

Public Meeting Notice

Cary Park District
Board of Commissioners
Committee of the Whole
May 14, 2020
7:00 p.m.
*Community Center
255 Briargate Road
Cary, Illinois



*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 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, Pledge of Allegiance
- III. Matters from the Public, Commissioners or Staff
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 prior to the meeting; all email submitted comments will be read aloud during the meeting.
- IV. Approval of Minutes
 - A. April 9, 2020.
- V. Directions Items
 - A. For Direction to the Board for Consideration
 1. Resolution R-2020-21-01, a Resolution Authorizing Benefit Protection Leave Service for COVID-19 related Furlough Time.
 2. Temporary Employee Compensation Program – 4232020A.
- VI. Discussion Items
 - A. For Discussion/Information Only
 1. Annexation – Cary-Grove Park.
 2. Update – Outdoor Aquatic Facility Project.
 3. COVID-19 Related Program, Facility and Event Impacts.

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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VII. Adjournment

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