

Cary Park District  
Board of Commissioners  
**Special Meeting**  
August 11, 2022  
7:15 PM  
Community Center  
255 Briargate Rd.  
Cary, Illinois

## MINUTES

### **Call to Order**

President Renner called the meeting to order at 7:17 PM.

### **Roll Call**

Upon roll call the following Commissioners answered present:  
Mr. Frangiamore, Mr. Stanko, Mrs. Victor, Mrs. Carasso, and Mr. Renner.

### **Staff Present**

Staff present: Dan Jones, Executive Director.

### **Guests Present**

None.

### **Matters from the Public, Commissioners and Staff**

There were no matters from the public.

There were no matters from Commissioners.

There were no matters from staff.

### **Closed Session – Review of Specific Personnel, Executive Director Annual Performance Review**

Renner asked for a motion to enter Closed Session.

***Stanko moved to enter Closed Session to discuss Review of Specific Personnel. Second by Victor.***

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

The Board entered Closed Session at 7:20 PM.

Renner reconvened Open Session at 7:58 PM.

Renner stated that in Closed Session the Board discussed Review of Specific Personnel and as a result of that discussion action was necessary.

***Frangiamore moved to set the salary for the Executive Director for FY 2022-23 at \$170,000. Second by Stanko.***

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

Renner stated no other action was necessary as a result of Closed Session and asked for a motion to adjourn.

***Motion by Frangiamore to adjourn. Second by Victor.***

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

Meeting adjourned at 8:01 PM.

A handwritten signature in black ink, appearing to read "Daniel C. Jones", written over a horizontal line.

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Daniel C. Jones, Secretary  
Park District Board of Commissioners