

Public Meeting Notice

Cary Park District

Board of Commissioners
Committee of the Whole
October 13, 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. September 8, 2022.
- V. Directions Items
 - A. For Direction to the Board for Consideration
 - 1. Annual Comprehensive Financial Report, FY ended April 30, 2022.
 - 2. 2022 Levy Estimate.
 - 3. Competitive Sale for Issuance of General Obligation Limited Tax Park Bonds, Series 2022A.
 - 4. O-2022-23-02, An Ordinance Authorizing the Sale or Conveyance of Personal Property belonging to the Cary Park District.
 - 5. Addendum, Usage Agreement between School District 26 and Cary Park District, dated September 1, 2022.
 - 6. Rotary Club, Operation Pollinator Program.
 - 7. DRAFT: Policy 4-008a (new) – Executive Director Performance Appraisal.
- VI. Discussion Items
 - A. For Discussion/Information Only
 - 1. None.
- VII. Closed Session (if necessary)
 - A. Appointment, Employment, Compensation, Discipline, Performance of Specific Employees (5 ILCS 120/2 © (1)).
- VIII. 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.