

Cary Park District
Board of Commissioners
Regular Board Meeting
February 28, 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 Regular Board Meeting, 1/17/2008
 - 2. Approval—2/28/2008 Disbursements in the Amount of \$154,656.07
 - 3. Acceptance—Treasurer’s Report, 1/31/2008
 - 4. Acceptance—Quarterly Investment Report, 1/31/2008
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider Ordinance **O-2007-08-11**, Sale or Conveyance of Surplus Property (Not Land) (AFP)
 - 2. Consider Revisions to Policy 3-101-E, Budget Purpose and Practices, Equipment Replacement Fund (AFP)
 - 3. Consider FHGC Replacement Mower Low Bid Recommendation for 2008 Jacobsen AR5 Five-Deck Fine Cut Rotary Mower, Award to Burriss Equipment, Waukegan, IL in Amount of \$39,410.00 (Cherveney/Jones)
 - 4a. Consider Chalet Hills Park and Greenfields Park Development Projects Low Bid Recommendation and Authorize Executive Director to Enter Contract Agreement in Amount of \$221,243.64 from Fuerte Systems, Inc., Plainfield, IL (P&D)
 - 4b. Consider Establishing Budget for Chalet Hills and Greenfields Park Development Projects in Amount of \$245,000.00 and Authorize Executive Director to Execute Change Orders in Amount Not-to-Exceed \$2,500 per Individual Item (P&D)
 - 5. Consider Disbandment of Dog Park Development Advisory Task Force (P&D)
 - C. Discussion Items
 - 1. Provide Direction on Strategic Plan Capital Items, Priorities and Referendum Question for November, 2008 Elections

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.

- VIII. Executive Director Report
- IX. Committee Information Items
- X. Closed Session
 - A. Review of Closed Session Minutes, Including Semi-Annual Review (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))
 - F. Collective Negotiating Matters (5 ILCS 120/2 (c) (2))
- XI. Closed Session Summary & Action, if Necessary
 - A. Closed Session Minutes Action, Including Release of Any Minutes from Semi-Annual Review
 - 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), 3/13/2008, 6:30pm
2. OPS-Park & Recreation Operations (Harvey, Stanko, Hill), 3/13/2008, 7:00pm
3. P&D-Planning & Development (Renner, Stanko, Krueger), 3/13/2008, 7:30pm
4. Executive Director Review Committee (Krueger, Renner, Harvey), 3/27/2008, 6:30pm
5. Special Meeting, Community Center Renovation Project, 3/20/2008, 7:00pm

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

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