

Public Meeting Notice

Cary Park District
Board of Commissioners
Special Meeting—Annual Meeting
May 28, 2015
7:00 p.m.
Cary Community Center
255 Briargate Road
Cary, Illinois



AGENDA

- I. Call to Order
- II. Roll Call
- III. Installation of Elected Commissioners
 1. William Krueger, Term Ending 2021.
 2. William Harvey, Term Ending 2021.
- III. Nomination/Election of Officers
 1. President
 2. Vice-President
- IV. 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: Dan Jones)
 5. NISRA Board of Directors Representative (Recommend: Executive Director)
- V. Committee Appointments
 1. Administration, Finance and Personnel
 2. Park and Recreation Operations
 3. Planning and Development
 4. Executive Director Review
- VI. Board Liaison Appointments
 1. Village of Cary
 2. Trout Valley
 3. Village of Oakwood Hills

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.

Public Meeting Notice

4. Village of Lake In The Hills
5. Cary Park Foundation

VII. Designation of Depositories

1. Harris Bank Cary Grove
2. Home State Bank of Crystal Lake
3. Cary Bank & Trust, Cary
4. WinTrust Network of Banks
5. Office of the Treasurer of the State of Illinois (The Illinois Fund)

VIII. FY2015-16 Annual Meeting Schedule

IX. Adjournment

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