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 APRIL 23, 2026

I. CALL TO ORDER

President Frangiamore called the meeting to order at 7:00 PM.

II. ROLL CALL

The following Commissioners answered present: Mrs. Victor, Mr. Renner, Mr. Stanko, Mr. Frangiamore.

Staff
Staff present: Dan Jones, Executive Director; Becky Horn; Administrative & Project Specialist; Sara Kelly, Deputy Director; Erica Hall, Superintendent of Recreation; David Raica, Director of Planning & Development; Noah Mach, Superintendent of Park & Facility.

Guests

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

IV. MATTERS FROM THE PUBLIC

None.

V. ITEMS FROM COMMISSIONERS

Renner shared he attended the recent Cary-Grove Chamber event and had a nice time.

VI. CONSENT AGENDA

President Frangiamore asked if any items were to be removed from the Consent Agenda. No items were requested for removal.

VI.A:
Stanko moved to approve the Consent Agenda as follows:
1. Approval – Minutes Regular Board Meeting dated March 26, 2026.
2. Approval – Minutes Special Board Meeting dated April 16, 2026.
3. Approval – Disbursements in the Amount of $307,673.04 dated April 23, 2026.
4. Acceptance – Treasurer's Report dated March 31, 2026.
5. Approval – Resolution R-2025-26-07, A Resolution To Support National Bike Month.
6. Approval – Policy 5-021, Adopt-a-Bench or Native Tree Program, as revised.
7. Approval – Ordinance O-2025-26-11, An Ordinance Authorizing the Sale or Conveyance of Personal Property Belonging to the Cary Park District.

8. Approval – Board of Commissioners Annual Meeting Schedule, FY2026-27.

Second by Renner.

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

VII. BUSINESS ITEMS/CHANGES, ADDITIONS, DELETIONS

VII.A. Any Items Removed From the Consent Agenda.

None.

VII.B. Action Items

VII.B.1. Consider – FY2026-27 Compensation of the Executive Director.

Renner moved to approve the FY2026-27 compensation of the Executive Director at $193,125 effective May 1, 2026. Second by Victor.

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

VII.C. Discussion Items

None.

VIII. Executive Director Report

Baker shared the newly redesigned Trail Map and provided a copy to each Commissioner, along with the newest Park District giveaway; a tick pick. Jones shared the Inspiration Dance Studio has a newly installed light up sign on the front of the building and encouraged the Board to drive by to see it at their convenience. Jones updated the Board on some legal updates that the Park District is waiting on related to e-bikes/e-mobility. Jones stated there is a lot of grey areas with the current information and is hopeful the new information will provide more uniform rules.

At 7:14 PM, a motion was made by Renner to enter Closed Session for the purpose of B. Purchase or Lease of Real Property (5 ILCS 120/2 © (5)). Second by Victor.

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

Frangiamore reconvened Open Session at 7:35 PM.

Frangiamore summarized Closed Session as follows: The Board discussed Purchase or Lease of Real Property, and no action is necessary because of Closed Session.

Frangiamore asked for a motion to adjourn.

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

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

Meeting adjourned at 7:35 PM.

Dan Jones, Secretary
Park District Board of Commissioners