

Cary Park District
Board of Commissioners
Regular Board Meeting
June 23, 2011
7:00 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, 5/26/2011.
 - 2. Approval – Minutes of Annual Meeting, 5/26/2011.
 - 3. Approval – Minutes of Special Meeting, Public Hearing, 5/26/2011.
 - 4. Approval—5/20/2011 Disbursements in the Amount of \$407,545.55 .
 - 5. Acceptance—Treasurer’s Report, 5/31/2011.
 - 6. Approval - O-2011-12-02, Prevailing Wages.
 - 7. Approval - R-2011-12-03, July 2011, National Parks and Recreation Month.
 - 8. Approval – Letter of Request, Max McGraw Wildlife Foundation.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider - Commissioner Code of Conduct.
 - 2. Rescind – FY 2011-12, ERF Truck Replacements Action Approved March 24, 2011.
 - 3. Consider – FY 2011-12, ERF Truck Replacements.
 - 4. Consider – R-2011-12-04, Bank Depository Signature, Cary Bank and Trust.
 - 5. Consider – R-2011-12-05, Bank Depository Signature, Home State N.A.
 - 6. Consider – R-2011-12-06, Bank Depository Signature, Harris Bank N.A.
 - C. Discussion Items
 - 1. None.
- VIII. Executive Director Report
- IX. 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))

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.

- X. 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
- XI. Adjournment

Cary Park District
Board of Commissioners
Upcoming Scheduled Meetings *

1. AFP-Administration, Finance & Personnel (Emma <chair>, Harvey, Hill), 7/14/2011, 6:30pm
2. OPS-Park & Recreation Operations (Renner <chair>, Krueger, Harvey), 7/14/2011, 7:00pm
3. P&D-Planning & Development (Krueger <chair>, Emma, Renner), 7/14/2011, 7:30pm

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