

Public Meeting Notice

Cary Park District
Board of Commissioners
Committee of the Whole
September 8, 2022
7:00 p.m.
Community Center
255 Briargate Road
Cary, Illinois



AGENDA

- I. Call to Order
- II. Roll Call, Pledge of Allegiance
- III. Matters from the Public, Commissioners or Staff
- IV. Approval of Minutes
 - A. August 11, 2022.
- V. Directions Items
 - A. For Direction to the Board for Consideration
 1. Replacement 2013 F150 Super Crew 4x4.
 2. Demolition/Removal of Community Pool.
 - a. Professional Services Proposal – WT Engineering.
 - b. Professional Services Proposal – Lamp, Inc.
 3. Proposed Revisions – Policy 3-003, Purchasing Authorization.
- VI. Discussion Items
 - A. For Discussion/Information Only
 1. Executive Director Evaluation Tool and Timeline.
- VII. 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.