

Cary Park District
Board of Commissioners
Regular Board Meeting
February 27, 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 January 16, 2020.
 - 2. Approval – February 21, 2020, Disbursements in the Amount of \$516,233.76.
 - 3. Acceptance – Treasurer’s Report dated January 31, 2020.
 - 4. Acceptance – Investment Activity Report dated January 31, 2020.
 - 5. Approval – 2020 Action Plan Update to Comprehensive Master Plan Update 2016.
 - 6. Approval – Proposal for Pre Design Services from Lamp, Inc. as Construction Manager for Outdoor Aquatic Park project.
 - 7. Approval – O-2019-20-11, an Ordinance Authorizing the Sale or Conveyance of Personal Property belonging to the Cary Park District.
 - 8. Approval – Purchase of 2020 Chevrolet Traverse LT 4WD in the amount of \$35,913.35 through the Sourcewell Cooperative Purchasing Program from National Fleet Auto Group, Watsonville, CA.
 - 9. Approval – O-2019-20-12, an Ordinance Identifying Work Contracts to an Installment Purchase Agreement.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider – Bid 2 Results, Early Childhood Learning Center.
 - 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))

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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- 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, 3/12/2020, 7:00pm
Regular Board Meeting, 3/26/2020, 7:00pm

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

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