Public Meeting Notice

Page 1 of 2

Cary Park District
Board of Commissioners
Committee of the Whole
June 11, 2020
7:00 p.m.
*Community Center
255 Briargate Road
Cary, Illinois



AGENDA

*Pursuant to Governor Pritzker's Executive Order No. 2020-07 and -039 which amends certain provisions of the Open Meetings Act, Board President Keith Frangiamore has determined that an in-person meeting is not practical or prudent due to the disaster. As such, this meeting will be conducted by both in-person and 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.

Members of the public are welcome to attend the meeting in-person at 255 Briangate Rd., Cary, IL. Social distancing and gathering size limits will be adhered too and may affect the ability of members of the public to be in-person.

Any member of the public wishing to listen to the proceedings may do so by using the following link and password information.

Participate by video/audio:

https://us02web.zoom.us/j/3374419829?pwd=a201ZENLU3hwdEhmclVUbThqU2thZz09

Meeting ID: 337 441 9829

Password: 6112020

Participate by phone: 1 312 626 6799

Meeting ID: 337 441 9829

Password: 6112020

If a member of the public would like to comment during the Matters from the Public agenda item, please submit a comment by e-mail to **djones@carypark.com** no later than 6:15pm the day of the meeting. All comments submitted will be read aloud during the Matters from the Public portion of the meeting.

Comments via video/audio, phone or in-person will be accepted during Matters from the Public, but e-mailed comments are the preferred method.

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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Page 2 of 2

- I. Call to Order
- II. Roll Call, Pledge of Allegiance
- III. Matters from the Public, Commissioners or Staff

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- IV. Approval of Minutes
 - A. May 14, 2020.
- V. Directions Items
 - A. For Direction to the Board for Consideration
 - 1. Recommendation of Tentative FY2020-21 Budget and Appropriation Ordinance O-2020-21-01.
- VI. Discussion Items
 - A. For Discussion/Information Only
 - 1. Update Restore Illinois Phase 3: Program, Facility and Event related Opening, Cancellation and Postponement due to COVID-19.
- VII. Adjournment

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