AGENDA

I. Call to Order

II. Roll Call, Pledge of Allegiance

III. Matters from the Public, Commissioners or Staff

IV. Approval of Minutes
   A. May 9, 2019, Administration, Finance and Personnel Committee.
   B. May 9, 2019, Recreation and Park Operations Committee.
   C. February 14, 2019, Planning and Development Committee.
   D. February 28, 2019, Executive Director Review Committee.

V. Directions Items
   A. For Direction to the Board for Consideration
      1. Revisions to Policies 1-005 – Board Meeting Structure, 1-005, Attachment B – Committee Meeting Sample Agenda, 1-005g – Use of a Consent Agenda, 1-005j – Remote Attendance at Board/Committee Meetings and 1-007a – Responsibilities of Board President and Rescind of Policy 1-008 – Board Committees.
      2. R-2019-20-03, National Park and Recreation Month.
      5. FY2019-20 Work Initiatives for the Executive Director.

VI. Discussion Items
   A. For Discussion/Information Only

VII. Adjournment

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*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.*

*Providing exceptional recreation, parks and open space opportunities.*