

Cary Park District
Board of Commissioners
Regular Board Meeting
January 16, 2020
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 December 19, 2019.
 - 2. Approval – January 10, 2020, Disbursements in the Amount of \$132,763.65.
 - 3. Acceptance – Treasurer’s Report dated December 31, 2019.
 - 4. Approval – Phase 1 - Pre Design Services, Williams Architects in the amount of \$118,000 plus reimbursable costs.
 - 5. Approval – MCCD Conservation Congress, Delegates Certificate, Primary – Commissioner Phil Stanko and Secondary - Commissioner Melissa Victor.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider – R-2019-20-06 and Policy 4-016, Non Discrimination and Anti-Harassment, as revised.
 - 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, 2/13/2020, 7:00pm
Regular Board Meeting, 2/27/2020, 7:00pm

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

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