

Cary Park District  
Board of Commissioners  
**Special Meeting**  
July 13, 2023  
7:00 PM  
Community Center  
255 Briargate Rd.  
Cary, Illinois

## **MINUTES**

### **Call to Order**

President Victor called the meeting to order at 6:55 PM.

### **Roll Call**

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

### **Staff Present**

Staff present: Dan Jones, Executive Director; Sara Kelly, Deputy Director; Becky Horn, Administrative and Recreation Assistant; Vicki Krueger, Director of Finance and Administration; Erica Hall, Superintendent of Recreation; Katie Hughes, Director of Communications & Marketing; David Raica, Director of Planning & Development.

### **Guests Present**

Mike Linsner

### **Pledge of Allegiance**

The Pledge of Allegiance was recited.

### **Matters from the Public, Commissioners and Staff**

There were no matters from the Public.

Under matters from Commissioners, Carasso thanked the staff for all their hard work with Summer Celebration. She received a lot of great feedback on the event from community members, but also heard some issues in regard to one of the food trucks and wanted to share that feedback so staff can reconsider inviting them back in the future. Carasso shared her excitement for the upcoming Teen Night and Adult Night at Sunburst Bay Aquatic Center (SBAC). Renner stated he had a great time at Summer Celebration and enjoyed the fireworks show. He also shared a community member approached him at SBAC to share their extremely positive comments on the facility, fitness classes, cabana rental option, and how happy they are to have the ability to walk the facility. Frangiamore added to Renner's comments by sharing he also had a neighbor stop him to share their wonderful experience at SBAC. He stated they rented a cabana, enjoyed having the space in the shade for their family, all the staff was great, and overall loved their time at the facility. His neighbor further stated he recently visited Hoffman Park for the first time, discovered the community gardens, disc golf course, dog park, and the trails, which he is very excited to using. Victor shared her positive comments on Summer Celebration and echoed the previous comments in regard to SBAC.

There were no matters from Staff.

**Action Items – Consider – Lions Park Parking Lot Improvements Engineering Services Agreement with HR Green of McHenry, Illinois in an amount not to exceed \$67,300.00.**

Jones stated the agreement from HR Green was presented at the Committee of the Whole meeting on June 8, 2023 and carried on to the Board meeting for approval on June 22, 2023. He stated at the Board meeting, Commissioner Renner asked for the item to be removed from the Consent Agenda for further discussion and to express concerns he had with the agreement. Jones stated the Board concurred with his concerns, directed staff to work with HR Green to address the concerns, and approved a motion to call a Special Meeting on July 13, 2023 to consider this item again. He reported that a modification was made to the liability amount, which was raised to 15x their fee. Jones confirmed no modifications were made related to construction phase services or Design Without Construction Observation. If the Board wanted to send this back for further negotiation on a fee for construction observation now, Jones stated staff can move forward with that, but it will delay finalizing the agreement again.

***Frangiamore moved to approve a Lions Park Parking Lot Improvements Engineering Services Agreement with HR Green of McHenry, Illinois in an amount not to exceed \$67, 300. Second by Carasso.***

Stanko asked if the \$1.3M listed in the Memo includes the \$67,300 engineering services cost. Jones responded no, that amount is not included in the estimated \$1.3M listed in the FY2024-25 capital budget. Renner recommended for similar agreements in the future to remove the Limitations of Liability section because each contract will have section related to Minimum Scope of Insurance and Minimum Limits of Insurance.

Roll Call vote: Yes- Stanko, Renner, Carasso, Frangiamore, Victor. No- None. Motion carried

Victor asked for a motion to adjourn.

***Motion by Frangiamore to adjourn. Second by Stanko.***

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

Meeting adjourned at 7:11PM.



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Daniel C. Jones, Secretary  
Park District Board of Commissioners