

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
JULY 27, 2023

I. CALL TO ORDER

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

II. ROLL CALL

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

Staff

Staff present: Sara Kelly, Deputy Director; Becky Horn, Administrative and Recreation Assistant; Vicki Krueger, Director of Finance and Administration; Paul Rogus, Superintendent of Park and Facility Maintenance; David Raica, Director of Planning & Development; Katie Hughes, Director of Communications and Marketing.

Guests

Mike Linsner, Laura Tuman, Al Tuman

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

IV. MATTERS FROM THE PUBLIC

None.

V. ITEMS FROM COMMISSIONERS

Stanko presented a check from the Cary Grove Rotary Club in the amount of one family pass for Sunburst Bay Aquatic Center (SBAC). He stated the Rotary Club was very thankful for the Park District coordinating with the Cary Area Public Library to offer the ability to check out a pass. Carasso thanked staff for all their hard work putting together the staff pool party on July 21. She shared it was a great event and enjoyed attending. Frangiamore echoed Carasso's comment. He also shared he spent some time with Paul Rogus and Sara Kelly at Lions Park recently. Frangiamore stated he thoroughly enjoyed visiting the park and was reminded how many recreational opportunities it has to offer. He encouraged other Commissioners to take some time to visit different parks, program, or events if they get the chance. Renner shared he also enjoyed attending the staff pool party. He expressed his appreciation for the staff that worked the event and would love to hold an event in the future where all of our staff have opportunity to attend. Renner also shared he walked along the path to SBAC the evening of the staff party and admired how nice and cleaned up everything looked. Victor agreed with the previous comments and expressed her appreciation for all the staff at SBAC. Victor informed the Board about National Night Out taking place on Thursday, August 3 from 6-8pm at Kaper Park. She shared there will

be food trucks, DJ, vendor booths, helicopter landing, and much more. She encouraged everyone to come out for the vent and thanked the Park District for all their help with the event.

VI. CONSENT AGENDA

President Victor asked if any items were to be removed from the Consent Agenda. None.

Stanko moved to approve the Consent Agenda as follows: VII.A:

- 1. Approval – Minutes Regular Board Meeting dated June 22, 2023.*
- 2. Approval – Minutes Special Meeting dated July 13, 2023.*
- 3. Approval – July 27, 2023 Disbursements in the Amount of \$441,790.13.*
- 4. Acceptance – Preliminary Treasurer's Report dated June 30, 2023.*
- 5. Approval – Price Change for the 2023 Ford F-150 XL 4WD Super Cab in the amount of \$1,078.69.*
- 6. Approval – Policy 7-006 External Requests for Donations.*
- 7. Approval – Policy 4-021.r3, Employee Education and Training.*
- 8. Approval – Policy 4-007.r4, Employee Compensation and Benefits.*

Second by Carasso.

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

VII. BUSINESS ITEMS/CHANGES, ADDITIONS, DELETIONS

VII.A. Any Items Removed From Consent Agenda.

None.

VII.B Action Items

VII.B.1 - Consider – Consider – Americans with Disabilities Act Transition Plan 2023 Update.

Deputy Director Kelly stated the Americans with Disabilities Act (ADA) Transition Plan 2023 Update was presented at the Committee of the Whole meeting on May 11, 2023 and then put on public display for 30 days to give the community an opportunity to provide feedback. She stated no public comments were received during that period of time, therefore staff are ready to move forward with finalizing the updated plan. Kelly reminded the Board this is something that is done every 10 years and staff will utilize this plan as a working tool and use for future projects.

Carasso moved to approve the Americans with Disabilities Act Transition Plan 2023 Update. Second by Frangiamore.

Voice vote: Yes – 5. No – 0. Motion carried.

Stanko complimented staff on the presentation of the plan and found that it was all very informative and easy to read.

VII.C Discussion Items

None.

IX. Executive Director Report

Kelly thanked Commissioners for attending the staff pool party and agreed that it was a very nice event. Director of Planning and Development Raica updated the Board that the Bristol and Brittany Park playground replacement projects went out to bid and bids will be opened on August 3, 2023. He shared the play equipment for both parks will arrive in August, which is two months earlier than the estimated timeframe he originally received from the manufacturer. Renner asked if there was a reason for an earlier delivery. Raica responded he wasn't sure what the reason is, potentially being it was a smaller amount of equipment. Kelly stated staff has been making adjustments to programs and staff shifts due to extreme heat this week. She updated the Board that 3 new Park Specialists have been hired and started over the course of the past month. Kelly shared some upcoming events with the Board including National Night Out at Kaper Park (8/3), Movie in the Park at Lions Park (8/3), Adult Night at SBAC (8/4), Back to School Splash (8/5), and Book Club Meet and Greet with a local author at the Community Center (8/9). Kelly stated summer programs are coming to a close and staff is prepping for the start of program such as E.T. KidZone and Preschool. Renner asked if there was a dog event in the works for the end of the SBAC season. Kelly responded there is no plans for an event, but will make note to consider in the future.

Kelly reminded the Board of the first Local Government Efficiency Meeting scheduled for Thursday, August 24, 2023 at 6:15pm.

Victor asked for a motion to adjourn.

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

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

Meeting adjourned at 7:23 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners