

Cary Park District
Board of Commissioners
Regular Board Meeting
February 25, 2010
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 Regular Board Meeting, 1/28/2010
 - 2. Approval—2/19/2010 Disbursements in the Amount of \$259,122.38
 - 3. Approval—Policy 2-507, Use of Park District Owned or Managed Information Technology
 - 4. Acceptance—Treasurer’s Report, 1/31/2010
 - 5. Acceptance—Quarterly Investment Report, 1/31/2010
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. None
 - C. Discussion Items
 - 1. None

At this point, the Board is expected to continue the Regular Board Meeting until after the conclusion of the Village of Cary ZPA Public Hearing for Hoffman Park Phase 1 Development Project issues (anticipated to be between 8:30-10:00pm). The Board will continue the Regular Board Meeting upon the conclusion of the Hearing.

- VIII. Executive Director Report
- IX. Committee Information Items
- X. Closed Session
 - A. Review of Closed Session Minutes, Including Semi-Annual Review of 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))

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.

- 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
 - 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, Krueger, Renner), 3/11/2010, 6:30pm
2. OPS-Park & Recreation Operations (Krueger, Stanko, Hill), 3/11/2010, 7:00pm
3. P&D-Planning & Development (Renner, Stanko, Harvey), 3/11/2010, 7:30pm
4. Executive Director Review (Harvey, Renner, Hill), 3/25/2010, 6:30pm

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