

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 24, 2022

***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, Mr. Frangiamore, Mrs. Carasso, Mrs. Victor, Mr. Renner.

**Staff**

Staff present: Dan Jones, Executive Director, Sara Kelly, Deputy Director, Erica Hall, Supt. of Recreation, Paul Rogus, Supt. of Parks and Facilities, Vicki Krueger, Director of Finance and Administration, Eric Barge, Program Manager.

Attorney: Scott Puma.

**Guests**

Sarah Grant and Megan Harris, Cary Barracudas Swim Team.

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

The Pledge of Allegiance was recited.

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

Megan Harris of the Cary Barracudas spoke to concerns of the Barracudas related to the opening date of Sunburst Bay Aquatic Center and its impact on their season. Harris requested more frequent communications from the Park District related to this going forward.

***V. ITEMS FROM COMMISSIONERS***

Victor updated on the Cary Park Foundation's Pars To The Stars event, the date is May 14<sup>th</sup>. She stated the Foundation Board is working hard to secure sponsorships and raffle prizes. She stated the event is sold out once again and stated she hoped all Commissioners would be available to assist again this year.

***VI. CONSENT AGENDA***

Renner asked if any items were to be removed from the Consent Agenda. No items were requested for removal.

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

- 1. Approval – Minutes Regular Board Meeting dated February 24, 2022.***
- 2. Approval – March 18, 2022 Disbursements in the Amount of \$841,457.11.***

**3. Acceptance – Treasurer’s Report dated February 28, 2022.**

**4. Approval -- Purchase of a 2022 John Deere 7400A Terraincut Mowing Unit through the Sourcewell Cooperative Purchase Program 031121-DAC in the amount of \$48,687.11. Second by Victor.**

Roll call vote: Yes – Victor, Frangiamore, Carasso, 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 – Policies 1-005, attachments A, B and D; 1-005d, Matters From The Public; 1-005f, Board Meeting – Closed Session – Individuals Present at Board Invitation or Executive Director’s Discretion; 1-005g, Use of a Consent Agenda (Omnibus Vote); 1-013, Prospective Candidates Information; 1-015, Formation of Citizen Advisory Task Forces and Citizen Advisory Special Committees; 1-018, Policy Manual Availability and Distribution; 1-020, Board Member Office Vacancy; and 1-023, Recognition – Commissioner Service; as revised.**

Jones stated that this evening the Board would be completing its review of Section 1 policies, the Boards Policy Manual. Jones stated that Attorney Puma is present this evening to answer questions on these items should the Board have them. Jones stated that staff was directed to send certain policies to Puma for comment. Jones noted that Puma comments have been incorporated into the draft policies for the Boards review. Renner asked the Board one by one the policies and if there were questions. Frangiamore stated questions related to 1-005d, Matters From The Public. Frangiamore asked about a 30 minute time limit on public comment and whether it was required by law. Puma responded that it was not, but that it is recommended to put a number in the policy in the event an item comes up where public comment may be so big that it impacts the Board abilities to complete all of its work. Puma cited several examples of this, but stated it is the Board’s policy and his comments are only recommendations. Several Board members asked if the time limit could be extended by vote of the Board, to which Puma responded yes and the result after further discussion was to leave the time limit at 30 minutes. Discussion was held on the time limit for individuals to speak and after discussion it was determined to leave it at 5 minutes.

Hearing no more discussion or questions, Renner asked for a motion.

**Frangiamore moved to approve Policies 1-005, attachments A, B and D; 1-005d, Matters From The Public; 1-005f, Board Meeting – Closed Session – Individuals Present at Board Invitation or Executive Director’s Discretion; 1-005g, Use of a Consent Agenda (Omnibus Vote); 1-013, Prospective Candidates Information; 1-015, Formation of Citizen Advisory Task Forces and Citizen Advisory Special Committees; 1-018, Policy Manual Availability and Distribution; 1-020, Board Member Office Vacancy; and 1-023, Recognition – Commissioner Service; as revised. Second by Victor.**

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

**VII.C. Discussion Items**

None.

**VIII. Executive Director Report**

Jones stated that Attorney Puma was present this evening to update the Board on a proposed TIF area being discussed by the Village of Cary. Jones stated that at a previous meeting he had given the Board an overview of the proposed TIF as well as background on TIF's and their impact on agencies such as the Park District. Renner asked if there were comments or questions on this item. Victor inquired as to the length of a TIF and its impact timeframe. Puma stated 20 years. Frangiamore stated TIF's are negotiable and that efforts could be made to limit the impact to the Park District through negotiation. Frangiamore stated he is also concerned about impact fees being waived by the Village to encourage developers and stated this is a large concern for him. Carasso asked about next steps and who is most impacted by a TIF and in what order of magnitude. Stanko asked about the time of a TIF and when it is enacted, before or after certain items that impact a developer of a site, when are zoning changes considered. Stanko stated he too is concerned about impact fees and the waiving of this item should the Village choose this approach. Renner expressed concern about Veterans Park being included in the TIF and the mention of use of the park site improve or correct issues related to the Village storm water measures and capacities in the Village. After discussion, staff and Puma were directed to monitor this item and report back to the Board with updates.

Jones provided an update on the construction schedule and progress for Sunburst Bay Aquatic Center. He stated that the target date to open the pool to the general public is June 18<sup>th</sup>. He stated that the Construction Manager, Lamp as well as staff is doing everything in their power to meet this date. He stated they hope to beat this date and be able to get a group like the Barracudas into the facility ahead of the target date. Carasso asked to tour the site and stated she would send a list of dates/times she is available to do so next week.

***At 8:20 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)), B. Acquisition, Purchase, or Lease of Land (5 ILCS 120/2 © (5)), C. Sale or Lease of Land (5 ILCS 120/2 © (6)). Second by Carasso.***

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

**IX. Closed Session Summary and Action**

Renner reconvened open session at 9:25 PM.

Renner summarized Closed Session as follows: The minutes of the Closed Session Meeting dated February 24, 2022 were reviewed and approved.

The Board discussion purchase or lease of land and sale or lease of land.

No 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 9:26 PM.

A handwritten signature in black ink, appearing to read "Daniel C. Jones". The signature is written in a cursive style with a large initial "D" and a long, sweeping underline.

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Daniel C. Jones, Secretary  
Park District Board of Commissioners