

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
DECEMBER 15, 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; Vicki Krueger, Director of Finance and Administration

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

IV. MATTERS FROM THE PUBLIC

None.

V. ITEMS FROM COMMISSIONERS

All Commissioners wished one another and staff Happy Holidays.

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 Special Meeting – Public Hearing dated November 17, 2022.***
- 2. Approval – Minutes Regular Board Meeting dated November 17, 2022.***
- 3. Approval – December 9, 2022 Disbursements in the Amount of \$374,246.73.***
- 4. Acceptance – Treasurer’s Report dated November 30, 2022.***
- 5. Approval -- Policy 4-013d, Leaves of Absence, Other, as revised.***

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

None.

VII.C Discussion Items

None.

VIII. Executive Director Report

Jones provided an update on the Village of Cary's progress on its exploration of TIF #3.

At 7:10 PM, a motion was made by Frangiamore 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 Victor.

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

Renner reconvened open session at 7:36 PM.

Renner summarized Closed Session as follows: The minutes of the Closed Session Meeting dated October 27, 2022 and December 8, 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.

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 7:37 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners