

Cary Park District
Board of Commissioners
Regular Board Meeting
January 26, 2017
7:00 p.m.
Community Center
255 Briargate Road
Cary, IL 60013



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 Regular Board Meeting dated November 17, 2016.
 - 2. Approval – December 16, 2016 Disbursements in the Amount of \$299,613.23.
 - 3. Approval – January 20, 2017, Disbursement in the Amount of \$ \$1,825,433.94.
 - 4. Acceptance – Treasurer’s Report dated November 30, 2016.
 - 5. Acceptance – Treasurer’s Report dated December 31, 2016.
 - 6. Approval – Revisions to Policies: 4-002 – Definitions of Personnel Categories Employed by Or Associated with the Park District; 4-004 – Equal Opportunity Employer; 4-007 – Employee Compensation & Benefits; 4-009 – Employee Positions and Position Job Descriptions; 4-013a – Leaves of Absence, Vacation; 4-013c – Leaves of Absence, Family Medical Leave Act; 4-013f – Leaves of Absence, United States Armed Forces and Reserves and Illinois National Guard; 4-016 – Non-Discrimination And Anti-Harassment; 1-001 – Development of Policies; 1-005 – Board Meeting Structure; 1-005b – Special Meetings; 1-005g – Use of a Consent Agenda; 1-005i– Board Meeting Closed Session – Recording of Minutes; 1-005j – Remote Attendance at Board/Committee Meetings; 1-006 – Board Member Installation; 1-010a – Commissioner Use and Review of Parks, Recreation Programs, Facilities & Services; 1-013 – Prospective Candidate Information; 1-018 – Policy Manual Availability and Distribution; 1-020 – Board Member Office Vacancy; 1-103 – Mission Statement, Vision, and Long Range Goals Review Process.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider – Ordinance O-2016-17-11, An Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the Cary Park District, McHenry County, Illinois, and for the issue of \$299,000 Debt Certificates, Series 2017, of said Park District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates the purchaser thereof.

Note: In compliance with the Americans 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.

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- C. Discussion Items
 - 1. Disc Golf Course Schematic Design and Project Update.
- VIII. Executive Director Report
- IX. Closed Session, **if Necessary**
 - A. Review of Closed Session Minutes (5 ILCS 120/2 © (21))
 - B. Acquisition, Purchase, or Lease of Land (5 ILCS 120/2 © (5))
 - C. Sale or Lease of Land (5 ILCS 120/2 © (6))
 - D. Pending or Probable Litigation (5 ILCS 120/2 © (11))
 - E. Review of Specific Personnel (5 ILCS 120/2 © (1))
- X. Closed Session Summary and 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
- XI. Adjournment

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Cary Park District
Board of Commissioners
Upcoming Scheduled Committee Meetings

1. Administration, Finance & Personnel Committee, 2/9/2017, 6:30pm
2. Park & Recreation Operations Committee, 2/9/2017, 7:00pm
3. Planning & Development Committee, 2/9/2017, 7:30pm
4. Executive Director Review Committee, 2/23/2017, 6:30pm

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

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