Public Meeting Notice

Cary Park District
Board of Commissioners **Special Meeting—Annual Meeting**May 11, 2023
7:00 p.m.

Community Center
255 Briargate Road
Cary, Illinois 60013



AGENDA

- I. Call to Order
- II. Roll Call, Pledge of Allegiance
- III. Matters from the Public
- IV. Installation of Elected Commissioners
 - 1. Keith Frangiamore, Term Ending 2029.
- V. Nomination/Election of Officers
 - 1. President
 - 2. Vice-President
- VI. Appointment of Positions
 - 1. Board Secretary
 - 2. Board Treasurer
 - 3. Board Legal Counsel
 - 4. Executive Director
 - 5. NISRA Board of Directors Representative
- VII. Designation of Depositories
 - 1. Harris Bank Cary Grove
 - 2. Home State Bank of Crystal Lake
 - 3. Cary Bank & Trust, Cary
 - 4. WinTrust Network of Banks
 - 5. Office of the Treasurer of the State of Illinois (The Illinois Fund)
- VIII. FY2023-24 Annual Meeting Schedule
- IX. Local Municipality and Cary Park Foundation Liaison Appointments
- X. Decennial Committee on Local Government Efficiency.
 - 1. Creation of Committee.
 - 2. Appointment of Resident Members to Committee.
- XI. Adjournment.