

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  
JANUARY 19, 2023

***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, Mr. Renner.

Absent: Mrs. Victor.

**Staff**

Staff present: Dan Jones, Executive Director; Sara Kelly, Deputy Director; Becky Horn, Administrative and Recreation Program Assistant; Vicki Krueger, Director of Finance and Administration; David Raica, Director of Planning and Development; Erica Hall, Superintendent of Recreation; Paul Rogus, Superintendent of Park and Facility Maintenance; Eric Barge, Program Manager.

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

The Pledge of Allegiance was recited.

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

None.

***V. ITEMS FROM COMMISSIONERS***

None.

***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 December 15, 2022.***
- 2. Approval – January 13, 2023 Disbursements in the Amount of \$1,422,821.68.***
- 3. Acceptance – Treasurer’s Report dated December 31, 2022.***
- 4. Approval – Addition of Full Time Park Specialist Position in FY2022-23.***
- 5. Approval—Granting of a Municipal Utility Easement to the Village of Cary at Hillhurst Park.***

*Second by Carasso.*

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

## **VII. BUSINESS ITEMS**

### **VII.A. Any Items Removed From Consent Agenda**

None.

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

#### **VII.B.1 - Consider – First Amendment to Lease Agreement for 855 Feinberg Ct, Suite #113, dated October 1, 2023 through September 30, 2026.**

Renner noted that Victor was not present and that all Commissioners should be present prior to discussion and consideration of this item.

*Stanko moved to table, First Amendment to Lease Agreement for 855 Feinberg Ct, Suite #113, dated October 1, 2023 through September 30, 2026, to the next Regular Board meeting. Second by Carasso.*

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

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

#### **VII.C.1 Draft – Action Plan 2023**

Jones started the discussion by reviewing the timeline in the Draft Action Plan 2023, related to an update of a Comprehensive Master Plan (CMP) update timeframe. He confirmed the version of the Draft Action Plan 2023 provided was the same document provided last meeting, no changes had been made. After the January Committee of the Whole meeting, Jones reflected on the Board’s discussion and felt it would be helpful for staff to pose questions the Board might consider, as well as provide commentary from staff perspective on those same questions, to assist with the discussion going forward. Jones stated the goal is to bring the revised Action Plan 2023 to the Regular Board Meeting in February for approval, therefore staff can develop a budget for FY2023-24 that reflects the Board’s final direction.

Renner began the Board’s review of the questions, starting with Stanko’s response to question #1, *Should the projects titled Brittany Park Playground Replacement, Bristol Park Playground Replacement, Community Pool Demo and Lions Park Parking Lot replacement stay on the Action Plan as shown?* Stanko felt the District should move forward with the playground replacements and Community Pool Demo project as planned, but would like to see the Lions Park Parking Lot replacement moved back to have further discussion as a Board. Carasso is in favor of moving forward with the current projects as scheduled, but reiterated the importance of the Lions Park Parking Lot replacement. Frangiamore agreed with Carasso’s response. Renner agreed to continue with the projects listed as planned and stated he has faith that staff knows the appropriate timeframe to bid the Lions Park Parking Lot replacement project and is in favor of keeping that project as a priority.

Moving on to question #2, *Should the annexation of Hoffman Park be placed in FY2025-26 for execution?* Frangiamore stated he would like to see the annexation of a portion of Hoffman Park take place sooner rather than later. He noted the process of de-annexing from Lake of the Hills and annexing into Cary could be a long process and doesn’t feel the District should wait to begin the process. Carasso

agreed with Frangiamore's response. Stanko was in favor of moving the annexation to 2024-25, but no later than 2026. Renner felt it was hard to move without knowing the timing of the CMP update.

In regards to question #3, *Should sale of property be pursued when the time is most appropriate or be moved to an extended but set time frame on the Action Plan?*, Stanko is in favor of moving the Sale of Property to an extended, but set time frame, potentially after 2023-24. Carasso agrees with where it was currently placed in the Draft Action Plan 2023. She stated there is not a lot of land or housing available in Cary and felt selling property could be beneficial, but when appropriate based on the market. Frangiamore agreed there is limited inventory out there and stated he is in favor of moving forward with the next steps, which would be determining the value of the land. Renner agreed and would like to see the District start to discuss a selling point with a realtor and find out the demand for a piece of property of that type. Stanko reminded the Board of the Park District's mission statement and wants to make sure the Board stays focused on that, rather than a concern of limited housing or land in Cary. Carasso responded that the sale of this property would bring in revenue to help accomplish some of the things desired by the community and needs of the District, which is focusing on the District's mission. Renner reminded the Board, a consensus of the Board has agreed to explore this item further, it still is a priority and the process should continue on.

Question #4 asked *Why should an update to the Comprehensive Master Plan 2016 begin in FY2023-24 rather than FY2024-25?* Frangiamore started by indicating he was originally in favor of moving the CMP timeframe up, but reconsidered at the last meeting due to the workload and amount of resources updating the CMP will take. He felt the current CMP plan is still relevant and strongly feels the District needs to remain focused on the second season of Sunburst Bay Aquatic Center (SBAC). He stated he is in favor of moving the CMP update up, but no more than two quarters. Carasso stated she is not in favor of moving the CMP update up, unless it was going to focus on a bigger plan, such as building a Recreation Center. She felt there is still a lot to be done on the current plan and those items remain important. Carasso would like to get the community's feedback on what they want. Stanko stated the last CMP was an excellent plan and felt it is important as a Board to listen to the requests of the public, evaluate the requests and clearly show where they land in the plan. He is comfortable leaving the CMP update as shown on the Action Plan. But would respectfully agree with Jones, if he felt that timeframe is not realistic from a staff perspective. Renner reiterated how challenging it is to move timeframes on some items without updating the CMP update. He is in favor of moving the CMP update to whenever is most comfortable for the District.

Jones started the discussion for question #5, *Should projects titled, Community Center Remodel/Review, Jaycee Park Site Master Plan, Cary Veterans Park Site Master Plan, Sands Main Street Prairie Site Master Plan and Hoffman Park Site Master Plan, be considered as part of the Comprehensive Master Plan 2016 update?* by stating that the projects listed can be lumped into the CMP update, minus Jaycee Park. Jones stated that Jaycee Park should be looked at differently and considered for renovation/revitalization in the near term. He noted some of the other projects may not be important to the Board or community after the CMP update is completed, these projects were part of 2016 CMP plan. Stanko agreed with Jones and stated a lot has changed since the 2016 CMP plan, some of those items have been out there for eight years now. He suggested the Board find out from the public how relevant those items are now. Carasso agreed. Frangiamore expressed concern for the Community Center Renovation project timeframe, seems problematic and wonders how that will get reprioritized. Renner felt the items listed can be placed wherever on the plan and will find their appropriate place as the CMP is updated. Stanko agreed that moving forward with CMP update will provide answers and direction. The Board all agreed the four projects, except for Jaycee Park renovation/revitalization, listed should be pushed into the CMP update and considered as part of it.

Jones briefly recapped the discussion for the Board. The CMP update will be moved up two quarters to begin May-July 2024. Hoffman Park annexation at the start of calendar year 2025. Lions Park Parking Lot replacement will begin first quarter of FY2023-24. The Sale of Property will remain as is on the Action Plan. Community Center Renovation will be moved to FY2025-26. Cary Veterans, Sands Main Street Prairie and Hoffman Park Site Master Plans will be considered with CMP update. Jones will update the Action Plan for the February COW meeting, the intent being for the Board to reach consensus direction and for final action to take place at the Regular Board meeting in February.

***VIII. Executive Director Report***

Jones reminded the Board if there are any questions regarding Conference next week, to reach out to him individually. Jones received an update from Foxford Hills Golf Club that the GPS system for the golf carts is expected to arrive in March. Jones shared the new Marketing Coordinator position has been filled. This employee is part-time and will work four days a week. Lastly, Jones asked Program Manager Barge to provide a brief update on the new dance program that was implemented this brochure season. Barge highlighted some of the new classes, variety of ages, residents vs. non-residents, etc. The registration total this session has tripled since fall. Barge stated they will continue to leave registration open for a couple more weeks.

Renner asked for a motion to adjourn.

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

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

Meeting adjourned at 8:42 PM.



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Daniel C. Jones, Secretary  
Park District Board of Commissioners