Cary Park District  
Board of Commissioners  

Regular Board Meeting  
June 27, 2019  
7:00 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  
VI. Consent Agenda  
   A. Action Items  

VII. Business Items/Changes, Additions, Deletions  
   A. Any Items Removed from the Consent Agenda  
   B. Action Items  
      1. Consider – Revisions to Policies 1-005 – Board Meeting Structure, 1-005, Attachment B – Committee of the Whole 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.  
   C. Discussion Items  
      1. Intergovernmental Meetings.  
      2. 2019 Main Street Fest and National Night Out Participation.  
      3. Audio Recording of Meetings of the Board of Commissioners.  

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.

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

Committee of the Whole, 7/11/19, 6:30pm

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