

Cary Park District
Board of Commissioners
Regular Board Meeting
May 26, 2016
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 of Regular Board Meeting dated April 28, 2016.
 - 2. Approval – May 20, 2016 Disbursements in the Amount of \$153,849.51
 - 3. Acceptance – Treasurer’s Report (preliminary) dated April 30, 2016.
 - 4. Acceptance – Investment Activity Report (preliminary) dated April 30, 2016.
 - 5. Approval – Purchase of a 2015 Lastec 4520 Articulated Mower as awarded in the Iowa Department of Transportation Multiple Award Contract 4425 from J.W. Turf, Inc., Hampshire, Illinois, in the amount of \$39,141.14, pending approval of the FY2016-17 budget.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider – Ordinance O-2016-17-01, an ordinance adopting the Combined Annual Budget and Appropriation of Funds for the Cary Park District, McHenry County, Illinois for the Fiscal Year Beginning on the First (1st) Day of May, 2016 and Ending on the Thirtieth (30th) Day of April, 2017.
 - 2. Consider – Revisions to Policy 3-101-W, Budget Purpose and Practices, Cary Prairie Heritage Fund.
 - C. Discussion Items
 - 1. Ancel Glink 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))

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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- 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, 6/9/2016, 6:30pm
2. Park & Recreation Operations Committee, 6/9/2016, 7:00pm
3. Planning & Development Committee, 6/9/2016, 7:30pm

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

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