

**Cary Park District**  
Board of Commissioners  
**Regular Board Meeting**  
December 20, 2007  
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 Meeting, Public Hearing, 11/29/2007
    - 2. Approval—Minutes of Regular Board Meeting, 11/29/2007
    - 3. Approval—12/20/2007 Disbursements in the Amount of \$1,442,382.64
    - 4. Approval—Approve Easement Agreement with NICOR for Utilities Easement at Jaycee Park (OPS)
    - 5. Approval—Approve Letter of Understanding with NICOR for Utilities Easement at Jaycee Park (OPS)
    - 6. Approval—Reject Low Bid for Vehicle from Gary Lang Chevrolet, McHenry, Failure to Meet Minimum Bid Specifications (OPS)
    - 7. Approval—Accept Lowest Responsible Bid for Vehicle from Benoy Motor Sales, Woodstock, in an Amount Not to Exceed \$22,133.00 (OPS)
    - 8. Acceptance—Treasurer’s Report, 11/30/2007
- VII. Business Items/Changes, Additions, Deletions
  - A. Any Items Removed from the Consent Agenda
  - B. Action Items
    - 1. Consider—Dog Park Advisory Task Force Recommended Site Concept Master Plan (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))
  - D. Pending or Probable Litigation (5 ILCS 120/2 (c) (11))

---

*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.*

---

***Providing exceptional recreation, parks and open space opportunities.***

- E. Personnel (5 ILCS 120/2 (c) (1))
- F. Collective Negotiating Matters (5 ILCS 120/2 (c) (2))
- 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
  - F. Collective Negotiating Matters Action
- XII. Adjournment

---

**Cary Park District**  
**Board of Commissioners**  
**Upcoming Scheduled Meetings \***

1. AFP-Administration, Finance & Personnel (Hill, Harvey, Renner), 1/10/2008, 6:30pm
2. OPS-Park & Recreation Operations (Harvey, Stanko, Hill), 1/10/2008, 7:00pm
3. P&D-Planning & Development (Renner, Stanko, Krueger), 1/10/2008, 7:30pm

REMINDER: The January Board Meeting is scheduled for January 17, 2008 at 7:30pm per the Public Meeting Schedule approved in May, 2007.

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

---

*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.*