

Cary Park District
Board of Commissioners
Special Meeting
August 12, 2021
8:00 PM
Community Center
255 Briargate Rd.
Cary, Illinois

MINUTES

Call to Order

President Renner called the meeting to order at 8:20pm.

Roll Call

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

Staff Present

Dan Jones, Executive Director.

Guests Present

None.

Matters from the Public, Commissioners and Staff

None.

Closed Session

A. Review of Specific Personnel (5ILCS 120/2 (1))

President Renner asked for a motion to enter Closed Session.

Frangiamore moved to enter Closed Session to discuss Review of Specific Personnel. Second by Stanko.

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

The Board entered Closed Session at 8:20pm.

President Renner reconvened Open Session at 10:06pm.

President Renner summarized Closed Session as follows: The Board conducted the annual performance review of the Executive Director Jones and as a result, action was necessary.

Frangiamore moved to set the salary of Executive Director Jones at \$157,000 for FY21-22. Second by Stanko.

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

Renner asked for a motion to adjourn.

Motion by Frangiamore. Second by Stanko.

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

Meeting adjourned at 10:07pm.

A handwritten signature in black ink, appearing to read "Daniel C. Jones".

Daniel C. Jones, Secretary
Park District Board of Commissioners