

Cary Park District
Board of Commissioners
Regular Board Meeting
May 28, 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@carvypark.com prior to the meeting; all email submitted comments will be read aloud during the meeting.
- V. Items from Commissioners
 - A. President – “You Make A Difference” Recognition Recipient Announcements.
- VI. Consent Agenda
 - A. Action Items
 - 1. Approval – Minutes Regular Board Meeting dated April 23, 2020.
 - 2. Approval – May 22, 2020, Disbursements in the Amount of \$415,175.26.
 - 3. Acceptance – Treasurer’s Report dated April 30, 2020.
 - 4. Acceptance – Investment Activity Report dated April 30, 2020.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider – R-2020-21-01, a Resolution Authorizing IMRF Benefit Leave Protection Service for COVID-19 related Furlough Time.
 - 2. Consider – Temporary Emergency Employee Compensation Program – 4232020A.
 - 3. Consider – Restore Illinois Phase 3: Program, Facility and Event related Opening, Cancellation and Postponement due to COVID-19.
 - C. Discussion Items
 - 1. Planning Update – Outdoor Aquatic Facility Project.
- 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, 6/11/2020, 7:00pm
Regular Board Meeting, 6/25/2020, 7:00pm

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

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