

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
AUGUST 24, 2023

I. CALL TO ORDER

President Victor called the meeting to order at 7:01 PM.

II. ROLL CALL

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

Staff

Staff present: Dan Jones, Executive Director; Sara Kelly, Deputy Director; Becky Horn, Administrative and Recreation Assistant; David Raica, Director of Planning & Development.

Guests

Mike Linsner, Laura Tuman, Al Tuman, Jenay DiOrio

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

IV. MATTERS FROM THE PUBLIC

None.

V. ITEMS FROM COMMISSIONERS

Frangiamore shared he recently visited Camp ECHO and was very impressed by the staff and the activities campers were participating in, and how much the program has evolved over the past few years. He expressed how much he enjoyed his time there. Victor attended an IAPD Committee meeting at Foxford Hills Golf Club to begin planning for the state conference in January. She shared they are already having discussions about the 2026 and future conferences, which included sending out a survey to all members to get feedback on the location of the conference and the desire to hold it in Rosemont. Victor encouraged Commissioners and staff to complete the survey.

VI. CONSENT AGENDA

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

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

- 1. Approval – Minutes Regular Board Meeting dated July 27, 2023.***
- 2. Approval – August 18, 2023 Disbursements in the Amount of \$298,720.58.***
- 3. Acceptance– Preliminary Treasurer’s Report dated July 31, 2023.***
- 4. Acceptance – Investment Activity Report dated July 31, 2023.***

- 5. Approval – Purchase of a 2023 John Deere 4066R Tractor via the Sourcewell Cooperative Purchase Program 031121-DAC from Revels/John Deere in the amount of \$54,990.67.**
- 6. Approval – Purchase of a 2023 John Deere Gator TX Turf via the Sourcewell Cooperative Purchase Program 031121-DAC from Revels/John Deere in the amount of \$12,471.56.**
- 7. Approval – Purchase of a 2023 John Deere Tru Finish 1220 Utility Rake via the Sourcewell Cooperative Purchase Program 031121-DAC from Revels/John Deere in the amount of \$28,698.56.**
- 8. Approval – Policy 1-005j, Remote Attendance at Board/Committee of the Whole Meetings, as revised.**

Second by Frangiamore.

Roll call vote: Yes – 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 – Bids Received, Bristol and Brittany Parks Playground Replacement Projects.

Raica, Director of Planning and Development, stated at the July 13 Committee of the Whole meeting, the Board directed staff to release the bid of replacement of the playground sites and bring the results of the bid process to the Board for consideration. He explained the bid included site demo, grading, concrete access route and play curb containment improvements, play equipment install and engineered wood fiber play safety mulch, site and landscaping work. Raica stated 10 bid packets were picked up, but only 1 bid was returned from Great Lakes Landscape, Co., which is the same company who was awarded the Fox Trails and Knotty Pines playground replacement projects in 2021. Raica stated the total cost for the playground equipment (\$150,864), the bid received from Great Lakes Landscape, CO.(\$441,074), and the 10% contingency comes out to a total of \$654,680.40, which is \$37,680.40 over the Estimated Opinion of Probable cost and budgeted amount. He further stated he is recommending a drop in the contingency from 10% to 7%, since the last 6 playground replacement projects have used on average 50% of the contingency amounts budgeted for each project, which would bring the total down to \$641,448.18.

Frangiamore asked if the playground equipment came in on budget. Raica stated yes, it did. Renner asked what the biggest material cost is. Raica replied concrete, mulch, and stone. Renner stated he is in favor the recommendations being presented.

Frangiamore moved to approve the bid received from Great Lakes Landscape Co. Inc., Barlett, Illinois in the amount of \$441,074.00 as the most qualified, responsive, and responsible bid for the Bristol Park and Brittany Park playground installation and site improvements. Second by Stanko.

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

Stanko moved to approve a total project budget not to exceed \$642,000.00. Second by Renner.

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

Renner commented on a few of the trees at Brittany Park looking like they are not doing so well. Raica responded they are being treated every year, but there are some that are not going to make it much longer.

VII.C Discussion Items

None.

IX. Executive Director Report

None.

Victor 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 7:20 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners