

# Public Meeting Notice

## ***Cary Park District***

Board of Commissioners  
**Committee of the Whole**  
April 13, 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. March 9, 2023.
- V. Directions Items
  - A. For Direction to the Board for Consideration
    - 1. Purchase of Playground Equipment for Bristol Park and Brittany Park.
    - 2. Revisions, Policies 4-022 Employee Business Related Expenses and 1-010 Board Member Business Related Expenses.
    - 3. O-2022-23-09, An Ordinance Authorizing the Sale or Conveyance of Personal Property Belonging to the Cary Park District.
    - 4. R-2022-23-03, A Resolution To Support National Bicycle Month.
- VI. Discussion Items
  - A. For Discussion/Information Only
    - 1. None.
- VII. Closed Session
  - A. Sale or Lease of Land (5 ILCS 120/2 © (6))
  - B. Appointment, Employment, Compensation, Discipline, Performance of Specific Employees (5 ILCS 120/2 © (1))
- VIII. Adjournment.

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**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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***Providing exceptional recreation, parks and open space opportunities.***