

Cary Park District
Board of Commissioners
Committee of the Whole Meeting
August 11, 2022
7:00 PM
Community Center
255 Briargate Road
Cary, IL

Minutes

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

Staff Present: Jones.

Guests Present: None.

Commissioner Renner called the meeting to order at 7:02 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 no public present.

Under matters from Commissioners, Stanko stated the two events this week at SBAC including the ribbon cutting were very nice. All other Commissioners echoed Stanko comments.

Under matters from Staff, Jones thanked the Board for their support and attendance at the employee function and ribbon cutting at SBAC. Jones noted that in the month of July, Foxford Hills had the most rounds played in a single month all time and produced the largest one month of revenue in the history of the facility. Additionally, Jones noted that Foxford Hills has been recognized as “One Of The Best” in McHenry County by the Northwest Herald based off their annual reader survey/poll.

The minutes from the July 14, 2022 COW meeting were presented for approval.

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

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

There were no Direction Items.

The first Discussion Item was, 2023 Tax Levy. Jones introduced this item by stating that it had been discussed in July at the COW meeting. At that meeting, 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. Jones stated that after discussion in July, the Committee directed for the item to be placed on tonight's agenda so that Commissioners Victor and Carasso could give their input. Renner asked Commissioners Victor and Carasso for their input. Both stated they preferred Option 2. Renner stated that based on majority consensus of the Board, staff should use Option 2 to develop the levy for 2022. Jones stated that staff would do this and bring the levy for review by the Committee in October.

Renner asked for a motion to adjourn.

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

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

Meeting adjourned at 7:16pm.



Daniel C. Jones, Secretary
Park District Board of Commissioners