

MINUTES OF THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF
THE CARY PARK DISTRICT, CARY, ILLINOIS, HELD AT HOFFMAN PARK SHELTER ON
AUGUST 26, 2021

I. CALL TO ORDER

President Renner called the meeting to order at 7:03 PM.

II. ROLL CALL

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

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, Katie Tarosas, Program and Facility Manager.

Guests

Xander and Paul Ingallinera
Whitney and Mike Broska
Rich Ring

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

IV. MATTERS FROM THE PUBLIC

Xander Ingallinera spoke about his Eagle Scout project and his desire for assistance from the Park District. Ingallinera spoke about E-sports and its growing popularity. He seeks to develop an E-sports gaming center for use by CGHS students and student teams, he is looking for a room to develop and outfit with this equipment.

The Board asked Ingallinera a series of questions on E-sports and his project. Renner stated that Jones would follow up with Ingallinera on his project and request to see if there is a fit somewhere in the Park District.

Whitney Broska spoke to her concern that for special events at the dog park, non-member dogs are not required to show proof of vaccinations. She stated she was displeased with responses received from Park District staff to her concern. Broska questioned why member owners/dogs have to show proof of vaccination and non-members do not, she feels this should be required for all visitors to dog park as it protects all dogs. Broska had conducted a facebook poll and presented the results of her poll as agreement with her stance on this concern.

Renner thanked Broska for her comments and stated that the meeting would be short and that he and other Commissioners would be glad to speak with her further about her concerns after the meeting.

Victor stated that she believes the Park District can do better on this matter. She cited research she had completed for required dog vaccines by the State and noted that a rabies vaccine in the minimum requirement in this area.

V. ITEMS FROM COMMISSIONERS

Stanko stated that Dr. Wayne Schennum had passed away. Stanko stated that Dr. Shennum had volunteered his services to the Park District for many years. Stanko stated he was an expert on conservation of natural areas and identification of plant species as well as land management. Stanko stated that Dr. Shennum was the site steward for Sands Main Street Prairie.

Victor stated that she is happy the variety of 50th Anniversary activities presented by the Park District. She stated she is excited for the upcoming pool event and fireworks. Victor stated that she sees many pictures of children but would like to see pictures of seniors also.

VI. CONSENT AGENDA

Renner 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 July 22, 2021; VI.A.2 – August 20, 2021 Disbursements in the Amount of \$605,252.40; VI.A.3 – Acceptance – Preliminary Treasurer’s Report dated July 31, 2021; VI.A.4 – Acceptance – Investment Activity Report dated July 31, 2021; Acceptance – Alternates #3, Sand Volleyball Courts and #6, Power Pedestals. Second by Victor.

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

VII. BUSINESS ITEMS

VII.A. Any Items Removed From Consent Agenda

None.

VII.B. Action Items

None.

VII.C. Discussion Items

None.

VIII. Executive Director Report

Raica updated on the playground replacement projects at Knotty Pines and Fox Trails Parks. Raica updated on the trail project at Hoffman Park. He stated that final paving would be completed next week.

Jones updated on the Cary Grove Aquatic Project and stated that the project was well underway and in the past two weeks with the dry weather had gained a lot of momentum.

Renner asked for a motion to adjourn.

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

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

Meeting adjourned at 7:36 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.

Daniel C. Jones, Secretary
Park District Board of Commissioners