## Public Meeting Notice

Cary Park District
Board of Commissioners **Special Meeting – Annual Meeting**May 30, 2019
7:00 p.m.
Cary Community Center
255 Briargate Road
Cary, Illinois



## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Installation of Elected Commissioners
  - 1. Michael Renner, Term Ending 2021.
  - 2. Philip Stanko, Term Ending 2025.
  - 3. Melissa Victor, Term Ending 2025.
- V. Nomination/Election of Officers
  - 1. President
  - 2. Vice-President
- VI. Appointment of Positions
  - 1. Board Secretary
  - 2. Board Treasurer
  - 3. Board Legal Counsel
  - 4. Executive Director
  - 5. NISRA Board of Directors Representative
- VII. Designation of Depositories
  - 1. Harris Bank Cary Grove
  - 2. Home State Bank of Crystal Lake
  - 3. Cary Bank & Trust, Cary
  - 4. WinTrust Network of Banks
  - 5. Office of the Treasurer of the State of Illinois (The Illinois Fund)
- VIII. FY2019-20 Annual Meeting Schedule

**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.

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IX.	Liaison	Appo	ointments

X. Adjournment

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