

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
JUNE 25, 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. Carasso, Mr. Stanko, Mr. Renner, Mr. Frangiamore.

Staff

Staff present: Dan Jones, Executive Director; Sara Kelly, Deputy Director.

Guests

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

IV. MATTERS FROM THE PUBLIC

None.

V. ITEMS FROM COMMISSIONERS

None.

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:

Renner moved to approve the Consent Agenda as follows:

- 1. Approval – Minutes Regular Board Meeting dated May 28, 2026.***
- 2. Approval – Minutes Public Hearing – Budget dated May 28, 2026.***
- 3. Approval – Minutes Special Board Meeting – Annual Meeting dated June 11, 2026.***
- 4. Approval – Disbursements in the Amount of \$984,260.84 dated June 25, 2026.***
- 5. Acceptance – Preliminary Treasurer’s Report dated May 31, 2026.***
- 6. Approval – Resolution R-2026-27-03, Recognizing July 2026 as National Park & Recreation Month.***
- 7. Approval – Resolution R-2026-27-04, Recognizing July 17, 2026, as Park & Recreation Professionals Day.***
- 8. Approval – Ordinance O-2026-27-02, Park Rules and Regulations.***

9. **Approval – Purchase of a 2027 Chevrolet Equinox AWD RS via the Sourcewell Cooperative Contract 081325-HLZ price of \$39,742.94 from Holz Chevrolet, Hales Corners, WI.**
10. **Approval – Purchase of equipment and construction services in the amount of \$192,087 from Landscape Structures, Inc. Delano, MN, via the Sourcewell Parks, Recreation & Athletics Contract 101625-LSI to replace Saddle Oaks Playground.**
11. **Approval – Budget for replacement of Saddle Oaks Playground of \$223,000 which includes a construction contingency and owners FFE expenses.**

Second by Carasso.

Roll call vote: Yes – Stanko, Carasso, Renner, 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 Executive Director Work Initiatives.

Jones stated the document includes the change the Board requested at the Committee of the Whole meeting on June 11.

Stanko moved to approve FY2026-27 Executive Director Work Initiatives. Second by Renner.

Frangiamore asked for Discussion. Hearing none, Frangiamore asked for Roll Call vote.

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

VII.C. Discussion Items

None.

VIII. Executive Director Report

Jones provided a brief update on Stars n Stripes Fest taking place this weekend on June 27.

Frangiamore asked for a motion to adjourn.

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

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

Meeting adjourned at 7:11 PM.



Approved

Dan Jones, Secretary
Park District Board of Commissioners