

Public Meeting Notice

Cary Park District
Board of Commissioners
Committee of the Whole
February 13, 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. January 9, 2020.
- V. Directions Items
 - A. For Direction to the Board for Consideration
 1. Update, 2020 Action Plan, 2016 Comprehensive Master Plan.
 2. Proposal, Lamp, Inc., Pre Design Services, Outdoor Aquatic Facility.
 3. Update, O-2019-20-10, Park Rules and Regulations Ordinance.
 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.
 2. Capital Equipment Replacement Fund, Foxford Hills Golf Club Golf Cars.
 3. Schedule, Performance Review, Executive Director.
 4. Commissioner Recap, 2020 IPRA/IAPD Annual Conference.
- 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.

Providing exceptional recreation, parks and open space opportunities.