not have any projects that fit this right now. Renner stated he appreciated the input and discussion. After discussion, the consensus of the Commissioners was for this item to be placed on the July 28 Board meeting as an Action Item.

Renner asked for a motion to go into Closed Session.

Frangiamore moved to enter closed session for the purpose of discussing Acquisition, Purchase or Lease of Land. Second by Stanko.

Renner asked for a Roll Call vote.

Roll Call vote: Yes – 3. No – None. Motion carried. The Board entered Closed Session at 8:32pm.

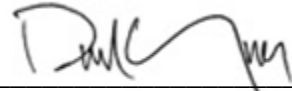
Renner reconvened in Open Session at 8:45pm. Renner summarized Closed Session that the Board had discussed Acquisition, Purchase or Lease of Land and no action is necessary as a result of Closed Session.

Renner asked for a motion to adjourn.

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

Voice vote: Yes – 3. No – None. Motion carried.

Meeting adjourned at 8:46pm.

A handwritten signature in black ink, appearing to read 'D. C. Jones', positioned above a horizontal line.

Daniel C. Jones, Secretary
Park District Board of Commissioners