

Cary Park District
Board of Commissioners
Regular Board Meeting, REVISED
July 23, 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 Regular Board Meeting, 6/25/2009
 - 2. Approval—7/17/2009 Disbursements in the Amount of \$234,473.42
 - 3. Approval—Intergovernmental Agreement with the Village of Cary, as modified by attorneys' and Boards' requirements, contingent upon the Village of Cary providing the necessary Village easements to complete the Park District's ITEP Grant project, subject to Village engineering review, and authorizing the Executive Director and Attorney to complete and approve details on such Village easement agreements that are in line with current District goals (P&D)
 - 4. Acceptance—Treasurer's Report, 6/30/2009
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider Ordinance *O*-2009-10-03, Sale or Conveyance of Surplus Property (AFP)
 - 2. Consider Policy 4-009a, Modified Work Duty (AFP)
 - 3. Consider Rescind Policy 4-010, COBRA & HIPAA Compliance; Approve Policies 4-010a, HIPAA Compliance and 4-010b, COBRA Compliance, for Attorney Review (AFP)
 - 4. Consider Ordinance *O*-2009-10-04, Park Rules & Regulations Ordinance (OPS)
 - 5. Consider Fitness Equipment Bid Recommendations (OPS)
 - 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))

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.

- 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

Cary Park District
Board of Commissioners
Upcoming Scheduled Meetings *

1. AFP-Administration, Finance & Personnel (Hill, Krueger, Renner), 8/13/2009, 6:30pm
2. OPS-Park & Recreation Operations (Krueger, Stanko, Hill), 8/13/2009, 7:00pm
3. P&D-Planning & Development (Renner, Stanko, Harvey), 8/13/2009, 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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