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 dated April 18, 2019.
      3. Approval – April 19, 2019, Disbursements in the Amount of $198,088.76.

VII. Business Items/Changes, Additions, Deletions
   A. Any Items Removed from the Consent Agenda
   B. Action Items
      1. None.
   C. Discussion Items
      1. Policy 1-008, Board Committees.

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, 5/9/19, 6:30pm
2. Park & Recreation Operations Committee, 5/9/19, 7:00pm
3. Planning & Development Committee, 5/9/19, 7:30pm
4. Regular Board Meeting Date Change, 5/23/19 meeting canceled, rescheduled to 5/30/2019.

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