

Cary Park District
Board of Commissioners
Regular Board Meeting
December 19, 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
 - A. Recognition of Commissioner Philip Stanko – 30 Years as a Commissioner of the Cary Park District.
- VI. Consent Agenda
 - A. Action Items
 - 1. Approval – Minutes Regular Board Meeting dated November 21, 2019.
 - 2. Approval – December 13, 2019, Disbursements in the Amount of \$2,162,048.74.
 - 3. Acceptance – Treasurer’s Report dated November 30, 2019.
 - 4. Approval – Purchase of Playground Equipment and Shade Sail via H-GAC Buy cooperative purchasing program from Landscape Structures Inc.in an amount not to exceed \$60,000.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider – Submittal of a PARC Grant Program application to seek additional funding to assist with the implementation of the Aquatic Facility Development Project.
 - 2. Consider – R-2019-20-05, A Resolution of Authorization to confirm the Cary Park District’s participation in the PARC Grant program, as sponsor of the project titled Aquatic Facility Development 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

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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e. Personnel Action

XI. Adjournment

Upcoming Scheduled Meetings

Committee of the Whole, 1/9/2020, 7:00pm

Regular Board Meeting, 1/16/2020, 7:00pm

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

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