AGENDA

I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Matters from the Public
V. Items from Commissioners
   A. President – Acknowledgement of Outgoing Board Member Josh Howell.
   B. President – “You Make A Difference” Recognition Presentations.
      **After recognition presentation is complete, the Board will RECESS meeting for approximately 30 minutes**
VI. Consent Agenda
   A. Action Items
      1. Approval – Minutes Regular Board Meeting dated April 25, 2019.
      2. Approval – May 24, 2019, Disbursements in the Amount of $543,111.77.
      5. Approval – Ordinance O-2019-20-02, an ordinance authorizing the Sale or Conveyance of Personal Property belonging to the Cary Park District.
   B. Action Items
      2. Consider – Resolution R-2019-20-02, a resolution to Support McHenry County Board of Health Bicycle Week.
   C. Discussion Items
      1. None.
VII. Business Items/Changes, Additions, Deletions
   A. Any Items Removed from the Consent Agenda
   B. Action Items
      2. Consider – Resolution R-2019-20-02, a resolution to Support McHenry County Board of Health Bicycle Week.
   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

Upcoming Scheduled Committee Meetings
1. Committee of the Whole, 6/13/19, 7:00pm.

2. Regular Board Meeting, 6/27/19, 7:00pm.

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