

Cary Park District
Board of Commissioners
Regular Board Meeting
December 22, 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, 11/17/2011.
 - 2. Approval – 12/16/11 Disbursements in the Amount of \$1,810,845.43
 - 3. Acceptance - Treasurer’s Report, 11/30/2011.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider – Auditor Contract Extension, Selden Fox.
 - 2. Consider – Maintenance Garage Renovation Project, Bids Received.
 - 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))
- 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
- IX. 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.

Cary Park District
Board of Commissioners
Upcoming Scheduled Meetings

1. AFP-Administration, Finance & Personnel (Emma <chair>, Harvey, Hill), 1/12/2012, 6:30pm
2. OPS-Park & Recreation Operations (Renner <chair>, Krueger, Harvey), 1/12/2012, 7:00pm
3. P&D-Planning & Development (Krueger <chair>, Emma, Renner), 1/12/2012, 7:30pm
4. Executive Director Review (Hill <chair>, Renner, Harvey), 1/26/2012, 6:00pm*

*Pls. note time change, previously listed as 6:30pm.

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

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