## **Public Meeting Notice**

Cary Park District
Board of Commissioners

Administration, Finance & Personnel Committee
May 9, 2019
6:30 p.m.
Community Center
255 Briargate Road
Cary, Illinois



## **AGENDA**

- I. Call to Order, Roll Call, Pledge of Allegiance to the Flag
- II. Approval of MinutesA. 3/14/2019 Meeting.
- III. Matters from the Public, Commissioners, Staff
- IV. Direction Items
  - A. For Discussion/Direction to the Board for Consideration
    - 1. O-2019-20-02, Sale or Conveyance of Personal Property belonging to the Cary Park District.
    - 2. Policy 1-008, Committee Meetings.
  - B. For Discussion/Information Only
    - 1. None.
- V. Closed Session Review of Specific Personnel (5 ILCS 120/2 © (1))
- VI. 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.