

# Public Meeting Notice

Cary Park District  
Board of Commissioners  
**Special Meeting—Annual Meeting**  
May 22, 2008  
7:00 p.m.  
Cary Community Center  
255 Briargate Road  
Cary, Illinois



## AGENDA

- I. Call to Order
- II. Roll Call
- III. Items for Consideration
  - A. Election of Officers
    1. President
    2. Vice-President
  - B. Installation of Newly-Elected Officers
  - C. Appointment of Positions
    1. Board Secretary (Recommend: Executive Director)
    2. Board Treasurer (Recommend: Director of Finance & Administration)
    3. Board Legal Counsel (Recommend: Rob Bush, Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer)
    4. Executive Director (Recommend: Steve Cherveney)
  - D. Designation of Depositories
    1. Harris Bank Cary Grove
    2. Home State Bank of Crystal Lake
    3. Cary Bank & Trust, Cary
    4. Office of the Treasurer of the State of Illinois (The Illinois Fund)
  - E. FY2008-09 Annual Meeting Schedule
- IV. 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.

---

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