

Cary Park District
Board of Commissioners
Regular Board Meeting
June 26, 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 Annual Meeting, 5/22/2008
 - 2. Approval—Minutes of Special Board Meeting-Public Hearing, 5/22/2008
 - 3. Approval—Minutes of Regular Board Meeting, 5/22/2008
 - 4. Approval—Minutes of Special Board Meeting, 5/29/2008
 - 5. Approval—Minutes of Special Board Meeting, 6/12/2008
 - 6. Approval—6/26/2008 Disbursements in the Amount of \$674,109.25
 - 7. Approve Ordinance **O**-2008-09-02, An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Cary Park District, McHenry County, Illinois (AFP)
 - 8. Approve Resolution **R**-2008-09-03, A Resolution Recognizing July, 2008 as National Recreation and Parks Month (AFP)
 - 9.a. Approve the use of a Construction Manager on the Community Center remodel/renovation project and authorize the Executive Director to conduct a search, negotiate terms and to recommend a suitable firm, not from the same parent company as the Architect, to the Board for consideration (OPS)
 - 9.b. Approve the appointment of Commissioner Renner to serve as part of the selection group to hire a Construction Manager for the Community Center remodel/renovation project (OPS)
 - 10. Approve Resolution **R**-2008-09-04, A Resolution Authorizing the Acceptance of Certain Real Property (West Lake Park) by the Cary Park District (P&D)
 - 11. Acceptance—Treasurer’s Report, 5/31/2008, Preliminary
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider Ordinance **O**-2008-09-03, An Ordinance Certifying a Public Question Regarding the Sale of Real Property Located in Hoffman Park to the McHenry County Clerk for

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.

- Submission to the Voters of the Cary Park District at the November 4, 2008, General Election (Krueger)
- 2.a. Consider Ordinance **R-2008-09-05**, A Resolution to Decrease the Term of the Park Board Members to Four (4) Years (Krueger)
- 2.b. Consider Ordinance **R-2008-09-06**, A Resolution to Increase the Size of the Park Board to Seven (7) Members (Krueger)
- 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))
- 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
- XII. Adjournment

Cary Park District
Board of Commissioners
Upcoming Scheduled Meetings *

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

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

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