

Cary Park District  
Board of Commissioners  
**Regular Board Meeting**  
June 22, 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 May 25, 2023.
    - 2. Approval – Minutes Special Meeting – Public Hearing dated May 25, 2023.
    - 3. Approval – Minutes Special Meeting dated June 1, 2023.
    - 4. Approval – June 16, 2023 Disbursements in the Amount of \$814,934.95.
    - 5. Acceptance – Preliminary Treasurer’s Report dated May 31, 2023.
    - 6. Approval – Lions Park Parking Lot Improvements Engineering Services Agreement with HR Green of McHenry, Illinois in an amount not to exceed \$67,300.00.
    - 7. Approval – Purchase of a 2024 Ford MicroBird (14) fourteen passenger Multi-Function School Activity Bus from Best Bus Sales, Des Plaines, IL in the amount of \$99,790.00.
    - 8. Approval – R-2023-24-01, “A Resolution Recognizing July 2023 as National Park and Recreation Month”.
    - 9. Approval – Resolution R-2023-24-02, “A Resolution Recognizing July 21, 2023 as Park and Recreation Professionals Day”.
- VII. Business Items/Changes, Additions, Deletions
  - A. Any Items Removed from the Consent Agenda
  - B. Action Items
    - 1. Consider – FY2023-24 Executive Director Work Initiatives.
    - 2. Consider – Commissioner Code of Conduct.
    - 3. Consider – Discussion/Direction, Joint Review Board Meeting, Proposed Village of Cary Central Cary Tax Increment Financing District (TIF District #3).
  - C. Discussion Items
    - 1. None.
- 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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# ***Public Meeting Notice***

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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, 7/13/2023, 7:00pm

Regular Board Meeting, 7/27/2023, 7:00pm

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

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