

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
MARCH 28, 2024

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. Stanko, Mr. Renner, Mr. Frangiamore, Mrs. Victor.

Staff

Staff present: Dan Jones, Executive Director; Becky Horn, Administrative and Recreation Assistant; Sara Kelly, Deputy Director; Erica Hall, Superintendent of Recreation; Noah Mach, Superintendent of Parks and Facility Maintenance; David Raica, Director of Planning and Development; Vicki Krueger, Director of Finance and Administration.

Guests

Mike Linsner
Michaline Sowatzke
Al Tuman
Laura 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 stated he and the other Board members received an email from a community member regarding Community Center Park and requested the topic be added as a Discussion Item for tonight's meeting. Renner and Frangiamore both opposed the item being added to this meeting but would agree to adding it to a future Committee of the Whole meeting agenda, as they were not prepared to discuss it at this time. Victor stated she would like the Board to have light conversation about it this evening as a Discussion item. Victor stated since there is no majority consensus to add it to the agenda, as the President, she is deciding it will be added to tonight's agenda.

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 February 22, 2024.**
- 2. Approval – March 22, 2024 Disbursements in the Amount of \$286,519.33.**
- 3. Acceptance – Treasurer’s Report dated February 29, 2024.**
- 4. Approval – Policy 4-005, Full-Time Employee Salary and Wages Philosophy, as revised.**
- 5. Approval – Policy 6-001, Philosophy of Recreation Programs, as revised.**
- 6. Approval – Intergovernmental Agreement between Cary Park District and Board of Education of Cary Community Consolidated School District 26 for Use of Facilities for Summer Day Camp and E.T. KidZone, ending June 30, 2027.**

Second by Renner.

Roll call vote: Yes – Stanko, Renner, 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 – Lions Park Paving Project, Professional Services Agreement for Construction Engineering Services with HR Green in an amount not to exceed \$67,186.00.

Jones stated the last phase of professional services necessary to complete the project is professional services related to Construction Engineering Services. He further stated this agreement covers specific HR Green staff being assigned to the project to complete the project start up, construction observation and oversight, attend project meetings and project closeout work, etc. Jones stated the project timeline is ten weeks and staff has worked hard with HR Green on the agreement and scope of services for Construction Engineering Services in an amount not to exceed \$67,186.00.

Renner moved to authorize the Executive Director to enter into an agreement with HR Green for Construction Engineering Services on a time and materials basis not to exceed \$67,186.00. Second by Stanko.

Stanko inquired about the timeline of the project and asked what would happen if the project extended past the ten weeks? Jones responded it would depend on the reason, but at this time, the agreement is for a “not to exceed” fee. He further stated if the services were to exceed that amount, HR Green would need to submit a letter of request in advance for further services.

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

Jones stated staff has also asked the Board to approve a total project budget not to exceed \$1,341,500.00.

Renner moved to approve a total project budget not to exceed \$1,341,500.00. Second by Stanko.

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

VII.C. Discussion Items

VII.C.1 – Email Community Center Park

Victor started the discussion by summarizing the email the Board received from a resident regarding Community Center Park. Victor stated she believes the Brigadoon subdivision is underserved and would like to have further discussions about adding a sign and potentially installing a walking path in the park.

Stanko stated the Board’s action to rescind the ordinance addressed stopping a sale of the property last May (2023), but the next step is addressing a commitment and effort to restore the community’s trust and confidence in the Park District. He stated the community members want to feel that the property is secure and as Commissioners, he believes it is the obligation of the Board to repair that trust and address the community needs and concerns.

Renner reiterated his desire to have this discussion at future meeting and has no comments at this time. Frangiamore agreed with Renner.

Victor directed Jones to include this topic as a Discussion Item on the May Committee of the Whole meeting agenda. Jones confirmed it will be added to the agenda.

IX. Executive Director Report

None.

Victor asked for a motion to adjourn.

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

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

Meeting adjourned at 7:18 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners