

## Public Meeting Notice

Cary Park District  
Board of Commissioners  
**Administration, Finance & Personnel Committee**  
February 12, 2008  
6:30 p.m.  
Cary Community Center  
255 Briargate Road  
Cary, Illinois



### **AGENDA**

- I. Call to Order, Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes
  - A. 11/8/2007 Meeting
- IV. Matters from the Public, Commissioners, Staff
- V. Direction Items
  - A. For Discussion/Direction to the Board for Consideration
    1. Ordinance O-2007-08-11, Sale of Excess Property (Not Land)
    2. Board Size & Term Length Direction
    3. Policies for Review/Development:
      - a. 3-101-E, Budget Purpose and Practices—Equipment Replacement Fund, Revision
  - B. For Discussion/Information Only
    1. None
- VI. Closed Session, If Necessary
  - A. Personnel (5ILCS 120/2 (c) (1))
  - B. Acquisition or Lease of Land (5ILCS 120/2 (c) (5))
  - C. Sale or Lease of Land (5ILCS 120/2 (c) (6))
  - D. Pending or Probable Litigation (5 ILCS 120/2 (c) (11))
- VII. Closed Session Summary, If Necessary
- VIII. Adjournment

***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.*