

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
OCTOBER 26, 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: Mr. Renner, Mrs. Carasso, Mr. Stanko, Mr. Frangiamore, Mrs. Victor.

Staff

Staff present: Dan Jones, Executive Director; Sara Kelly, Deputy Director; Becky Horn, Administrative and Recreation Assistant; Erica Hall, Superintendent of Recreation; Noah Mach, Superintendent of Park Maintenance and Facilities; Vicki Krueger, Director of Finance and Administration; Katie Hughes, Director of Marketing and Communications.

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

Jenay DiOrio provided Commissioner Stanko with a thank you poster from her students, thanking him for spending time with them at Community Center Park. She shared her students were so excited to have Stanko join them and really enjoyed learning from him.

V. ITEMS FROM COMMISSIONERS

None.

VI. PUBLIC HEARING

VI.A. Public Hearing concerning the intent of the Board of Commissioners to sell \$125,000 General Obligation Limited Tax Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

President Victor stated the purpose for the public hearing by reading the description of the item as detailed on the agenda. President Victor then opened the floor to public comment.

VI.B. Public Comment

Mike Linsner stated it would be helpful if someone could explain the information in a way for him to understand what it means. Jones replied he would be happy to speak with Linsner after the meeting and talk through the information. Linsner thanked Jones.

Hearing no other public comment, President Victor closed public comment at 7:05pm

VII. 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 September 28, 2023.***
- 2. Approval – October 20, 2023 Disbursements in the Amount of \$426,051.37.***
- 3. Acceptance – Treasurer’s Report dated September 30, 2023.***
- 4. Acceptance – Annual Comprehensive Financial Report, FY ended April 30, 2023.***
- 5. Approval – Purchase of a 2024 Ford Super Duty F-350 DRW XL 4WD Crew Cab with Dump Body through the Sourcewell Cooperative Purchase Program from National Auto Fleet Group, Watsonville, California resulting at a purchase price of \$80,985.48.***
- 6. Approval – License Agreement Between McHenry County Conservation District and Cary Park District for use of Fel Pro- RRR Property from June 1, 2024 to August 31, 2026.***
- 7. Approval – Competitive Sale for Issuance of General Obligation Limited Tax Park Bonds, Series 2023.***

Second by Carasso.

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

VIII. BUSINESS ITEMS/CHANGES, ADDITIONS, DELETIONS

VIII.A. Any Items Removed From Consent Agenda.

None.

VII.B. Action Items

VII.B.1. Announce – 2023 Tax Levy Estimate.

Jones stated because the levy request will exceed 105% of the previous years’ tax extension, the legal requirements of the Truth in Taxation Act will apply, which includes the District estimating its annual levy and determining if the funds exceed 105% of the amount extended the previous year at least 20 days prior to the adoption of the levy ordinance, and publishing a notice of public hearing regarding the levy in the Northwest Herald no less than 7 days prior to the public hearing. Jones stated the Public Hearing will take place on November 16, 2023 at 6:55pm. He explained no motion is necessary, rather a public announcement should be made by President as noted in packet.

President Victor announced the Board of Commissioners of the Cary Park District announces that its Levy Estimate for 2023 shall exceed 105% of the previous years’ tax extension; and a Public Hearing

shall be scheduled for 6:55pm on November 16, 2023 to be in compliance with the Truth and Taxation Act.

VII.B.2. Consider – Resolution R-2023-24-03, A Resolution Recognizing David Raica's 30 Years of Employment with the Cary Park District.

Jones stated the resolution being presented is to acknowledge David Raica, Director of Planning and Development, on 30 years of employment with the Cary Park District. He highlighted a few of the many items across Raica's extensive contributions and accomplishments to the Park District. Jones read aloud the resolution prepared for consideration by the Board. Raica thanked Jones, the Board, and staff for the wonderful recognition.

Frangiamore moved to approve Resolution R-2023-24-03, A Resolution Recognizing David Raica's 30 Years of Employment with the Cary Park District. Second by Stanko.

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

VII.C. Discussion Items

None.

IX. Executive Director Report

Jones asked Raica to provide an update on the Bristol and Brittany Park replacements. Raica stated both projects are moving along. He shared Bristol is in the final stages and Brittany continues to progress, currently assembling the play structure. Stanko shared he has received many comments in regard to the Bristol replacement from his neighbors, who are very excited for the new park.

Kelly introduced Noah Mach who was hired as the new Superintendent of Park and Facility Maintenance.

Jones encouraged the Board to attend the upcoming Dance Winter Showcase in early December. He will email out more details. Jones reminded the Board the NISRA Holiday Fashion Show will take place on November 18 and to RSVP to him if they would like to attend.

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 7:22 PM.

