Cary Park District
Board of Commissioners

Regular Board Meeting
December 20, 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 November 15, 2018.

VII. Business Items/Changes, Additions, Deletions
   A. Any Items Removed from the Consent Agenda
   B. Action Items
      1. None.
   C. Discussion Items

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
Upcoming Scheduled Committee Meetings

1. Administration, Finance & Personnel Committee, 1/10/2019, 6:30pm
2. Park & Recreation Operations Committee, 1/10/2019, 7:00pm
3. Planning & Development Committee, 1/10/2019, 7:30pm

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