

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
 - 1. Approval – Minutes Special Board Meeting dated May 30, 2019.
 - 2. Approval – Minutes Annual Meeting dated May 30, 2019.
 - 3. Approval – Minutes Public Hearing dated May 30, 2019.
 - 4. Approval – June 21, 2019, Disbursements in the Amount of \$704,468.36.
 - 5. Acceptance – Treasurer’s Report (preliminary) dated May 30, 2019.
- 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.
 - 2. Consider – R-2019-20-03, National Park and Recreation Month.
 - 3. Consider – R-2019-20-04, Administrator Change, Illinois Municipal Retirement Fund.
 - 4. Consider – Issuance of Series 2019A, Debt Certificates.
 - 5. Consider – FY2019-20 Work Initiatives for the Executive Director.
 - 6. Consider – Commissioner Code of Conduct.
 - 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.

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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 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.

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