

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
DECEMBER 21, 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. Stanko, Mr. Frangiamore, Mrs. Victor.

Staff

Staff present: Dan Jones, Executive Director; Becky Horn, Administrative and Recreation Assistant.

Guests

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 shared he attended the Preschool Holiday Programs in the last week and was very impressed with how well organized and enjoyable the events were. All Commissioners expressed how thankful they were for the wonderful staff/Commissioner Holiday Party and wished all the staff Happy Holidays.

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: VI.A:

- 1. Approval – Minutes Regular Board Meeting dated November 16, 2023.***
 - 2. Approval – Minutes Public Hearing dated November 16, 2023.***
 - 3. Approval – December 15, 2023 Disbursements in the Amount of \$1,535,840.36.***
 - 4. Acceptance – Treasurer’s Report dated November 30, 2023.***
- Second by Carasso.***

Roll call vote: Yes – 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

None.

VII.C. Discussion Items

None.

IX. Executive Director Report

Jones stated as of now, there were no items anticipated for the January 11, 2024 Committee of the Whole meeting agenda, therefore there is a possibility it will be cancelled. He noted a final decision on this be made by January 8th. Jones stated a copy of the completed Compensation Study was sent out for Board review. He shared the goal was to have the study completed before the end of the year and this goal had been met. Lastly, Jones shared a brief update on the Village of Cary (VOC) request to construct a water main extension with permanent easement, temporary construction access easement and permanent utility easement (electric/gas) within Hoffman Park. He stated he followed up with the VOC after the December 14, 2023 Committee of the Whole meeting as directed by the Board. He stated the VOC responded by agreeing to reimburse the Park District no more than \$4,600 for an outside consultant to review all six options for the water main route. Jones reported the VOC expressed concerns with agreeing to reimburse for other fees the Park District may incur throughout the process. Jones added that VOC staff reported that they cannot agree to or approve waiving fees for future water taps, as that is something the VOC Board would have to agree on. Jones shared his hope is to have the review completed by Gewalt Hamilton for the Board Meeting on January 18, 2024, if not, it would be presented to the Board in February. Victor asked if the VOC is aware of the time period that may take place between completion of the consultant review, Board discussion, and providing the VOC with a response. Jones responded yes and shared the VOC's target for getting concurrence from the Board is by the end of February. Carasso asked if Gewalt Hamilton is able to break up the feedback for the three routes the VOC is now interested in and for the other three routes they have expressed they could not construct. Jones stated he has shared recent conversations and feedback from the VOC with Gewalt Hamilton, but was clear with Gewalt Hamilton that the Board desired a review of all six options. Stanko reiterated the Board should continue to review the information closely and respond in a timely manner, just as it has been doing since the VOC first brought its request forward.

Victor asked for a motion to adjourn.

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

Voice vote: Yes – 4. No – None. Motion carried.

Meeting adjourned at 7:20PM.



Approved

Daniel C. Jones, Secretary
Park District Board of Commissioners