Cary Park District
Board of Commissioners

Regular Board Meeting
October 24, 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 Regular Board Meeting dated September 26, 2019.
      2. Approval – October 18, 2019, Disbursements in the Amount of $323,837.33.
VI. Business Items/Changes, Additions, Deletions
   A. Any Items Removed from the Consent Agenda
   B. Action Items
      1. Acknowledge – Resignation of Commissioner Erin Hauck from Board of Commissioners.
      2. Appointment – Michael Murphy to the Board of Commissioners.
      5. Consider – Policy 3-019, Post-Issuance Compliance and Record Keeping.
      7. Consider – Direct to Bid Early Childhood Learning Center Renovation Project.
   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, 11/14/19, 7:00pm

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