

Cary Park District  
Board of Commissioners  
**Regular Board Meeting**  
April 23, 2020  
7:00 p.m.  
\*Community Center  
255 Briargate Road  
Cary, IL 60013



\*On March 16, 2020, Governor Pritzker signed Executive Order No. 2020-07 which suspends certain provisions of the Open Meetings Act. This meeting will be conducted by video/audio call-in participation, in person or a combination of this by Commissioners. The meeting will be audio recorded and the content will be retained following the State of Illinois statutes related to the retainage of Closed Session meeting audio.

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Matters from the Public  
*Due to COVID-19 the opportunity for Matters from the Public will consist of the following: Individuals may submit a comment by email to [djones@carypark.com](mailto:djones@carypark.com) prior to the meeting; all email submitted comments will be read aloud during the meeting.*
- V. Items from Commissioners
- VI. Consent Agenda
  - A. Action Items
    - 1. Approval – Minutes Regular Board Meeting dated March 26, 2020.
    - 2. Approval – April 17, 2020, Disbursements in the Amount of \$262,585.18.
    - 3. Acceptance – Treasurer’s Report dated March 31, 2020.
    - 4. Approval – Temporary Emergency Employee Compensation Program – 3262020.
    - 5. Approval – Temporary Emergency Employee Compensation Program – 4092020.
- VII. Business Items/Changes, Additions, Deletions
  - A. Any Items Removed from the Consent Agenda
  - B. Action Items
    - 1. Consider -- O-2019-20-10, Park Rules and Regulations, as revised.
    - 2. Consider -- Policy 2-500a, Use of Security Cameras, Video Surveillance and Video Recording.
    - 3. Consider -- Resolution R-2019-20-07, A Resolution Supporting the McHenry County Citizens Conservation Bill of Rights.
    - 4. Consider – Temporary Emergency Employee Compensation Program – 4232020.
  - C. Discussion Items
    - 1. Update – FY2020-21 Budget.
- 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))

*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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- 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
  - e. Personnel Action
- XI. Adjournment

**Upcoming Scheduled Meetings**

Committee of the Whole, 5/14/2020, 7:00pm  
Regular Board Meeting, 5/28/2020, 7:00pm

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

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