

Public Meeting Notice

Cary Park District
Board of Commissioners
Special Meeting—Annual Meeting
May 28, 2020
7:00 p.m.
*Community Center
255 Briargate Road
Cary, Illinois 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. Public Comment
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. Nomination/Election of Officers
 1. President
 2. Vice-President
- V. Appointment of Positions
 1. Board Secretary
 2. Board Treasurer
 3. Board Legal Counsel
 4. Executive Director
 5. NISRA Board of Directors Representative
- VI. Designation of Depositories
 1. Harris Bank Cary Grove
 2. Home State Bank of Crystal Lake
 3. Cary Bank & Trust, Cary
 4. WinTrust Network of Banks
 5. Office of the Treasurer of the State of Illinois (The Illinois Fund)
- VII. FY2020-21 Annual Meeting Schedule
- VIII. Local Municipality Liaison Appointments
- IX. 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.