

**Cary Park District**  
Board of Commissioners  
**Regular Board Meeting**  
April 22, 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, 3/25/2010
    - 2. Approval—Minutes of Special Board Meeting, 4/15/2010
    - 3. Approval—4/16/2010 Disbursements in the Amount of \$266,648.71
    - 4. Acceptance—Treasurer’s Report, 3/31/2010
- VII. Business Items/Changes, Additions, Deletions
  - A. Any Items Removed from the Consent Agenda
  - B. Action Items
    - 1. Cary Veterans Park Pond Improvement, Consultant Agreement with E. Cooney & Associates in Amount Not to Exceed \$25,500.00
  - 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
  - D. Pending or Probable Litigation Action
  - E. Personnel Action
- XII. Adjournment

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*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.*

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**Cary Park District**  
**Board of Commissioners**  
**Upcoming Scheduled Meetings \***

1. AFP-Administration, Finance & Personnel (Hill, Krueger, Renner), 5/13/2010, 6:30pm
2. OPS-Park & Recreation Operations (Krueger, Stanko, Hill), 5/13/2010, 7:00pm
3. P&D-Planning & Development (Renner, Stanko, Harvey), 5/13/2010, 7:30pm
4. Executive Director Review (Harvey, Renner, Hill), TBD
5. Annual Meeting, 5/27/2010, 7:00pm
6. Public Hearing, Budget & Appropriations Ordinance, 5/27/2010, 7:25pm

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

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