

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  
DECEMBER 16, 2021

***I. CALL TO ORDER***

Commissioner Stanko called the meeting to order at 7:01 PM.

***II. ROLL CALL***

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

\*President Renner and Commissioner Victor both participated in the meeting by phone.

**Staff**

Staff present: Dan Jones, Executive Director.

**Guests**

None.

***III. PLEDGE OF ALLEGIANCE TO THE FLAG***

The Pledge of Allegiance was recited.

***IV. MATTERS FROM THE PUBLIC***

None.

***V. ITEMS FROM COMMISSIONERS***

None.

***VI. CONSENT AGENDA***

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

***Frangiamore moved to approve the Consent Agenda as follows: VI.A:***

- 1. Approval – Minutes Regular Board Meeting dated November 18, 2021.***
  - 2. Approval – December 10, 2021 Disbursements in the Amount of \$1,507,299.46.***
  - 3. Acceptance – Treasurer’s Report dated November 30, 2021.***
- Second by Carasso.***

Roll call vote: Yes – Frangiamore, Carasso, Stanko, Victor 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 – Policy 4-011, Whistleblower Protection (Safe-T Act).**

Jones stated that the policy was recommended unanimously (3-0) by the Committee of the Whole for approval.

***Carasso moved to approve Policy 4-011, Whistleblower Protection (Safe-T Act). Second by Frangiamore.***

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

***VII.C. Discussion Items***

**VII.C.1 – Teen Center/E-Sports**

Stanko asked to have a short discussion as a follow up to the discussion held at the Committee of the Whole at which Renner and Victor were absent. Stanko stated that he wanted to acknowledge that neither Renner or Victor were able to attend and that the Commissioners present at the COW did have a discussion as it was stated in public as the Board’s intention and members of the public were present at the meeting, he felt they were obligated to discuss the item even though all members were not present. Stanko asked if Victor or Renner had anything they wanted to address or add to this discussion at this time. Both Victor and Renner stated they appreciated the Board acknowledging their absence, that they had received a draft copies of the meeting minutes for review and had no comments at this time. Both stated they looked forward to the discussion occurring again in January.

***VIII. Executive Director Report***

Jones provided a brief update on construction progress of Sunburst Bay Aquatic Center.

***IX. Closed Session Summary and Action***

None.

Stanko asked for a motion to adjourn.

***Motion to adjourn the meeting by Frangiamore. Second by Carasso.***

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

Meeting adjourned at 7:13PM.

*Approved*

A handwritten signature in black ink, appearing to read "D.C. Jones". The signature is written in a cursive style with a large initial "D" and a long, sweeping underline.

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Daniel C. Jones, Secretary  
Park District Board of Commissioners