

Cary Park District
Board of Commissioners
Regular Board Meeting
April 27, 2023
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 March 23, 2023.
 - 2. Approval – Minutes Special Board Meeting dated April 20, 2023.
 - 3. Approval – April 21, 2023 Disbursements in the Amount of \$255,229.12.
 - 4. Acceptance – Treasurer’s Report dated March 31, 2023.
 - 5. Approval – Policy 1-010.r3 Board Member Business Related Expenses, Policy 1-010.r3 and 4-022.r1 Attachment A, Expense Report and Policy 4-022.r1 Employee Business Related Expenses, as revised.
 - 6. Approval – Purchase of Playground Equipment for Bristol Park and Brittany Park Playgrounds through the Sourcewell Cooperative Purchase Program from Landscape Structures, Inc. Delano, MN for a sum total not to exceed \$156,000.00.
 - 7. Approval – O-2022-23-09, an Ordinance Authorizing the Sale or Conveyance of Personal Property Belonging to the Cary Park District.
 - 8. Approval – R-2022-23-03, a Resolution to Support National Bicycle Month.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider – Change Date of Annual Meeting of the Board of Commissioners from May 25, 2023 to May 11, 2023.
 - 2. Consider – Ordinance O-2022-23-10, an Ordinance Authorizing the Sale of Surplus Real Property Located at the Southwest Corner of Wulff Street and Tiger Trail Road.
 - C. Discussion Items
 - 1. Agency Compensation and Wage Considerations, FY2023-24.
- 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))
 - C. Sale or Lease of Land (5 ILCS 120/2 © (6))

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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- D. Pending or Probable Litigation (5 ILCS 120/2 © (11))
- E. Appointment, Employment, Compensation, Discipline, Performance of Specific Employees (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, 5/11/2023, 7:00pm
Regular Board Meeting, 5/25/2023, 7:00pm

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

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