

## Public Meeting Notice

Cary Park District  
Board of Commissioners  
**Administration, Finance & Personnel Committee**  
August 13, 2009  
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. 7/9/2009 Meeting
- IV. Matters from the Public, Commissioners, Staff
- V. Direction Items
  - A. For Discussion/Direction to the Board for Consideration
    1. Ordinance **O**-2009-10-05, Transfer of Appropriations
    2. Policies for Review/Development:
      - a. 4-011a, Part-Time 1 (PT-1) Employee Benefits (Revised)
      - b. 4-012, Employee Concerns, Comments & Grievances (Revised)
      - c. 4-013a, Leaves of Absence, Vacation (No Changes)
      - d. 4-013b, Leaves of Absence, Personal Time Off (Revised)
      - e. 4-013c, Leaves of Absence, Family Medical Leave Act (Revised)
      - f. 4-013d, Leaves of Absence, Other (Revised)
      - g. 4-013e, Leaves of Absence, Victims' Economic Security and Safety Act (No Changes)
      - h. 4-013f, Leaves of Absence, Military Service Duty, Active or Reserve (New)
      - i. 4-015, Abused and Neglected Child Reporting (Mandated Reporter Requirements) (Revised)
      - j. 4-Employment of Certified, Licensed or Professionally Trained Staff (No Changes)
      - k. 4-021, Continuing Education (No Changes)
      - l. 4-024, Background Check & Criminal Offense Investigation (Revised)
      - m. 4-999, Employee Personnel Policies, Procedures & Guidelines Manual Distribution (Revised)
  - B. For Discussion/Information Only
    1. None

## ***Public Meeting Notice***

- 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.*