Cary Park District
Board of Commissioners

Regular Board Meeting
September 27, 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
      2. Approval – Minutes Committee of the Whole Meeting dated September 13, 2018.

VII. Business Items/Changes, Additions, Deletions
   A. Any Items Removed from the Consent Agenda
   B. Action Items
      1. Consider – Lease Agreement with O & S Alexander Office, LLC for property located at 855 Feinberg Court, Suite 113 in the Cary Square Professional Center.
   C. Discussion Items
      1. None.

VIII. Executive Director Report
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, 10/11/2018, 6:30pm

2. Park & Recreation Operations Committee, 10/11/2018, 7:00pm

3. Planning & Development Committee, 10/11/2018, 7:30pm

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