

**Cary Park District**  
Board of Commissioners  
**Regular Board Meeting**  
June 25, 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-Annual Meeting, 5/28/2009
    - 2. Approval—Minutes of Special Board Meeting-Public Hearing, Budget, 5/28/2009
    - 3. Approval—Minutes of Regular Board Meeting, 5/28/2009
    - 4. Approval—6/19/2009 Disbursements in the Amount of \$485,494.31
    - 5. Approval—Ordinance **O**-2009-10-02, Prevailing Wage Ordinance (AFP)
    - 6. Approval—Resolution **R**-2009-10-01, Recognizing July as Parks & Recreation Month (AFP)
    - 7. Approval—Reviewed Policies for Attorney Review (AFP):
      - a. 4-001, Philosophy of Personnel Operations, Revised
      - b. 4-003, At-Will Employment, Revised
      - c. 4-004, Equal Opportunity Employer, No Changes
      - d. 4-005, Full-Time Employee Salary & Wages Philosophy, No Changes
      - e. 4-006, Salary Administration, No Changes
      - f. 4-007, Employee Compensation & Benefits, No Changes
      - g. 4-008, Employee Performance Appraisals, No Changes
      - h. 4-009, Employee Positions and Position Job Descriptions, No Changes
    - 8. Approval—Motion to take no immediate action on planning for improvements for Cary Veterans Park pond until pollution control remediation plan is received from insurance provider (P&D)
    - 9. Acceptance—National Center on Accessibility, Final Report, Accessibility Assessment, Cary Park District, 2009 (P&D)
    - 10. Acceptance—Treasurer’s Report, 5/31/2009
- VII. Business Items/Changes, Additions, Deletions
  - A. Any Items Removed from the Consent Agenda
  - B. Action Items
    - 1. Consider Purchase of Mower through State Bid Program in Amount of \$27,834.00 (Staff)

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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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*Providing exceptional recreation, parks and open space opportunities.*

- C. Discussion Items
  - 1. Cary Veterans Park Pond, Update
- 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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**Cary Park District**  
**Board of Commissioners**  
**Upcoming Scheduled Meetings \***

- 1. AFP-Administration, Finance & Personnel (Hill, Krueger, Renner), 7/9/2009, 6:30pm
- 2. OPS-Park & Recreation Operations (Krueger, Stanko, Hill), 7/9/2009, 7:00pm
- 3. P&D-Planning & Development (Renner, Stanko, Harvey), 7/9/2009, 7:30pm
- 4. Executive Director Review (Harvey, Renner, Hill), 1/22/2010, 6:30pm

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

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