

Cary Park District
Board of Commissioners
Regular Board Meeting
April 24, 2008
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, 3/20/2008
 - 2. Approval—Minutes of Regular Board Meeting, 3/27/2008
 - 3. Approval—Minutes of Special Board Meeting, 4/8/2008
 - 4. Approval—Minutes of Special Board Meeting, 4/17/2008
 - 5. Approval—4/24/2008 Disbursements in the Amount of \$304,988.63
 - 6. Approval—Policy 3-101-D, Budget Purpose and Practices—Debt Service Funds (AFP)
 - 7. Approval—Revisions to Policy 6-012, Community-wide Coordination of Recreation Programs, Facilities and Services (OPS)
 - 8. Approval—Rescind Policy 6-010, Affiliate Groups (OPS)
 - 9. Acceptance—Treasurer’s Report, 3/31/2008
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider Resolution **R**-2007-08-03, A Resolution Approving the Sale of Real Property at Hoffman Park (Krueger, Cherveney)
 - C. Discussion Items
 - 1. Provide Direction, Changes to Board Term Length and Board Size (AFP)
- 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

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.

- C. Sale or Lease of Land Action
 - D. Pending or Probable Litigation Action
 - E. Personnel Action
- XII. Adjournment

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Upcoming Scheduled Meetings *

1. AFP-Administration, Finance & Personnel (Hill, Harvey, Renner), 5/8/2008, 6:30pm
2. OPS-Park & Recreation Operations (Harvey, Stanko, Hill), 5/8/2008, 7:00pm
3. P&D-Planning & Development (Renner, Stanko, Krueger), 5/8/2008, 7:30pm
4. Annual Meeting, 5/22/2008, 7:00pm
5. Public Hearing, FY2008-09 Budget & Appropriations, 5/22/2008, 7:25pm

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

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