

Cary Park District
Board of Commissioners
Committee of the Whole Meeting
December 8, 2022
7:00 PM
Community Center
255 Briargate Road
Cary, IL

Minutes

Board Members Present: Stanko, Renner, Frangiamore, Carasso and Victor (7:55pm).

Staff Present: Jones, Kelly, Krueger, Hall, Rogus, Hughes, Raica, Tarosas, Barge.

Commissioner Renner called the meeting to order at 7:00 PM.

The Pledge of Allegiance was recited.

Renner asked if there were any matters from the Public, Commissioners, and staff.

Under matters from the Public, there was no public present.

Under matters from Commissioners, Stanko complimented the nice holiday decorations at the Community Center. Carasso stated the Holiday Party was very nice and the parade was very nice as well. Frangiamore stated he enjoyed reading the end of season Day Camp report written by Barge and Hall.

Under matters from staff, Jones reminded that election filing begins Monday, December 12th at 8:30am and concludes Monday, December 19th at 5:00pm. Jones thanked the Commissioners for attending the Holiday Party.

The minutes from the November 10, 2022 COW meeting were presented for approval.

Frangiamore moved to approve the minutes as presented. Second by Stanko.

Voice vote: Yes – 4, No – None. Motion carried.

The first Direction Item was, Revision – Policy 4013d, Leaves of Absence, Other. Krueger stated that Governor Pritzker signed the Family Bereavement Leave Act (FBLA) into law amending the Child Bereavement ACT (CBLA) and expanding the scope of unpaid bereavement leave available to employees in Illinois. The FBLA becomes effective on January 1, 2023. She stated that Policy Number 4-013d – Leaves of Absence, Other addresses bereavement. Krueger stated that as a result of the FBLA, the aforementioned policy was updated to be in compliance with changes in the law.

Renner asked for discussion. Hearing none, he asked for a motion.

Carasso moved to recommend to the Board of Commissioners for approval Policy 4013d, Leaves of Absence, Other, as revised. Second by Frangiamore.

Voice Vote: 4 – Yes. No – None. Motion carried.

The first Discussion Item was, Budget Calendar FY2023-24. Krueger presented the calendar outline of activities related to the development and approval of the annual budget. Renner asked for discussion and there was none.

The second Discussion Item was, Sunburst Bay Aquatic Center Season End Review. Tarosas presented a review of the 2022 season at SBAC, Hughes and Rogus also contributed to this presentation. Tarosas highlighted staffing, concessions, admissions, guards, managers, rentals, hours, lessons, programming and special events. Rogus reviewed facility maintenance activities. Hughes reviewed marketing activities both prior to opening and during the season. Renner asked for questions or comments. All Commissioners expressed their satisfaction and complimented staff on a job well done. Frangiamore asked about a “shared” after hours rental with multiple renters as an option. Carasso asked about after hours rentals, and renters bringing their own food and what the potential fee increase would be for an after hours rental in 2023. Stanko asked if the number of managers was correct for the facility or if more were needed. Stanko commented on the WOW factor of the facility and the ease of access to information about the facility. Carasso asked about the age of lifeguards and how young one could be to be a lifeguard. Victor stated that more training is needed for staff on how to deal with disrespectful patrons and adjustments necessary to scheduling as there were times the concession area ran out of certain foods.

The third Discussion Item was, Future Planning – Comprehensive Master Plan 2016 Update. Jones stated Commissioner Stanko had asked for this item to be placed on the agenda during a previous meeting. He stated that to assist Commissioners with their discussion, he had included a copy of the 2022 Action Plan approved in February of 2022 and had extra copies of the 2016 Comprehensive Master Plan Update. Stanko stated that he wished for the Board to have a discussion about the Comp Master Plan as there has been much discussion in the past few months about various directions the Board has discussed moving in. He asked a question, “should the Board revisit and update its Comp Master Plan now”? After discussion all Commissioners agreed that moving up the time frame to update the Comp Master Plan should be explored further. Items in the 2022 Action Plan that may be considered for delay or movement included the site master plan documents for Hoffman Park, Jaycee Park, Cary Veterans Park and Sands Main Street Prairie Park. The Committee directed staff to update the 2022 Action Plan to reflect moving up the time frame of an update to the Comp Master Plan while also accounting for items currently scheduled to occur in the 2022 Action Plan Update.

The fourth Discussion Item was, Village of Cary – TIF #3, Preliminary Analysis and Study. Jones stated both he and President Renner had received notice from the Village of hiring of a consultant to assist the Village in its evaluation of a potential TIF area. Jones stated he also provided highlights of previous Board discussion on this topic, and back ground information on what a TIF is and the process necessary to establish a TIF. He stated this item was for information only and that staff would continue to monitor this item and report back to the Board. The Committee asked for a better document that shows the boundaries of the proposed TIF. Jones stated he would provide this to the Board.

Jones stated there was a need for the Board to enter Closed Session.

Victor moved to enter Closed Session to discuss, Acquisition, Purchase or Lease of Land. Second by Frangiamore.

Roll Call: Yes – Victor, Frangiamore, Stanko, Carasso and Renner. Motion carried.

The Board entered Closed Session at 9:16pm.

Renner reconvened Open Session at 9:36pm.

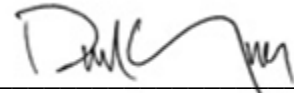
Renner stated that in Closed Session the Board discussed, Acquisition, Purchase or Lease of Land.

Renner asked for a motion to adjourn.

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

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

Meeting adjourned at 9:36pm.



Daniel C. Jones, Secretary
Park District Board of Commissioners