

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
NOVEMBER 16, 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; Vicki Krueger, Director of Finance and Administration.

Guests

Jenay and Mike DiOrio; Dan Forbes, Speer Financial

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

IV. MATTERS FROM THE PUBLIC

Mike DiOrio expressed his support for the possibility of striping pickle ball courts at Lions Park during the parking lot replacement project. He stated the parking lot at Lions Park, specifically in the lower section near the old preschool, is the perfect spot for the courts being that there are no residential homes surrounding that area and that space is not particularly busy. He also recommended adding lights so the courts can be used at night as well. DiOrio shared he plays a lot of pickle ball and is very familiar with the courts in the neighboring towns. He stated the courts he plays at are always filled and busy, and our community would benefit a lot from adding these courts to Lions Park. DiOrio shared he knows a pro pickle ball player that would be a great resource if the Park District needs some assistance or guidance, should they chose to explore this option further.

V. ITEMS FROM COMMISSIONERS

None.

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: VI.A:

1. Approval – Minutes Regular Board Meeting dated October 26, 2023.

2. Approval – November 10, 2023 Disbursements in the Amount of \$290,886.65.

3. *Acceptance – Treasurer’s Report dated October 31, 2023.*
4. *Acceptance – Investment Activity Report dated October 31, 2023.*
5. *Approval – Ordinance O-2023-24-04, Authorizing the Sale or Conveyance of Personal Property Belonging to the Cary Park District.*
6. *Approval – Ordinance O-2023-24-05, Annual Levy for the Year 2023.*
7. *Approval – Ordinance O-2023-24-06, Abatement of Tax Levy for the Year 2023 to Pay Debt Service on General Obligation Park Bonds (Alternate Revenue Source), Series 2018A.*
8. *Approval – Ordinance O-2023-24-07, Abatement of Tax Levy for the Year 2023 to Pay Debt Service on General Obligation Park Bonds (Alternate Revenue Sources), Series 2020A.*
9. *Approval – Ordinance O-2023-24-08, Abatement of Tax Levy for the Year 2023 to Pay Debt Service on General Obligation Park Bonds (Alternate Revenue Source), Series 2021A.*
10. *Approval – Illinois Association of Park District 2024 Conference Credentials.*
11. *Approval – Policy 4-013d, Leave of Absence, Other, as revised.*
12. *Approval – Policy 4-013e, Leaves of Absence, Victims Economic Security and Safety Act (VESSA), as revised.*
13. *Approval – Placement of order for eighty-five (85) Club Car Tempo golf carts with a lithium battery system via the Sourcewell Cooperative Purchase Program #122220-CR from Nadler Golf Car Sales, Aurora, IL in the amount of \$647,200; with payment due in the Park District FY2024-25 budget cycle and acceptance of the new fleet prior to the start of the 2025 golf season.*

Second by Frangiamore.

Roll call vote: Yes – Renner, Stanko, Carasso, 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 O-2023-24-09, an Ordinance providing for the issue of approximately \$813,430 General Obligation Limited Tax Park Bonds, Series 2023, 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 Park District, to provide the revenue source for the payment of certain outstanding bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Jones stated at the October 19, 2023 Committee of the Whole meeting, staff was directed to conduct the sale of the annual rollover bonds and bring the results of the sale direct to the Board for consideration. Krueger introduced Dan Forbes of Speer Financial, who presented the results of the sale to the Board. Forbes stated that it was a competitive sale as four total bids were received, three of the bids coming in very close to each other. Forbes further stated that Speer is recommending the Board accept the bid from Time Bank of Park Ridge, IL.

Carasso moved to accept bid from Time Bank, Park Ridge, IL for the Cary Park District's General Obligation Limited Tax Park Bonds, Series 2023 as presented. Second by Stanko.

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

Carasso moved to approve Ordinance O-2023-24-09, an Ordinance providing for the issue of approximately \$813,430 General Obligation Limited Tax Park Bonds, Series 2023, 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 Park District, to provide the revenue source for the payment of certain outstanding bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Second by Stanko.

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

VII.C. Discussion Items

None.

IX. Executive Director Report

Jones reminded Commissioners of some upcoming events including the NISRA Holiday Fashion Show on November 18, the Dance Recital at Crystal Lake South High School on Saturday, December 9th, and the Merry Cary Parade on Sunday, December 3rd. He shared some Commissioners will be walking in the parade, along with the Park District's Inspiration Dance Team who will be performing along the way. Jones provided an update on Bristol and Brittany Park replacements. He stated both parks are nearly complete and will undergo a Village of Cary inspection on Friday. Jones further stated there is a chance both parks could be open to the public by end of the day Friday, pending the inspections go well.

At 7:19 PM, a motion was made by Stanko to enter Closed Session for the purpose of A. Review of Closed Session Minutes (5 ILCS 120/2 (21)) and E. Appointment, Employment, Compensation, Discipline, Performance of Specific Employees (5ILCS 120/2 (1)). Second by Renner.

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

Victor reconvened open session at 7:30 PM.

Victor summarized Closed Session as follows: The Board reviewed and approved the minutes of September 28, 2023. The Board discussed the compensation of specific employees and as result action is necessary.

Renner moved to approve Resolution R-2023-24-04, A Resolution To Certify Benefit Protection Leave for Nancy Herbster. Second by Stanko.

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

Victor stated no other action was necessary as a result of Closed Session.

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 7:31 PM.

A handwritten signature in black ink, appearing to read "Daniel C. Jones", is positioned above a horizontal line.

Daniel C. Jones, Secretary
Park District Board of Commissioners