

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  
JULY 28, 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. Carasso, Mrs. Victor, Mr. Renner.

**Staff**

Staff present: Sara Kelly, Deputy Director, Vicki Krueger, Director of Finance & Administration, Erica Hall, Supt. of Recreation.

**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***

Commissioner Carasso inquired about what type of swim diapers are required at Sunburst Bay Aquatic Center. Stanko stated he had a comment but is related to a Closed Session topic and wants to share at that time. Victor expressed her appreciation and thanks to the Park District for the use of Kaper Park for National Night Out which is planned for next Tuesday, August 2.

***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 June 23, 2022.***
- 2. Approval – Minutes Public Hearing dated May 26, 2022.***
- 3. Approval – July 22, 2022 Disbursements in the Amount of \$1,374,007.72.***
- 4. Acceptance – Preliminary Treasurer's Report dated June 30, 2022.***
- 5. Approval – Intergovernmental Agreement between Cary Park District and School District 155 through August 2026.***

**6. Approval – Resolution R-2022-23-01, A Resolution Recognizing July 2022 as Park and Recreation Month.**

**Second by Frangiamore.**

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

**VII. BUSINESS ITEMS**

**VII.A. Any Items Removed From Consent Agenda**

None.

**VII.B.1 – Consider – FY 2022-23, Executive Director Work Initiatives.**

Kelly stated this item is back on the agenda to get comments from Victor and Carasso since they were absent at last meeting.

Renner asked for a motion.

**Frangiamore moved to approve the Executive Director Work Initiatives, FY 2022-23, as presented. Second by Victor.**

Renner asked for discussion. Carasso had no additional questions or comments on the listed work initiatives. Victor asked if an item could be added about applying for various Grant funding. Renner, Stanko and Frangiamore stated that Jones and Raica provided great feedback on this topic when asked at the July 14 meeting. At that time it was stated that in order to have a project and put together a grant application, something else on the Action Plan 2022 would need to get moved or pushed back. Also that the Board spent considerable time on the development of that document just a few months ago and some items listed should not wait to be completed. Stanko commented that some of the Grant opportunities require the agency to have full funding for a project and get reimbursed with the grant. At this time, it may not be possible for the agency to do this without impacting operations and future projects.

Hearing no additional discussion, Renner asked for a vote.

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

**VII.C. Discussion Items**

None.

**VIII. Executive Director Report**

Kelly reminded Commissioners of the two upcoming events that required RSVP. The Staff/Commissioner Party on Tuesday, August 9 and the Sunburst Bay Aquatic Center Ribbon Cutting on Wednesday, August 10. Kelly also provided an update on some upcoming special events – Margaretville Day at Sunburst Bay, Children’s Entertainment Series at Lions Park and Back to School Event at Sunburst Bay. Kelly commented that Sunshine Camp last day is July 29 and Camp ECHO has 2 more weeks remaining. Staff is also working through draft 3 of the Fall 2022 brochure with all information due on Monday. Staff is also planning staff training for the ET KidZone and Preschool staff

for the third week of August. Kelly also shared how popular the shelter rental reservations have been this summer. Since Memorial Day, every weekend has had a shelter rental with most having a rental on both Saturday and Sunday with some having multiple rentals on the same day. Most weekends through Labor Day also have a rental scheduled. The Parks Dept. staff is assigned to prepare the shelter prior to the rental and afterwards sign off on the checklist on if rules were followed and deposit should be returned. Tarosas is responsible for approving the rental, creating the permit, notifying Parks staff and issuing the refund. The front desk staff also helps check availability and answer many questions from public.

Krueger asked Carasso to provide an update on the Cary Park Foundation. Carasso shared the Foundation will be hosting a Trivia Night on Saturday, October 15 at the Community Center. Foundation members will be working next on creating the flyer, obtaining raffle prizes and sponsors for food.

***At 7:35 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)), B. Acquisition, Purchase, or Lease of Land (5 ILCS 120/2 © (5) and E. Review of Specific Personnel (5 ILCS 120/2 © (1)). Second by Frangiamore.***

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

Renner reconvened open session at 9:21 PM.

Renner summarized Closed Session as follows: The minutes of the Closed Session Meeting dated June 23, 2022 and July 14, 2022 were reviewed and approved. The Board discussed sale or lease of land and specific personnel.

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 Stanko.***

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

Meeting adjourned at 9:24 PM.



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Daniel C. Jones, Secretary  
Park District Board of Commissioners