AGENDA

I. Call to Order

II. Roll Call, Pledge of Allegiance

III. Matters from the Public, Commissioners or Staff

IV. Approval of Minutes

V. Directions Items
   A. For Direction to the Board for Consideration
      4. O-2019-20-11, an Ordinance Authorizing the Sale or Conveyance of Personal Property belonging to the Cary Park District.
      5. Replacement, 2016 Ford Explorer XLT 4WD.
      6. O-2019-20-12, an Ordinance Identifying Work Contracts to an Installment Purchase Agreement.

VI. Discussion Items
   A. For Discussion/Information Only
      1. Project Scope, Outdoor Aquatic Facility.

VII. Closed Session (if necessary)
   A. Review of Specific Personnel (5 ILCS 120/2 (c) (1))

VIII. Adjournment

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.