

Cary Park District  
Board of Commissioners  
**Special Board Meeting**  
September 29, 2022  
7:00 p.m.  
Community Center  
255 Briargate Road  
Cary, IL 60013



## AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Matters from the Public
- V. Items from Commissioners
- VI. Consent Agenda
  - A. Action Items
    - 1. Approval – Minutes Regular Board Meeting dated July 28, 2022.
    - 2. Approval – Minutes Special Board Meeting dated August 11, 2022.
    - 3. Approval – August 19, 2022 Disbursements in the Amount of \$459,188.09.
    - 4. Approval – September 23, 2022 Disbursement in the Amount of \$594,331.76.
    - 5. Acceptance – Preliminary Treasurer’s Report dated July 31, 2022.
    - 6. Acceptance – Preliminary Treasurer’s Report dated August 31, 2022.
    - 7. Approval – Purchase of 2023 Ford F-150 XL 4WD Super Cab through Sourcewell Cooperative Purchase Program from National Auto Fleet Group, Watsonville, California in the amount of \$44,222.07.
    - 8. Approval – Policy 3-003, Purchasing Authorization, as revised.
    - 9. Approval – Demolition/Removal of Community Pool, Proposal for Services dated August 16, 2022 from WT Group Engineering for Schematic Design, Design Engineering, Bid Documents and Construction Observation plus reimbursable expenses of \$47,700.
    - 10. Approval – Demolition/Removal of Community Pool, Proposal for Services dated August 30, 2022 from Lamp, Inc. for Pre Construction Services, Direct Project Supervision, Additional General Conditions in an amount of \$72,885 and Construction Fee/Insurance in the amount of 5.45% of Construction Costs.
- VII. Business Items/Changes, Additions, Deletions
  - A. Any Items Removed from the Consent Agenda
  - B. Action Items
    - 1. None.
  - C. Discussion Items
    - 1. None.
- 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))

*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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- C. Sale or Lease of Land (5 ILCS 120/2 © (6))
- 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, 10/13/2022, 7:00pm

Regular Board Meeting, 10/27/2022, 7:00pm

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

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