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
   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.
         7. Consider -- Proposal to Complete a Feasibility Study for an Indoor Recreation Center and Outdoor Aquatic Park from Williams Architects/Aquatics, Itasca, IL.
   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.
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
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.