

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE
CARY PARK DISTRICT, CARY, ILLINOIS, HELD AT COMMUNITY CENTER,
255 BRIARGATE RD, CARY, IL, ON
SEPTEMBER 29, 2022

I. CALL TO ORDER

President Renner called the meeting to order at 7:01 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: Dan Jones, Executive Director; Sara Kelly, Deputy Director; Vicki Krueger, Director of Finance & Administration; Paul Rogus, Supt. of Parks and Facilities Maintenance.

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 Victor noted that the Foundation has a Trivia Night fundraiser upcoming on October 15 and asked the Board to consider attending and supporting the event. President Renner provided an update to the Board on his attendance at the NRPA conference in Phoenix. He highlighted several educational sessions he attended. Renner asked Jones to comment on this as well. Jones stated that he was pleased to have attended the conference, it was extremely well attended (sold out) and he highlighted multiple educational sessions he attended for the Board.

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 July 28, 2022.***
- 2. Approval – Minutes Special Board Meeting dated August 11, 2022.***
- 3. Approval – August 19, 2022 Disbursements in the Amount of \$459,188.09.***
- 4. Approval – September 23, 2022 Disbursement in the Amount of \$594,331.76.***

5. *Acceptance – Preliminary Treasurer’s Report dated July 31, 2022.*
6. *Acceptance – Preliminary Treasurer’s Report dated August 31, 2022.*
7. *Approval – Purchase of 2023 Ford F-150 XL 4WD Super Cab through Sourcewell Cooperative Purchase Program from National Auto Fleet Group, Watsonville, California in the amount of \$44,222.07.*
8. *Approval – Policy 3-003, Purchasing Authorization, as revised.*
9. *Approval – Demolition/Removal of Community Pool, Proposal for Services dated August 16, 2022 from WT Group Engineering for Schematic Design, Design Engineering, Bid Documents and Construction Observation plus reimbursable expenses of \$47,700.*
10. *Approval – Demolition/Removal of Community Pool, Proposal for Services dated August 30, 2022 from Lamp, Inc. for Pre Construction Services, Direct Project Supervision, Additional General Conditions in an amount of \$72,885 and Construction Fee/Insurance in the amount of 5.45% of Construction Costs.*

Second by Victor.

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 Action Items

None.

VII.C Discussion Items

None.

VIII. Executive Director Report

Jones updated that he as well as President Renner both presented to students at Career Day at CGHS this past week. Jones noted that the period to pass petitions for the upcoming election began on September 20th and stated that one spot on the Board is up for election this time. Jones highlighted two programs this weekend including Fall A Pooloza and Hay Rides, both are expected to be very well attended. Lastly, Jones noted that he had asked President Renner to sign a letter of support requested by the Village in support of their ITEP Grant application for a new trail segment in Cary.

At 7:30 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 C. Sale or Lease of Land (5 ILCS 120/2 © (6)). Second by Frangiamore.

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

Renner reconvened open session at 8:50 PM.

Renner summarized Closed Session as follows: The minutes of the Closed Session Meeting dated July 28, 2022 and August 11, 2022 were reviewed and approved.

The Board reviewed the currently held Closed Session Minutes in accordance with the requirement to semi-annually review its Closed Session Minutes that have been held. As a result of the semi-annual review the following action was taken:

Stanko moved to release closed session minutes dated February 24, 2022, July 14, 2022, July 28, 2022 and August 11, 2022. Second by Victor. Voice Vote: Yes – 5, No – None. Motion carried.

All other Closed Session minutes reviewed were determined that the need for confidentiality still exists as to all or part of the Closed Session minutes held.

The Board also discussed sale or lease of land and acquisition, purchase 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 Carasso. Second by Stanko.

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

Meeting adjourned at 8:52 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners