

Public Meeting Notice

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee
June 11, 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. 5/14/2009 Meeting
- IV. Matters from the Public, Commissioners, Staff
- V. Direction Items
 - A. For Discussion/Direction to the Board for Consideration
 1. Ordinance **O**-2009-10-02, Prevailing Wage Ordinance
 2. Resolution **R**-2009-10-01, July as National Recreation & Parks Month
 3. Policies for Review/Development:
 - a. 4-001, Philosophy of Personnel Operations
 - b. 4-002, Definitions of Personnel
 - c. 4-003, At-will Employment
 - d. 4-004, Equal Opportunity Employer (*No Changes*)
 - e. 4-005, Full-Time Employee Salary & Wages Philosophy (*No Changes*)
 - f. 4-006, Salary Administration (*No Changes*)
 - g. 4-007, Employee Compensation & Benefits
 - h. 4-008, Employee Performance Appraisals (*No Changes*)
 - i. 4-009, Employee Positions and Position Job Descriptions (*No Changes*)
 - j. 4-010, Consolidated Omnibus Budget Reconciliation Act (COBRA) & Health Insurance Portability Administration Act (HIPAA) Compliance (*No Changes*)
 - k. 4-009a, Modified Work Duty (*New*)
 - B. For Discussion/Information Only
 1. None
- 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))

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- 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.*