

Cary Park District
Board of Commissioners
Regular Board Meeting
July 26, 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 June 28, 2018.
 - 2. Approval – Minutes Committee of the Whole dated June 28, 2018.
 - 3. Approval – July 20, 2018, Disbursements in the Amount of \$169,236.21.
 - 4. Acceptance – Treasurer’s Report dated June 30, 2018.
 - 5. Acceptance – Bid from Innovation Landscape, Plainfield, Illinois in the amount of \$53,386.70 as the most qualified and responsible low bid for the Hampton Park playground installation and site improvements.
 - 6. Approval – Purchase of playground equipment to be installed at Hampton Park in an amount not to exceed \$50,500.00 from Landscape Structures, Inc. via the HGAC-Buy Program.
 - 7. Approval – Total project budget for the Hampton Park Playground Replacement not to exceed \$125,000.00.
 - 8. Approval – Denial of request by Insite, Inc./Verizon Wireless pertaining to a small cellular booster system at Hoffman Park.
 - 9. Appointment – President Renner, Executive Director Jones, Director of Planning and Development Raica to an ITEP grant process Phase 2 and 3 Engineering Team Review Committee.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. None.
 - 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, 8/9/2018, 6:30pm
2. Park & Recreation Operations Committee, 8/9/2018, 7:00pm
3. Planning & Development Committee, 8/9/2018, 7:30pm

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

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