

Cary Park District
Board of Commissioners
Regular Board Meeting
June 23, 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 Public Hearing dated May 26, 2016.
 - 2. Approval – Minutes Annual Meeting dated May 26, 2016.
 - 3. Approval – Minutes Regular Board Meeting dated May 26, 2016.
 - 4. Approval – June 17, 2016 Disbursements in the Amount of \$379,063.57.
 - 5. Acceptance – Treasurer’s Report dated May 31, 2016.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider – Ordinance O-2016-17-02, An Ordinance authorizing the Sale or Conveyance of Personal Property belonging to the Cary Park District.
 - 2. Consider – Ordinance O-2016-17-03, 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.
 - 3. Consider – Resolution R-2016-17-01, A Resolution designating July 2016 as National Park and Recreation Month.
 - 4. Consider – Jamesway Park Playground Replacement Project.
 - C. Discussion Items
 - 1. Comprehensive Master Plan Development.
- 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, 7/14/2016, 6:30pm
2. Park & Recreation Operations Committee, 7/14/2016, 7:00pm
3. Planning & Development Committee, 7/14/2016, 7:30pm

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

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