

Cary Park District
Board of Commissioners
Regular Board Meeting
January 22, 2009
7:30 p.m.
Community Center
255 Briargate Road
Cary, Illinois



AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Matters from the Public
- V. Items from Commissioners
- VI. Consent Agenda
 - A. Action Items
 - 1. Approval—Minutes of Special Board Meeting/Public Hearing, 1/8/2009
 - 2. Approval—Minutes of Regular Board Meeting, 12/18/2008
 - 3. Approval—1/22/2009 Disbursements in the Amount of \$142,450.48
 - 4. Approval—Policy 5-007, Professional Services Fee Retainer/Escrow Accounts
 - 5. Approval—Policy 5-005, Easement Requests, Revised
 - 6. Approval—Policy 5-004, Subdivision Development Ordinances & Fees, Revised
 - 7. Acceptance—Treasurer’s Report, 12/31/2008
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider Construction Management Agreement with Lamp, Inc. for Community Center Renovation Project
 - C. Discussion Items
 - 1. None
- VIII. Executive Director Report
- IX. Committee Information Items
- X. Closed Session
 - A. Review of Closed Session Minutes (5 ILCS 120/2 (c) (21))
 - B. Acquisition, Purchase or Lease of Land (5 ILCS 120/2 (c) (5))
 - C. Sale or Lease of Land (5 ILCS 120/2 (c) (6))
 - D. Pending or Probable Litigation (5 ILCS 120/2 (c) (11))
 - E. Review of Specific Personnel (5 ILCS 120/2 (c) (1))
- XI. Closed Session Summary & Action, if Necessary
 - A. Closed Session Minutes Action
 - B. Acquisition, Purchase or Lease of Land Action
 - C. Sale or Lease of Land Action

Note: In compliance with the American with Disabilities Act, this and all other meetings of the Cary Park District are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed for persons who qualify under the Act as having a “disability”, please contact the Park District during normal business hours at 847-639-6100 at least 48 hours prior to any meeting so that such accommodations can be provided.

- D. Pending or Probable Litigation Action
- E. Personnel Action
- XII. Adjournment

Cary Park District
Board of Commissioners
Upcoming Scheduled Meetings *

1. AFP-Administration, Finance & Personnel (Hill, Renner, Harvey), 2/12/2009, 6:30pm
2. OPS-Park & Recreation Operations (Harvey, Stanko, Hill), 2/12/2009, 7:00pm
3. P&D-Planning & Development (Renner, Stanko, Krueger), 2/12/2009, 7:30pm

* All meetings take place at the Cary Community Center, 255 Briargate Road, Cary unless otherwise indicated.

Note: In compliance with the American with Disabilities Act, this and all other meetings of the Cary Park District are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed for persons who qualify under the Act as having a "disability", please contact the Park District during normal business hours at 847-639-6100 at least 48 hours prior to any meeting so that such accommodations can be provided.