

**Cary Park District**  
Board of Commissioners  
**Regular Board Meeting**  
September 25, 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, 8/28/2008
    - 2. Approval—9/25/2008 Disbursements in the Amount of \$206,246.69
    - 3. Acceptance—Comprehensive Annual Financial Report for the Year Ended April 30, 2008 (AFP)
    - 4. Acceptance—Treasurer’s Report, 8/31/2008
- VII. Business Items/Changes, Additions, Deletions
  - A. Any Items Removed from the Consent Agenda
  - B. Action Items
    - 1. Consider Construction Manager Agreement for Community Center Renovation (Cherveney, Renner, Jones, Raica)
    - 2. Consider Changes to NISRA Articles of Agreement, Real Estate Ownership or Lease (Cherveney)
    - 3. Consider Direction to Complete Feasibility Studies of/for Cary Veterans Park Pond Improvements, Tabled from August 28, 2008 Meeting (P&D)
  - 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

---

*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.*

- 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), 10/9/2008, 6:30pm
2. OPS-Park & Recreation Operations (Harvey, Stanko, Hill), 10/9/2008, 7:00pm
3. P&D-Planning & Development (Renner, Stanko, Krueger), 10/9/2008, 7:30pm

\* 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.*