AGENDA

I. Call to Order, Roll Call

II. Approval of Minutes
   A. 7/12/18 Meeting.

III. Matters from the Public, Commissioners, Staff

IV. Direction Items
   A. For Discussion/Direction to the Board for Consideration
      1. SD155 Intergovernmental Agreement – Use of Facilities.
      2. Purchase of Lightning Detection System.

   B. For Discussion/Information Only.
      1. None.

V. Adjournment

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.