

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF PARK COMMISSIONERS  
OF THE CARY PARK DISTRICT, CARY, ILLINOIS HELD IN THE COMMUNITY  
CENTER, 255 BRIARGATE ROAD ON  
JUNE 11, 2026

***I. CALL TO ORDER***

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

***II. ROLL CALL***

Upon roll call the following Commissioners answered present: Stanko, Carasso, Renner, Victor, and Frangiamore.

**Staff**

Staff present: Dan Jones, Executive Director; Becky Horn, Administrative and Project Specialist; Sara Kelly, Deputy Director; Noah Mach, Superintendent of Park and Facility Maintenance; Courtney Baker, Superintendent of Communication & Marketing; David Raica, Director of Planning & Development.

***III. MATTERS FROM THE PUBLIC***

None.

***IV. NOMINATIONS/ELECTION OF OFFICERS***

Frangiamore asked for nominations for the position of President.

***Carasso nominated Keith Frangiamore as President for FY2026-27 of the Board of Commissioners. Second by Renner.***

Frangiamore asked if there were any more nominations. Hearing none, Frangiamore closed the nominations and asked for a Roll Call vote.

Roll Call Vote: Yes – Victor, Stanko, Renner, Carasso, Frangiamore. No – None.

Frangiamore stated that Keith Frangiamore has been approved as President for FY2026-27.

Frangiamore asked for nominations for the position of Vice President.

***Stanko moved to nominate Melissa Victor as Vice President for FY2026-27 of the Board of Commissioners. Second by Carasso.***

***Carasso moved to nominate Mike Renner as Vice President for FY2026-27 of the Board of Commissioners. Second by Renner.***

Frangiamore asked if there were any more nominations. Hearing none, Frangiamore closed the nominations and asked for a voice vote from each Commissioner for one of the two persons nominated.

Carasso voted for Renner.

Renner voted for Renner.

Victor voted for Victor.

Stanko voted for Victor.

Frangiamore voted for Victor.

Frangiamore stated Melissa Victor is approved as Vice President for FY2026-27.

## ***V. APPOINTMENT OF POSITIONS***

Recommendations for appointment of positions from Staff.

Board Secretary: Executive Director

Board Treasurer: Director of Finance & Technology

Board Legal Counsel: Scott Puma, Ancel Glink

Executive Director: Dan Jones

NISRA Board of Directors Representative: Executive Director

***President Frangiamore moved to appoint the positions as presented. Second by Carasso.***

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

## ***VI. DESIGNATION OF DEPOSITORIES***

Recommendations of designation of depositories by Staff.

BMO Bank N.A.

Home State Bank of Crystal Lake

Cary Bank & Trust, Cary

WinTrust Network of Banks

Office of the Treasurer of the State of Illinois (The Illinois Fund)

***Stanko moved to designate depositories as presented. Second by Victor.***

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

## ***VII. LIAISON APPOINTMENTS***

Staff provided an overview of past liaison appointments. President Frangiamore asked if any Commissioners wished to switch their appointments from the previous year.

Village of Cary – President Frangiamore  
Village of Oakwood Hills – Commissioner Stanko  
Village of Trout Valley – Commissioner Stanko  
Village of LITH – Commissioner Victor  
Village of Fox River Grove – Commissioner Renner  
Cary Park Foundation – Commissioner Carasso

***President Frangiamore moved to approve the Appointment of Positions as discussed. Second by Carasso.***

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

### ***VIII. ADJOURNMENT***

***Stanko moved to adjourn the Annual Meeting. Second by Victor.***

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

The Annual Meeting adjourned at 7:09 PM.



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Dan Jones, Secretary  
Park District Board of Commissioners