

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
FEBRUARY 23, 2023

I. CALL TO ORDER

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

II. ROLL CALL

Upon roll call the following Commissioners answered present: Mr. Stanko, Mrs. Carasso, Mr. Frangiamore, Mrs. Victor, Mr. Renner.

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; Katie Hughes, Director of Communications and Marketing; 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 January 19, 2023.***
- 2. Approval – February 17, 2023 Disbursements in the Amount of \$385,168.59.***
- 3. Acceptance – Treasurer’s Report dated January 31, 2023.***
- 4. Acceptance– Investment Activity Report dated January 31, 2023.***
- 5. Approval – Policies 7-005 Photography and Videography, 7-004a Sponsored Social Media, 7-004b Social Media Comment and Terms of Use and 4-025 Personal Social Media.***
- 6. Approval – Invoice from Nadler Golf Car Sale, Inc, in the amount of \$98,400 to Replace Batteries in Foxford Hills Golf Club, (80) Eighty Golf Cart Fleet.***

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

None.

VII.B Action Items

VII.B.1 - Consider – 2023 Action Plan Update.

Jones stated no changes have been made to the 2023 Action Plan Update document since the Board last met at the February Committee of the Whole meeting. The current version of the document reflects the modifications and updates the Board has requested be made through the many discussions on this Action Plan.

Frangiamore moved to approve 2023 Action Plan Update. Second by Stanko.

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

VII.B.2 - Consider – First Amendment to Lease Agreement for 855 Feinberg Ct, Suite #113, dated October 1, 2023 through September 30, 2026.

Jones stated this item has been previously discussed on multiple occasions. It was last presented at the January 19, 2023 Board meeting, but not all Board members were present, therefore it was tabled until the next Board meeting. Jones noted none of the information in the documents has changed.

At 7:07 PM, a motion was made by Stanko to enter Closed Session for the purpose of 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 – Carasso, Victor, Stanko, Renner. No - Frangiamore. Motion carried.

Renner reconvened open session at 7:25 PM.

Renner summarized Closed Session as follows:

The Board discussed Purchase or Lease of Land and Sale or Lease of Land and as a result of Closed Session the following action was necessary:

Frangiamore moved to approve First Amendment to Lease Agreement for 855 Feinberg Ct, Suite #113, dated October 1, 2023 through September 30, 2026. Second by Carasso.

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

No other action was taken as a result of Closed Session.

VII.C Discussion Items

VII.C.1 Foxford Hills Golf Club Fund

Jones recapped the background associated with the funds previously transferred from the Corporate Fund to the Foxford Hills Golf Club (FHGC) Fund. Jones stated that in 2017, the Board decided to begin transferring fund from the Corporate Fund to FHGC Fund to assist with the principal payments on the acquisition debt. Jones stated that this debt has now been paid in full and as a result the Board should have discussion on whether to require a long term transfer of funds from the FHGC Fund back to the Corporate Fund or to move forward without requiring this transfer of funds. Jones noted the total of fund transferred over time was \$3,127,203. Jones stated the Board should discuss and determine if: 1) the Board would waive FHGC Fund transferring the amount associated with the payback of acquisition of debt to the Corporate Fund, or 2) if the Board would direct staff to set up a long term payment plan between the FHGC Fund and Corporate Fund for the payback of funds. Staff determined a thirty (30) year payback period would be reasonable for option 2, which would amount to an annual transfer of \$104,240.10 from the FHGC Fund to the Corporate Fund. Jones noted that he and Krueger had conversations with the Park District auditors and Attorney Puma to find out if either option would cause any accounting or legal issues. After those conversations, it was determined there are no areas of concern with either decision, it is entirely up to the Board. Jones stated a long term goal has always been for FHGC to be as self-sufficient as possible. He noted there are projects and equipment replacements that will need to happen in the future at FHGC and felt it will be difficult for FHGC to fund those items if they are required to pay back \$104,240.10 each year.

Renner asked the Board for discussion. Victor stated she would like to see the money transferred from FHGC Fund to the Corporate Fund. Frangiamore stated it would not make sense to have the FHGC Fund pay the money back and would be comfortable with forgiving the internal loan. Carasso agreed to move forward with forgiving the internal loan. Stanko stated FHGC is not self-sustaining and will not be for a while. He stated that, in order for that to happen, FHGC would need to do more than just golf, it would need to have other features in conjunction with the golf course. He noted moving forward with the option of FHGC to pay back the money gives the Park District flexibility to use that money for other things each year. Stanko stated he would like to see that money paid back into the Corporate Fund. Renner stated he is comfortable with forgiving the loan. He felt it is not necessary to take money from one pocket to another and added he hopes for continued success at FHGC in the future. Jones confirmed the consensus of the Board is to move forward with not requiring a transfer of money from FHGC Fund to the Corporate Fund and the budget will be prepared accordingly.

VIII. Executive Director Report

None.

At 7:50 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)), C. Sale or Lease of Land (5 ILCS 120/2 © (6)). Second by Frangiamore.

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

Renner reconvened open session at 8:13 PM.

Renner summarized Closed Session as follows: The minutes of the Closed Session Meeting dated December 8, 2022 and January 12, 2023 were reviewed and approved.

The Board reviewed the currently held Closed Session Minutes in accordance with the requirement to semi-annually review its Closed Session Minutes that have been held. As a result of the semi-annual review the following action was taken:

Stanko moved to release closed session minutes dated December 15, 2022 and January 12, 2023. Second by Frangiamore. Voice Vote: Yes – 5, No – None. Motion carried.

All other Closed Session minutes reviewed were determined that the need for confidentiality still exists as to all or part of the Closed Session minutes held.

Renner summarized that the Board also discussed Sale or Lease of Land.

No other 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 Stanko.

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

Meeting adjourned at 8:14 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners