

MINUTES OF THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF
THE CARY PARK DISTRICT, CARY, ILLINOIS, HELD IN THE COMMUNITY CENTER,
255 BRIARGATE ROAD ON
JUNE 24, 2021

I. CALL TO ORDER

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

II. ROLL CALL

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

Staff

Staff present: Dan Jones, Executive Director, Sara Kelly, Deputy Director; David Raica, Director of Planning/Development; Vicki Krueger, Director of Finance/Admin.; Erica Hall, Supt of Recreation., Paul Rogus, Supt. Of Park and Facility Maintenance, Katie Hughes, Director of Comm. and Marketing

Guests

Peter Spizziri

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

IV. MATTERS FROM THE PUBLIC

Peter Spizziri spoke to his desire for dancing to be supported during the Summer Concert Series at Lions Park. He stated that he and many others have taken ball room dancing through the Park District and the addition of a dance floor near the band shell would be well used and appreciated by those that he knows. He asked the Board to consider his request.

V. ITEMS FROM COMMISSIONERS

Victor provided an update from the Cary Park Foundation. She stated that the Foundation Directors are interested in committing 50% of the cost necessary to put in the sand volleyball courts at the aquatic facility project at Cary-Grove Park. She stated the Foundation may also have interest in contributing to some of the power pedestal units, but needed more information prior to a decision.

VI. CONSENT AGENDA

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

Stanko moved to approve the Consent Agenda as follows: VI.A.1 – Approval – Minutes Regular Board Meeting dated May 27, 2021; VI.A.2 – Approval – Minutes Annual Meeting dated May 27,

2021; VI.A.3 – Minutes Public Hearing dated May 27, 2021; VI.A.4 – June 18, 2021 Disbursements in the Amount of \$587,564.47; VI.A.5 – Acceptance – Preliminary Treasurer’s Report dated May 31, 2021; VI.A.6 – Approval – Renewal, Intergovernmental Agreement, Cary Park District and CCSD 26, ET Kidzone and Summer Day Camp; VI.A.7 – FY2021-22, Executive Director Work Initiatives. Second by Carasso.

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

VII. BUSINESS ITEMS

VII.A. Any Items Removed From Consent Agenda

None.

VII.B. Action Items

VII.B.1 -- Consider – Bid Results, Knotty Pines Park and Fox Trails Park.

Jones stated that in 2020 the Knotty Pines Park bid had been released and the responses were rejected by the Board as they were over the project budget. He noted that the decision at that time was to wait until 2021 and rebid Knotty Pines Park as a joint bid project with Fox Trails Park playground replacement. Jones reminded that the equipment for Knotty Pines Park had been purchased in 2020 and received and stored by the Park District since that time.

Raica presented the bid results. Raica stated that the bid was posted and all legal requirements had been met. Raica stated the most responsive and qualified bid received was from Great Lakes Landscape Company of Bartlett in the amount of \$231,712.00. Raica stated that he had checked the references of the contractor and found all to speak highly of the contractor and their work. Raica stated that this contractor had bid on several similar past project of the Park District but were never the low bidder. Raica stated that he was recommending the contractor be approved by the Board. Raica stated that the work would begin in the early fall time frame and both playgrounds would be open to the public come spring 2022. Raica stated that the Board is also begin asked to consider the purchase of the playground equipment for Fox Trails Park which is being purchased via the cooperative purchasing program H-GACBuy.

Victor asked for discussion or questions from Commissioners. Hearing none, Victor asked for a motion.

Stanko moved to approve the bid received from Great Lakes Landscape, Company. Bartlett, Illinois in the amount of \$231,712.00 as the most qualified and responsible low bid for the Fox Trails and Knotty Pines Park playground installations and site improvements. Second by Carasso.

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

Stanko moved to approve the purchase of playground equipment to be installed at Fox Trails Parks in an amount not to exceed \$62,142.00 from Landscape Structures, Inc. via the HGACBuy-Houston – Galveston Area Council Buy purchasing alliance program. Second by Carasso.

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

VII.B.2 -- Consider – R-2021-22-01, July 2021 as National Parks and Recreation Month.

Jones stated that each July, the National Park and Recreation Association designates July as National Parks and Recreation Month. He stated that the resolution for consideration recognizes July in this manner.

Victor asked for discussion or questions from Commissioners. Hearing none, Victor asked for a motion.

Stanko moved to approve R-2021-22-01, July 2021 as National Parks and Recreation Month. Second by Carasso.

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

VII.C. Discussion Items

None.

VIII. Executive Director Report

Jones updated that the roofing bid for the aquatic project had been released again after the results of the first bid process were rejected by the Board. He stated that Lamp believes there may be savings of \$30,000+ by rebidding and therefore the decision was made to pursue it. Jones stated that on July 8 the bids will be opened and that at the COW meeting that evening he should have an update for the Board.

Jones updated on the aquatic facility project at Cary-Grove Park. Raica updated on the trail project at Hoffman Park.

Victor asked for a motion to adjourn.

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

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

Meeting adjourned at 7:28 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners