

Cary Park District
Board of Commissioners
Committee of the Whole Meeting
February 10, 2022
7:00 PM
Community Center
255 Briargate Road
Cary, IL

Minutes

Board Members Present: Stanko, Carasso, Frangiamore, Victor and Renner.

Staff Present: Kelly, Hall, Raica, Hughes, Krueger and Barge.

Guests Present: None.

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.

No matters from the public.

Under matters from Commissioners, Carasso stated she enjoyed viewing the virtual art show. Stanko stated he enjoyed the IPRA/IAPD Conference and appreciated staff efforts to register Commissioners to attend. Stanko requested an update on COVID. Jones stated that staff is aware of the Governors announcement about changes to mask mandate upcoming on February 28th. Jones stated that for a program such as Preschool, the Park District has followed SD26 guidelines in most areas, including days of school and snow days. He stated that at present time, the indoor mask mandate remains in place for all indoor facilities, once February 28th arrives and the Governor releases the exact changes to the indoor mask mandate, what future changes may or may not occur will not be known.

Under matters from staff, Hughes presented the final logo for Sunburst Bay Aquatic Center and updated the new Park District app is coming along in its development and now has been placed on the app store.

The minutes from the January 11, 2022 COW meeting were presented for approval.

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

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

The first Direction Item, was Action Plan 2022. Jones stated that the Action Plan had been discussed by the Board on multiple occasions over the past few months and the version presented this evening is in

the final form determined by the Board. Renner asked for questions, hearing none he asked for a motion.

Victor move to recommend Action Plan 2022 to the Board for approval. Second by Carasso.

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

The second Direction Item, was Section 1 Board Policy Manual Review. Jones stated that Board members had reviewed all the policies and attachments on their own and communicated to the Executive Director any items that required full Board review, discussion or preferred changes to be brought forward this evening. Jones stated these items have been presented this evening for discussion by the Board. The Board then reviewed and had discussion on ten policies determined to require full Board discussion. After discussion, Renner asked for a motion.

Stanko moved to recommend Policies 1-005, attachments; 1-005d; 1-005f; 1-005g; 1-013; 1-015; 1-018; 1-020 and 1-023 as revised to the Board for approval, pending Attorney review. Second by Carasso.

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

The first Discussion Item was, 2022 IAPD/IPRA Annual Conference. Jones stated that multiple Commissioners had asked this item be added to the agenda for discussion. Stanko stated that he attended sessions on development of a Senior Council and felt that there was merit to considering a similar item for Teens. He stated he attended a session on partnering between Park Districts and Library Districts, one item he noted was a pool pass that could be checked out at the library. Carasso stated she enjoyed the conference and a session she highlighted was on E-Gaming. Renner highlighted a session on the use of compost to improve athletic field conditions. Frangiamore highlighted sessions on ways to enhance memberships, freshening up annual events, lifecycle costs and deferred maintenance as well as repurposing parks. Victor stated she also enjoyed the E-Gaming session, and highlighted sessions on training staff to engage customers, intergovernmental cooperation, how to empower change in an agency, employee value and having an open dialogue, Ga-Ga Ball, and pickleball courts.

Renner stated that it should also be noted that Commissioner Victor received the Rising Star Award from IAPD. The Board congratulated her on this award and recognition.

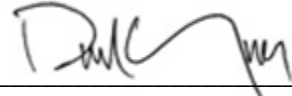
Renner asked for a motion to adjourn.

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

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

Meeting adjourned at 8:53 PM.

Approved

A handwritten signature in black ink, appearing to read 'D. Jones', written over a horizontal line.

Daniel C. Jones, Secretary
Park District Board of Commissioners