

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
May 25, 2023

I. CALL TO ORDER

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

II. ROLL CALL

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

Staff

Staff present: Dan Jones, Executive Director; Sara Kelly, Deputy Director; Becky Horn, Administrative and Recreation Assistant; Vicki Krueger, Director of Finance and Administration; Erica Hall, Superintendent of Recreation; Paul Rogus, Superintendent of Park and Facility Maintenance; David Raica, Director of Planning & Development; Katie Hughes, Director of Communications/Marketing; Eric Barge, Program Manager.

Guests

Attorney Present: Scott Puma

(names were taken from the sign in sheet provided and from verbal introduction by the public during the comment period)

Steve Wright, Jean Wright, Judy Burrows, Dan Burrows, Al Tuman, Laura Tuman, Jenay DiOrio, Theresa Hammonds, Fran Dufern, Venitia Oswald, Scott, Joe, Cindy Barrett, Peter, Jack Higgins, Kylie DiOrio.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

IV. BUSINESS ITEMS

IV.A. Action Items

1. Reconsider- O-2022-23-10, An Ordinance Authorizing the Sale of Surplus Real Property Located At The Southwest Corner of Wulff Street and Tiger Trail Road.

Victor asked for a motion. ***Carasso moved to reconsider Ordinance O-2022-23-10, An Ordinance Authorizing the Sale of Surplus Real Property Located At The Southwest Corner of Wulff Street and Tiger Trail Road. Second by Renner.*** Victor asked for discussion, hearing none, she asked for a Roll Call vote.

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

Victor stated that the previous action taken by the Board related to Ordinance O-2022-23-10 was now under reconsideration.

2. Consider- O-2023-24-02, An Ordinance Repealing Ordinance O-2022-23-10, Which Thereby Rescinds the Ordinance to Sell Real Property At The Southwest Corner of Wulff Street and Tiger Trail Road.

Victor asked for a motion. *Carasso moved to approve Ordinance O-2023-24-02, An Ordinance Repealing Ordinance O-2022-23-10, Which Thereby Rescinds the Ordinance to Sell Real Property At the Southwest Corner of Wulff Street and Tiger Trail Road. Second by Renner.* Victor asked for discussion, hearing none, she asked for a Roll Call vote.

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

President Victor thanked the residents of the community for attending the meeting. She stated that this matter related to sale of property is now closed and stated that residents came forward and voiced their concern and the Board listened to those concerns.

V. MATTERS FROM THE PUBLIC

Jenay DiOrio thanked the community members present for their support and for voicing their opinions and concerns.

Steve Calamari thanked the Board for making the right decision.

Cindy Barrett questioned if this matter is closed for good or if this is something that may come up again in the future.

Mike Lindner thanked the Board for their decision. He stated he wrote an email to all Board members and ED Jones and appreciated the response from Jones and Commissioner Stanko, but wishes there was more communication from the Board and Park District. Mike was disappointed this matter got to this point and should have been addressed with the community members from the start. He stated he plans to keep attending future Board meetings.

VI. ITEMS FROM COMMISSIONERS

Carasso shared the Pars of the Stars event put on by the Cary Park Foundation on Saturday, May 20 was a great success. Victor added she attended the golf outing and really enjoyed the event.

VII. CONSENT AGENDA

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

Renner moved to approve the Consent Agenda as follows: VII.A:

- 1. Approval – Minutes Regular Board Meeting dated April 27, 2023.**
- 2. Approval – Minutes Special Board Meeting dated May 11, 2023.**
- 3. Approval – May 19, 2023 Disbursements in the Amount of \$581,082.97.**
- 4. Acceptance – Treasurer’s Report dated April 30, 2023.**

5. Approval – Policy 5-012 Bench and Native Tree Donation Program.

6. Approval – Draft, 2023 American with Disabilities Act Transition Plan Update.

Second by Carasso.

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

VIII. BUSINESS ITEMS/CHANGES, ADDITIONS, DELETIONS

VIII.A. Any Items Removed From Consent Agenda

None.

VIII.B Action Items

VIII.B.1 - Consider – Ordinance O-2023-24-01, An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Cary Park District, McHenry County, Illinois for the Fiscal Year Beginning on the First (1st) Day of May, 2023 and Ending on the Thirtieth (30th) Day of April, 2024.

Jones noted that with the Public Hearing held early this evening, all legal requirements of the Board prior to passage of the budget have been completed.

Renner moved to approve Ordinance O-2023-24-01, An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Cary Park District, McHenry County, Illinois for the Fiscal Year Beginning on the First (1st) Day of May, 2023 and Ending on the Thirtieth (30th) Day of April, 2024. Second by Carasso.

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

VIII.C Discussion Items

None.

IX. Executive Director Report

Jones stated Sunburst Bay Aquatic Center (SBAC) will open for the season on Saturday, May 27 at 10:00am. Jones shared he attended a part of the SBAC staff training this week and talked with the staff about the upcoming summer. He expressed how impressed and proud he was of the Recreation staff for their hard work recruiting staff for this summer, not only for SBAC, but also Day Camp. Jones stated this summer, SBAC has 60+ lifeguards on staff, which is about 20 more than last summer. He further stated Camp ECHO and Sunshine Camp begin the first week in June, which attracted so much interest from the community that they had to continue to bring on more staff and then finally cap the program. Lastly, Jones reminded the Board about the upcoming Dance Recital on Saturday, June 10. He stated they are expecting an audience of 400+. Jones expressed his enthusiasm for all the great and exciting things at the Park District going into the summer season.

Victor asked for a motion to adjourn.

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

Approved

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

Meeting adjourned at 7:18PM.

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

Daniel C. Jones, Secretary
Park District Board of Commissioners