

Cary Park District  
Board of Commissioners  
**Committee of the Whole Meeting**  
November 11, 2021  
7:00 PM  
Community Center  
255 Briargate Road  
Cary, IL

**Minutes**

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

Staff Present: Kelly, Rogus, Hall, Raica and Krueger.

Guests Present: None.

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

The Pledge of Allegiance was recited.

Renner asked if there were any matters from the Public, Commissioners, and staff.

No matters from the public.

Under matters from Commissioners, Stanko stated he attended an information conference on trees in Crystal Lake. He provided materials from a public information initiative that he picked up at the conference to support the education of a trees worth, within a community.

No matter from staff.

The minutes from the October 14, 2021 COW meeting were presented for approval.

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

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

The first Direction item for consideration was Ordinance O-2021-22-03 Annual Tax Levy 2021. Krueger presented the annual tax levy and confirmed all legal items necessary to be completed prior to passage of the levy had been executed.

***Frangiamore moved to recommend Ordinance O-2021-22-03, Annual Levy Ordinance for the Year 2021 to the Board of Commissioners for approval. Second by Stanko.***

Renner asked for discussion. Stanko stated he would like the Board to consider posting a notice pertaining to the tax levy not exceeding 105% of the previous year's tax extension. He stated that he

believes it shows the Park District is being fiscally responsible. Hearing no more discussion, Renner asked for a vote.

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

Renner stated the next four agenda items would be handled together. The second Direction item for consideration was the annual abatement ordinances, O-2021-22-04 – General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2013A, O-2021-22-05– General Obligation Park Bonds (Alternate Revenue Source) Series 2018A, O-2021-22-06 – General Obligation Park Bonds (Alternate Revenue Source) Series 2020A, and O-2021-22-07– General Obligation Park Bonds (Alternate Revenue Source) Series 2021A. Krueger stated that when these debt items were issued the County issues a backup levy for their payment. Krueger stated that the Park District pledges alternate revenues to make these debt payments and the backup levy from the County is not necessary. She stated that passage of these ordinances and filing at the county will abate these levy.

***Victor moved to recommend Abatement Ordinances O-2021-22-04, O-2021-22-05, O-2021-22-06 and O-2021-22-07 as presented to the Board of Commissioners for approval. Second by Frangiamore.***

Renner asked for discussion, hearing none he asked for a vote.

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

The third Direction item for consideration was the 2022 IAPD Conference Credentials. Jones stated that for the Park District to be a recognized voting member at IAPD Annual Meeting to be held during their Annual Conference, the Board must file a credentials certificate and name delegates. Renner asked for volunteers or interest to serve as delegates. After discussion it was determined, Commissioner Victor – Delegate; Commissioner Carasso – 1<sup>st</sup> Delegate; Jones – 2<sup>nd</sup> Delegate; and Frangiamore - 3<sup>rd</sup> Delegate.

Hearing no more discussion, Renner asked for a vote.

***Carasso moved to recommend Board of Commissioners approval of the 2022 IAPD Credentials Certificate and the designation of delegates as follows: Delegate – Victor; 1st Alternate – Carasso; 2nd Alt. – Jones; 3rd Alt. – Frangiamore. Second by Stanko.***

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

The fourth Direction item for consideration was Outdoor Aquatic Facility Name. Jones stated that the Board has discussed the naming of the facility on several occasions prior to this evening. He stated the goal of this evening is to reach consensus on a name for the facility. Hughes reviewed past outcomes and discussion points of the Board from previous meetings. Hughes presented five name options for the facility and provided background on these presentation of the options. Hughes presented mock ups of various logos to provide context and better feel for the name options. Jones led the Committee through a workshop to visit different name combinations. He stated the names provided were broken down into three separate parts and by discussing each part individually to reach consensus the final complete name would come together. After discussion, the Committee reached consensus on the name Sunburst Bay

Aquatic Center as the name of the facility. Jones stated that the Committee should make a motion to recommend the name to the Board where the Board would take final action to approve.

***Frangiamore moved to recommend "Sunburst Bay Aquatic Center" as the official name of the outdoor aquatic facility at Cary-Grove Park to the Board of Commissioners for approval. Second by Victor.***

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

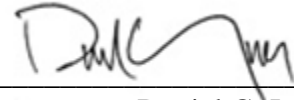
There no Discussion Items.

Renner asked for a motion to adjourn.

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

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

Meeting adjourned at 7:55 PM.



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Daniel C. Jones, Secretary  
Park District Board of Commissioners