

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
NOVEMBER 17, 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; Eric Barge, Program Manager.

Guests

Dan Forbes, Speer Financial.

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 asked for details on the upcoming Merry Cary Parade. Hall replied the parade is set for December 4th, line up begins at 12:30pm and the parade steps off at 1:00pm. She stated the District would have a truck and trailer entered into the parade route.

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 October 27, 2022.***
- 2. Approval – November 11, 2022 Disbursements in the Amount of \$908,215.70.***
- 3. Acceptance – Treasurer’s Report dated October 31, 2022.***
- 4. Acceptance – Investment Activity Report dated October 31, 2022.***
- 5. Approval – Policy 4-008a – Executive Director Performance Appraisal.***
- 6. Approval – Resolution R-2022-23-02, Support of Rotary Club Operation Pollinator.***

- 7. Approval – Lease Agreement with Visage GPS and Management System for Foxford Hills Golf Club and down payment of one (1) month in the amount of \$3,600.00.**
- 8. Approval – Ordinance O-2022-23-03, Annual Tax Levy 2022.**
- 9. Approval – Ordinance O-2022-23-04, Abatement of Tax Levy, Series 2013A.**
- 10. Approval – Ordinance O-2022-23-05, Abatement of Tax Levy, Series 2018A.**
- 11. Approval – Ordinance O-2022-23-06, Abatement of Tax Levy, Series 2020A.**
- 12. Approval -- Ordinance O-2022-23-07, Abatement of Tax Levy, Series 2021A.**
- 13. Approval – Illinois Association of Park Districts Conference Credentials, 2023.**

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 Action Items

1. Consider – Ordinance O-2022-23-08, an ordinance providing for the issue of approximately \$788,625 General Obligation Limited Tax Park Bonds, Series 2022, for the purpose of providing the revenue source for the payment of outstanding obligations of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Jones stated at the October 2022 COW meeting the Committee had directed staff to conduct the sale of the annual rollover bond and bring the results of the sale direct to the Board for consideration. Krueger introduced Dan Forbes of Speer Financial who presented the results of the sale to the Board. Forbes stated that it was a competitive sale as five bids were received from five different interested parties. Forbes stated that Speer is seeing interest rate increases of 4-5% from the previous year's sales and that Board should be pleased that it's increase was nearer 3%. Forbes stated this is a credit to the financial condition of the District and the presentation of that information. Forbes stated that Speer is recommending the Board accept the bid from First Secure Community Bank of Sugar Grove, IL at an interested rate of 3.69% and final sale amount of \$783,800.00.

Renner asked for questions from Commissioners, hearing none, he asked for a motion.

Frangiamore moved to accept bid from First Secure Community Bank, Sugar Grove, IL for the Cary Park District's General Obligation Limited Tax Park Bonds, Series 2022 as presented. Second by Victor.

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

Frangiamore moved to approve O-2022-23-08, an ordinance providing for the issue of approximately \$783,800 General Obligation Limited Tax Park Bonds, Series 2022, for the purpose of providing the revenue source for the payment of outstanding obligations of the Park District and for the payment of

the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Second by Victor.

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

2. Consider – Capital Equipment Replacement Purchase, 2023 Ford Super Duty F-250 SRW XL 4WD Regular Cab Pick-Up Truck.

3. Consider – Capital Equipment Replacement Purchase, 2023 Ford Super Duty F-350 DRW XL 4WD Crew Cab Pick-Up Truck.

Jones stated that it is best to present and consider these item in tandem. Jones stated at the November 10th COW, staff presented this item to the Committee without pricing information as it was not available at the time. Jones stated that purpose of presenting it without pricing was that presently things are moving very fast in the purchase of vehicles and presenting the matter to the COW without pricing sets up the discussion this evening that now includes pricing.

Rogus stated that pricing on the vehicles was received November 11th and staff vetted the pricing and build information related to each vehicle. Rogus noted that there are new parts of the pricing information that had not been included prior, which are an inspection review fee and coordination fee. Rogus noted that both vehicles are above the budgeted amount, and noted that the resale received on auctioned vehicles has been considerably higher than the identified amounts for sale, which should offset the higher prices. Rogus stated that staff is recommending the purchase of both vehicles.

Renner asked for questions from Commissioners. Stanko asked if the dollars from the sale of old vehicles goes back into the Capital Equipment Replacement Fund. Jones stated yes. Frangiamore asked what other options are available to purchase vehicles. Rogus stated the options are very limited and at present time, the option presented is the only joint purchase option available. He stated that in the past, there was an Illinois State Bid option as well as another joint purchase option, but at this time neither of these options have vehicles posted. Rogus stated that he had spoken with his peers and one had done an RFP for an F-350 and submitted it to dealerships. He stated the price they received was very near the price being presented this evening but a difference is that the peer agency had to accept what was on the dealer lot while the purchasing route Rogus is recommending is for a vehicle built to agency standards.

Hearing no more questions, Renner asked for a motion.

Carasso moved to approve the purchase of a 2023 Ford Super Duty F-250 SRW XL 4WD Regular Cab Pick-up Truck through the Sourcewell Cooperative Purchase Program from National Auto Fleet Group, Watsonville, California, in the amount of \$55,820.60. Second by Stanko.

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

Carasso moved to approve the purchase of a 2023 Ford Super Duty F-350 DRW XL 4WD Crew Cab through the Sourcewell Cooperative Purchase Program from National Auto Fleet Group, Watsonville, California, in the amount of \$79,410.70. Second by Stanko.

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

VII.C Discussion Items

None.

VIII. Executive Director Report

Jones recapped the Merry Cary Parade information again for the Board. Jones highlighted the staff Holiday Party that would be returning this year. Jones reviewed the agenda for the upcoming December 8th COW meeting.

There was no need for Closed Session.

Renner asked for a motion to adjourn.

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

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

Meeting adjourned at 7:31 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners