

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
MARCH 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, Mr. Renner.

Absent: Mrs. Victor

Staff

Staff present: Dan Jones, Executive Director; Becky Horn, Administrative and Recreation Program Assistant

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.

Carasso moved to approve the Consent Agenda as follows: VI.A:

- 1. Approval – Minutes Regular Board Meeting dated February 23, 2023.***
- 2. Approval – Minutes Special Board Meeting dated March 9, 2023.***
- 3. Approval – March 17, 2023 Disbursements in the Amount of \$258,632.02.***
- 4. Acceptance – Treasurer’s Report dated February 28, 2023.***
- 5. Approval– Proposal from Lead Electric of Lake Barrington, IL. to Convert Athletic Field Lighting at Lions Park to LED Lighting Fixtures in the amount of \$305.36 by utilizing the ComEd Energy Efficiency Program.***
- 6. Approval– Proposal from Lead Electric of Lake Barrington, IL. to Convert Driving Range Lighting at Foxford Hills Golf Club and all other Non-LED Lighting Fixtures to LED Lighting Fixtures in the amount of \$93.95 by utilizing the ComEd Energy Efficiency Program.***

Second by Stanko.

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

None.

VII.C Discussion Items

None.

VIII. Executive Director Report

Jones reminded the Board about the Legislative Conference taking place May 2-3. Jones and Commissioner Victor will be attending the event. Jones provided a brief update on the Community Pool Demolition project. He added that letters were mailed out to residents surrounding the Community Center the week prior to make them aware of the upcoming demolition project. Jones updated the Board on a recent meeting with HR Green at Foxford Hills Golf Club with regard to a drainage issue on the north side of the parking lot that impacts the driving range. He stated staff is currently waiting for information back on the best course of action to address the issue. Jones asked the Board if there were any questions with regard to the budget preview provided at the March 9 Committee of the Whole meeting. Commissioner Carasso and Commissioner Stanko requested more information on the Compensation Strategy that was included in the budget for next fiscal year. Jones provided an overview and explanation as to why staff has requested this for inclusion in the budget. President Renner asked what the timeframe might be for the study to take place. Jones stated that once the Board approves the budget, staff will move forward with the next steps to identify a consultant and move the project forward quickly. Commissioner Stanko asked if completing this study might prompt updates to be made to the policies related to employee compensation. Jones responded that it is possible there will be adjustments to make, but it is too early to know at this time. Jones provided updates on the Brittany Park and Bristol Park replacement projects and plans to bring more information to the April Committee of the Whole meeting. He also noted preliminary work has been completed for the Lions Park Parking Lot Replacement project. Jones stated the Summer brochure is in the final stages of design and a postcard will be mailed out the first week in April to all Cary residents directing them to view the Summer brochure online.

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 7:29 PM.

A handwritten signature in black ink, appearing to read "Daniel C. Jones", written above a horizontal line.

Daniel C. Jones, Secretary
Park District Board of Commissioners