

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  
OCTOBER 27, 2022

***I. CALL TO ORDER***

President Renner called the meeting to order at 7:02 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; Paul Rogus, Supt. of Parks and Facilities Maintenance; Erica Hall, Supt. of Recreation; Katie Hughes, Director of Comm/Marketing.

Attorney: Scott Puma, Ancel Glink.

**Guests**

Doug and Linda Moore.

***III. PLEDGE OF ALLEGIANCE TO THE FLAG***

The Pledge of Allegiance was recited.

***IV. MATTERS FROM THE PUBLIC***

None.

***V. ITEMS FROM COMMISSIONERS***

Commissioner Stanko commented on the reception held prior to the meeting to recognize Doug Moore for his service to the community and that he is pleased to be a part of the Cary community who supports efforts to feed the hungry. Commissioner Victor noted the Reindeer Run is being held at Hoffman Park in December to support the Cary Policy Fund. President Renner stated he always enjoys the annual Hayrides at Hoffman Park and feels it is a wonderful event.

***VI. CONSENT AGENDA***

Renner asked if any items were to be removed from the Consent Agenda. Commissioner Stanko replied he would like item number five removed. No other items were requested for removal.

***Frangiamore moved to approve the Consent Agenda as follows: VI.A:***

- 1. Approval – Minutes Special Board Meeting dated September 29, 2022.***
- 2. Approval – October 21, 2022 Disbursements in the Amount of \$251,364.06.***

3. *Acceptance – Treasurer’s Report dated September 30, 2022.*
4. *Acceptance – Annual Comprehensive Financial Report, FY ended April 30, 2022.*
6. *Approval – O-2022-23-02, An Ordinance Authorizing the Sale or Conveyance of Personal Property belonging to the Cary Park District.*
7. *Approval – Addendum to the Intergovernmental Agreement between Cary Consolidated School District 26 and the Cary Park District.*

*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***

5. *Approval – Competitive Sale for Issuance of General Obligation Limited Tax Park Bonds, Series 2022A.*

Stanko stated he wanted this item removed for a separate vote. Renner asked for a motion.

*Frangiamore moved to approve a Competitive Sale for Issuance of General Obligation Limited Tax Park Bonds, Series 2022A. Second by Victor.*

Roll call vote: Yes – Carasso, Victor, Frangiamore, Renner. No – Stanko. Motion carried.

### ***VII.B Action Items***

1. **Announce – 2022 Tax Levy Estimate.**

*President Renner stated aloud that the Board of Commissioners of the Cary Park District announces that its Levy Estimate for 2022 shall exceed 105% of the previous year’s tax extension; and a Public Hearing shall be scheduled for 6:55pm on November 17, 2022 to be in compliance with the Truth and Taxation Act.*

### ***VII.C Discussion Items***

None.

## ***VIII. Executive Director Report***

Jones asked the Board for clarification of a Work Initiative approved by the Board for the Executive Director in FY2022-23. Jones stated that work has begun on the process to remove the old pool and that a work initiative directs staff to consider future uses of the Community Center as part of this project. Jones asked for clarification from the Board on what it intends to be completed for this item as part of the project. After discussion, the Board clarified that staff should have the removal completed so that future build out or addition to the Community Center could take place as well as identifying any systems internal to the Community Center that may need to be removed or left in place to support this in the future. Stanko stated that he would like added to the record a previous discussion of the systems of the

pools located in the basement of the Community Center and that for now, these systems would be left in place. Jones noted that this would be added to the minutes.

***At 7:24 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 8:29 PM.

Renner summarized Closed Session as follows: The minutes of the Closed Session Meeting dated September 29, 2022 were reviewed and approved. 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.

Stanko requested that a discussion item be added to a future meeting agenda so the Board may discuss the future update of 2016 Comprehensive Master Plan Update.

Renner asked for a motion to adjourn.

***Motion to adjourn the meeting by Carasso. Second by Victor.***

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

Meeting adjourned at 8:36 PM.



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Daniel C. Jones, Secretary  
Park District Board of Commissioners