

Cary Park District
Board of Commissioners
Regular Board Meeting
May 25, 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. Business Items
 - A. Action Items
 - 1. Reconsider – 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.
 - 2. Consider – O-2023-24-02, An Ordinance Repealing Ordinance O-2022-23-10, Which Thereby Rescinds the Ordinance to Sell Real Property At The Southwest Corner of Wulff Street and Tiger Trail Road.
- V. Matters from the Public
- VI. Items from Commissioners
- VII. Consent Agenda
 - A. Action Items
 - 1. Approval – Minutes Regular Board Meeting dated April 27, 2023.
 - 2. Approval – Minutes Special Board Meeting dated May 11, 2023.
 - 3. Approval – May 19, 2023 Disbursements in the Amount of \$ 581,082.97.
 - 4. Acceptance – Treasurer’s Report dated April 30, 2023.
 - 5. Acceptance – Investment Activity Report dated April 30, 2023.
 - 5. Approval – Policy 5-012 Bench and Native Tree Donation Program.
 - 6. Approval – Draft, 2023 American with Disabilities Act Transition Plan Update.
- VIII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider – Ordinance O-2023-24-01, An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Cary Park District, McHenry County, Illinois for the Fiscal Year Beginning on the First (1st) Day of May, 2023 and Ending on the Thirtieth (30th) Day of April, 2024.
 - C. Discussion Items
 - 1. None.
- IX. Executive Director Report
- X. Closed Session, **if Necessary**
 - A. Review of Closed Session Minutes (5 ILCS 120/2 (c) (21))
 - B. Acquisition, Purchase, or Lease of Land (5 ILCS 120/2 (c) (5))

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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- C. Sale or Lease of Land (5 ILCS 120/2 (c) (6))
- D. Pending or Probable Litigation (5 ILCS 120/2 (c) (11))
- E. Appointment, Employment, Compensation, Discipline, Performance of Specific Employees (5 ILCS 120/2 (c) (1))
- XI. 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
- XII. Adjournment

Upcoming Scheduled Meetings

Committee of the Whole, 6/8/2023, 7:00pm

Regular Board Meeting, 6/22/2023, 7:00pm

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

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