

Cary Park District
Board of Commissioners
Regular Board Meeting
January 17, 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, 12/20/2007
 - 2. Approval—1/17/2008 Disbursements in the Amount of \$185,025.41
 - 3. Acceptance—Treasurer’s Report, 12/31/2007
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Reconsider—Dog Park Advisory Task Force Recommended Site Concept Master Plan (Harvey/Hill)
 - 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))
 - E. Review of Specific Personnel (5 ILCS 120/2 (c) (1))
 - F. Collective Negotiating Matters (5 ILCS 120/2 (c) (2))
 - G. Review of Commissioner Performance (5 ILCS 120/2 (c) (3))
- 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

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.

- E. Personnel Action
 - F. Collective Negotiating Matters Action
 - G. Commissioner Performance Action
- XII. Adjournment

Cary Park District
Board of Commissioners
Upcoming Scheduled Meetings *

1. AFP-Administration, Finance & Personnel (Hill, Harvey, Renner), 2/12/2008, 6:30pm
2. OPS-Park & Recreation Operations (Harvey, Stanko, Hill), 2/12/2008, 7:00pm
3. P&D-Planning & Development (Renner, Stanko, Krueger), 2/12/2008, 7:30pm

REMINDER: The February Committee Meetings are scheduled for February 12, 2008 per the Public Meeting Schedule approved in May, 2007. The February Board Meeting will be held on the 4th Thursday, February 28, 2008, as originally scheduled as well.

* 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.

Providing exceptional recreation, parks and open space opportunities.