

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 24, 2022

I. CALL TO ORDER

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

II. ROLL CALL

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

Staff

Staff present: Dan Jones, Executive Director.

Guests

None.

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

Stanko 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 January 20, 2022.***
 - 2. Approval – February 18, 2022 Disbursements in the Amount of \$1,753,626.06.***
 - 3. Acceptance – Treasurer’s Report dated January 31, 2022.***
 - 4. Acceptance – Investment Activity Report dated January 31, 2022.***
- Second by Frangiamore.***

Roll call vote: Yes – Frangiamore, Carasso, Stanko. 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 provided an update on agency operations related to the Governor lifting of the State of Illinois indoor face covering mandate, Sunburst Bay Aquatic Center construction progress and the Cary Park Foundation, Pars Under The Stars event on May 14th.

Jones stated there is a need for closed session for the Board to conduct its semi-annual review of closed session minutes.

At 7:14 PM, a motion was made by Frangiamore to enter Closed Session for the purpose of A. Review of Closed Session Minutes (5 ILCS 120/2 (21)). Second by Carasso.

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

IX. Closed Session Summary and Action

Stanko reconvened open session at 7:18 PM.

Stanko summarized Closed Session as follows: The minutes of the Closed Session Meeting dated September 16, 2021 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:

Frangiamore moved to release closed session minutes dated September 16, 2021. Second by Carasso. Voice Vote: Yes – 3, 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.

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

Stanko asked for a motion to adjourn.

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

Voice vote: Yes – 3. No – None. Motion carried.

Meeting adjourned at 7:19 PM.

A handwritten signature in black ink, appearing to read "Daniel C. Jones". The signature is stylized and cursive.

Daniel C. Jones, Secretary
Park District Board of Commissioners