

Cary Park District
Board of Commissioners
Regular Board Meeting
June 28, 2018
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 May 24, 2018.
 - 2. Approval – Minutes Annual Board Meeting dated May 24, 2018.
 - 3. Approval – Minutes Public Hearing Budget dated May 24, 2018.
 - 4. Approval – June 22, 2018, Disbursements in the Amount of \$439,966.78.
 - 5. Acceptance – Treasurer’s Report dated May 31, 2018.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider – Ordinance O-2018-19-03, 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.
 - 2. Consider – Ordinance O-2018-19-04, an ordinance authorizing the sale or conveyance of personal property of the Cary Park District.
 - 3. Consider – Resolution R-2018-19-01, a resolution recognizing July 2018 as National Parks and Recreation month.
 - 4. Consider – Purchase of a 2019 Ford F-350 DRW 4x4 chassis and 9’ Dump body, and a 2019 Ford F-350 4x4 Regular Cab Pick-Up Truck, and a 2019 Ford F-350 4x4 Extended Cab Pick-Up Truck.
 - 5. Consider – Purchase of Two 2018 Club Car Express Gasoline Powered Beverage Carts.
 - 6. Consider – Approval of Carl and Claire Marie Sands - Main Street Prairie Nature Preserve Advancement Opportunity Plan dated 2018.
 - 7. Consider -- Proposal to Complete a Feasibility Study for an Indoor Recreation Center and Outdoor Aquatic Park from Williams Architects/Aquatics, Itasca, IL.
 - 8. Consider – Resolution R-2018-19-02, a resolution supporting McHenry County Dept. of Health’s Bicycle Week, June 21st – 29th.
 - 9. Consider – FY 2018-19 Work Initiative for Executive Director.
 - C. Discussion Items
 - 1. None.
- VIII. Executive Director Report

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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- 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, 7/12/2018, 6:30pm
2. Park & Recreation Operations Committee, 7/12/2018, 7:00pm
3. Planning & Development Committee, 7/12/2018, 7:30pm

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

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