

MINUTES OF THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF
THE CARY PARK DISTRICT, CARY, ILLINOIS, HELD AT COMMUNITY CENTER,
255 BRIARGATE RD, CARY, IL, ON
NOVEMBER 18, 2021

I. CALL TO ORDER

President Renner called the meeting to order at 7:05 PM.

II. ROLL CALL

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

Staff

Staff present: Dan Jones, Executive Director, Sara Kelly, Deputy Director; David Raica, Director of Planning/Development, Katie Hughes, Director of Comm. and Marketing, Paul Rogus, Supt. of Parks and Facilities.

Guests

Mark Jerentina, Speer Financial
Joe Huuman, Williams Architects
Greg Bohlin, Lamp Inc.
Doug Moore
Sue Jacobson

There were approximately 8 attendees who did not wish to speak as part of Matters From The Public, but were present in support of Doug Moore and Sue Jacobson.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

IV. MATTERS FROM THE PUBLIC

None.

V. ITEMS FROM COMMISSIONERS

Renner asked Jones to introduce Doug Moore and Sue Jacobson. Raica introduced Moore and Jacobson as the head volunteers who maintain the community garden space at Hoffman Park. Raica stated that Moore has been leading this effort for the past 4 years. Raica stated that both Moore and Jacobson had been recognized as State of Illinois Master Gardeners for 2021. Raica stated that he challenged Moore and Jacobson to donate 2021 (for the year 2021) pounds of produce to the Cary Food Pantry from the gardens. Raica stated that they blew past his goal, and donated 2600+ pounds of produce to the food pantry.

The Board of Commissioners recognized Moore and Jacobson for the efforts and commended them on a job extremely well done.

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 October 28, 2021.*
 - 2. Approval – November 12, 2021 Disbursements in the Amount of \$1,877,168.63.*
 - 3. Acceptance – Treasurer’s Report dated October 31, 2021.*
 - 4. Acceptance – Investment Activity Report dated October 31, 2021.*
 - 5. Approval – Ordinance O-2021-22-03, Annual Tax Levy 2021.*
 - 6. Approval – Ordinance O-2021-22-04, Abatement of Tax Levy, Series 2013A.*
 - 7. Approval – Ordinance O-2021-22-05, Abatement of Tax Levy, Series 2018A.*
 - 8. Approval – Ordinance O-2021-22-06, Abatement of Tax Levy, Series 2020A.*
 - 9. Approval – Ordinance O-2021-22-07, Abatement of Tax Levy, Series 2021A.*
 - 10. Approval – 2022 IAPD Annual Meeting Conference Credentials.*
 - 11. Approval – Sunburst Bay Aquatic Center as name of Outdoor Aquatic Facility.*
- Second by Frangiamore.*

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

VII. BUSINESS ITEMS

VII.A. Any Items Removed From Consent Agenda

None.

VII.B. Action Items

VII.B.1 – Consider – O-2021-22-08, an Ordinance providing for the issue of approximately \$764,045.00 General Obligation Limited Tax Park Bonds, Series 2021B, for the purpose of providing the revenue source for the payment of outstanding obligations of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Jones introduced Jerentina and stated the Board would need to execute two separate motions on this item.

Jerentina presented the results of the competitive bid process conducted by Speer for the sale of the Bond. He stated that the low bidder was State Bank, Wonder Lake, IL at an interest rate of .49%. Jerentina noted that the interest rate was exceptional surpassing last years rate of .74%. He asked if the Board had questions.

The Board commented and complimented Jerentina on the low interest rate. Hearing no more comments or questions, Renner asked for a motion.

Frangiamore moved to accept bid from State Bank, Wonder Lake, Illinois for the Cary Park District's General Obligation Limited Tax Park Bonds, Series 2021B as presented. Second by Carasso.

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

Carasso moved to approve O-2021-22-08, an Ordinance providing for the issue of approximately \$768,285.00 General Obligation Limited Tax Park Bonds, Series 2021B, for the purpose of providing the revenue source for the payment of outstanding obligations of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Second by Stanko.

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

VII.B.2 -- Consider – Management Agreement with GolfVisions, Inc., February 1, 2022 – January 31, 2025.

Jones stated that the management agreement had been recommended unanimously by the Committee of the Whole. Jones stated that Attorney Puma had reviewed the agreement and added the language for a three year extension provision beyond 2025. Jones stated that other changes were highlighted in the draft presented to the Board and were few and minor adjustments.

Renner asked for motion, prior to discussion.

Frangiamore moved to approve a Management Agreement with Golfvisions, Inc. from February 1, 2022 – January 31, 2025 with a 3 years renewal option. Second by Stanko.

Renner asked for discussion. Hearing none, Renner asked for a Roll Call vote.

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

VII.C. Discussion Items

VII.C.1 – Update – Outdoor Aquatic Facility Project.

Jones stated that the construction on the project is 5-6 months in progress and that he had invited Bohlin and Huuman to provide the Board an update on the project. Bohlin reviewed the contract value log for the project through early November. Bohlin reviewed challenges related to weather and the permit process. Bohlin commented on roof material and store front (glass) being two items affected by supply issues. He added that temporary roofs had been added to all buildings. Huuman stated that from Williams perspective the project is moving along fine. He commended Lamp, Bohlin and the site superintendent Bob Arnolde on working hard to make up time and adjust the schedule maximize progress at the site.

Renner stated that he and other Commissioners had been given the opportunity to tour the site on several occasions and see the progress first hand. Stanko asked if work would continue in the winter on the interior of the buildings and Bohlin stated yes. Renner asked about the pour of the lap pool and the

progress expected before winter really hits hard. Bohlin stated it is a top priority to get the lap pool poured over the next several weeks, weather permitting. The Board of Commissioners thank both Bohlin and Huuman for their work on the project.

VIII. Executive Director Report

None.

IX. Closed Session Summary and Action

None.

Renner asked for a motion to adjourn.

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

Voice vote: Yes – 4. No – None. Motion carried.

Meeting adjourned at 7:55 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners