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 – Bid Results, Lions Park Sanitary Line Remediation.
   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))

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, 10/10/19, 7:00pm

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