

# Public Meeting Notice

**Cary Park District**  
Board of Commissioners  
**Committee of the Whole**  
January 9, 2020  
7:00 p.m.  
Community Center  
255 Briargate Road  
Cary, Illinois



## AGENDA

- I. Call to Order
- II. Roll Call, Pledge of Allegiance
- III. Matters from the Public, Commissioners or Staff
- IV. Approval of Minutes
  - A. December 12, 2019.
- V. Directions Items
  - A. For Direction to the Board for Consideration
    1. Bid Let 2, Early Childhood Learning Center Renovation Project.
    2. R-2019-20-06 and Revision to Policy 4-016, Non-Discrimination and Anti-Harassment.
    3. MCCD Conservation Credentials Certificate, 2020.
    4. Proposal, Pre-Design Services, Outdoor Aquatic Facility, Williams Architects.
- VI. Discussion Items
  - A. For Discussion/Information Only
    1. Annexation Agreement, Cary-Grove Park.
- VII. Adjournment

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*Note: In compliance with the American 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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*Providing exceptional recreation, parks and open space opportunities.*