## **Public Meeting Notice**

Cary Park District
Board of Commissioners
Committee of the Whole
February 9, 2023
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. January 12, 2023.
- V. Directions Items
  - A. For Direction to the Board for Consideration
    - 1. Request to Bid Community Pool Demolition Project.
    - 2. Draft Policies 7-005 Photography and Videography, 7-004a Sponsored Social Media, 7-004b Social Media Comment and Terms of Use, 4-025 Personal Social Media.
    - 3. Invoice Nadler Golf Car Sale, Inc, in the amount of \$98,400.
    - 4. 2023 Action Plan Update.
- VI. Discussion Items
  - A. For Discussion/Information Only
    - 1. None.
- 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.