

Cary Park District  
Board of Commissioners  
**Special Meeting – Regular Board Meeting Rescheduled**  
May 30, 2019  
7:30 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
  - 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.
    - 3. Acceptance – Treasurer’s Report (preliminary) dated April 30, 2019.
    - 4. Acceptance – Investment Activity Report dated April 30, 2019.
    - 5. Approval – Ordinance O-2019-20-02, an ordinance authorizing the Sale or Conveyance of Personal Property belonging to the Cary Park District.
- VII. Business Items/Changes, Additions, Deletions
  - A. Any Items Removed from the Consent Agenda
  - B. Action Items
    - 1. Consider – Ordinance O-2019-20-01, an ordinance adopting the Combined Annual Budget and Appropriation of Funds for the Cary Park District, McHenry County, Illinois for the Fiscal Year Beginning on the First (1st) Day of May, 2019 and Ending on the Thirtieth (30th) Day of April, 2020.
    - 2. Consider – Resolution R-2019-20-02, a resolution to Support McHenry County Board of Health Bicycle Week.
    - 3. Consider – Ordinance O-2019-20-03, an ordinance Approving a Real Estate Sale Contract (purchase of property).
  - 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))

*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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- 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.

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