

Cary Park District
Board of Commissioners
Committee of the Whole Meeting
June 10, 2021
7:00 PM
Community Center
255 Briargate Road
Cary, IL

Minutes

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

Staff Present: Jones and Hall.

Guests Present: None.

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

The Pledge of Allegiance was recited.

Frangiamore asked if there were any matters from the Public, Commissioners, or staff.

There were no matters from the Public.

Under matters from Commissioners, Victor commented that she attend the IAPD Boot Camp for Commissioners. She shared a story about parks employees rescuing a fawn that had been struck by a passing car and transporting it to an animal hospital. Victor requested an update on the fireworks. Jones stated that under matters from staff, Hall and he would be updating on the fireworks. Frangiamore commented that he had received information from Dundee Park District that everything is opening to full capacity and expressed that he hoped the Park District would be doing the same. Carasso commented that she also attend the IAPD Boot Camp. Stanko stated that he was excited to move into Phase 5. Stanko asked about new law passed concerning closed session minutes. Jones stated he would review it and follow up with Commissioners. Renner stated he too had attended the IAPD Boot Camp.

Under matters from staff, Jones updated that the fireworks would not take place over 4th of July but that staff would be looking at possibilities for fireworks later in the fall/winter. He stated that at this time, nothing specific has been planned. Hall updated on modifications and changes to programs and facility operations with the move to Phase 5. She stated that capacity limits would be expanding and that reservation systems used would be removed. She stated that some items may not get put into place until early next week. Jones updated that the bids to install playground equipment at Knotty Pines and Fox Trails Park had been received and opened. He reported that the bids received were under the opinion of cost provided by Raica. Jones stated that shortly earth work would begin at Cary-Grove Park and that staff was working with the Village to finalize the permits.

The minutes from the May 13, 2021 COW meeting were presented for approval.

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

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

The first Direction item for consideration was renewal, Intergovernmental Agreement between the Cary Park District and School District 26 related to ET Kidzone and Summer Camp. Jones stated that this item had previously been presented to the Committee and recommend for approval. He stated it was sent back to Committee after SD26 asked for some language to be improved. Jones highlighted and item related to background checks of employees and volunteers who supervise Park District programs on school property. Jones stated that the Park District already runs background checks on all employees of the agency and the item in the agreement had been updated to reflect this. He noted that SD26 Board had already approved and signed this version of the agreement.

Renner asked for discussion. Hearing none, Renner asked for a motion.

Frangiamore moved to recommend Board of Commissioners approval of an Intergovernmental Agreement between Cary Park District and Board of Education of Cary Community Consolidated School District 26 for use of facilities for Summer Day Camp and E.T. KidZone. Second by Victor.

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

The second Direction item was FY21-22 Executive Director Work Initiatives. Jones stated that each year the Board approved a set of work initiatives for the Executive Director. He stated that the Director puts these together and provides them to the Board for review, modification, addition or subtraction.

Renner asked for discussion. Stanko stated that the items are written succinctly but that there is a lot to be done to accomplish them. Carasso asked if additional activities or events would be added to the celebration of the agencies 50th anniversary. Jones stated that there are no immediate plans to add them but added that fireworks discussion from earlier could turn into an expansion. Victor asked if there are grants available the District could apply for. Jones stated that OSLAD grant program was funded at \$28 million through the State. He stated that a project must be available to apply and matching funds must also be available.

Hearing no further discussion Renner asked for a motion.

Frangiamore moved to recommend Board approval of Work Initiatives for the Executive Director for FY 2021-22. Second by Stanko.

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

There were no Discussion Items.

Stanko moved to go into Closed Session to discuss Acquisition, Purchase or Lease of Land (5 ILCS 120/2 © (5)). Second by Carasso.

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

The Board entered Closed Session at 7:43pm.

Renner reconvened Open Session at 8:15pm.

Renner summarized Closed Session as follows: The Board discussed Acquisition, Purchase or Lease of Land. No action was taken as a result of Closed Session.

Frangiamore moved to adjourn the meeting. Second by Stanko.

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

Meeting adjourned at 8:17 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners