

Cary Park District
Board of Commissioners
Regular Board Meeting
January 17, 2019
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 December 20, 2018.
 - 2. Approval – January 11, 2019, Disbursements in the Amount of \$555,431.74.
 - 3. Acceptance – Treasurer’s Report dated December 31, 2018.
 - 4. Approval – Purchase of a 2018 John Deere 7500A Fairway Mower from J.W. Turf, Elgin, IL in the amount of \$57,061.64.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider – Extension of Audit Services Agreement – Lauterbach and Amen, LLP.
 - C. Discussion Items
 - 1. Planning Workshop, Feasibility Study, Indoor Recreation Center and/or Outdoor Aquatic Center.
- 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

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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Upcoming Scheduled Committee Meetings

1. Administration, Finance & Personnel Committee, 2/14/19, 6:30pm
2. Park & Recreation Operations Committee, 2/14/19, 7:00pm
3. Planning & Development Committee, 2/14/19, 7:30pm
4. Executive Director Review Committee, 2/14/19, 6:30pm

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

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