

Cary Park District  
Board of Commissioners  
**Special Board Meeting**  
September 16, 2021  
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 August 26, 2021.
    - 2. Approval – Minutes Special Board Meeting dated August 12, 2021.
    - 3. Approval – September 10, 2021 Disbursements in the Amount of \$753,705.37.
    - 4. Acceptance – Treasurer’s Report dated August 31, 2021.
- VII. Business Items/Changes, Additions, Deletions
  - A. Any Items Removed from the Consent Agenda
  - B. Action Items
    - 1. Consider – O-2021-22-02, Disposal of Personal Property belonging to the Cary Park District.
    - 2. Consider – Policy 4-019b, COVID-19.
  - C. Discussion Items
    - 1. Outdoor Aquatic Project – Facility Name.
- 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))
  - D. Pending or Probable Litigation (5 ILCS 120/2 © (11))
  - E. Review of Specific Personnel (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

*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.*

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

- e. Personnel Action
- XI. Adjournment

**Upcoming Scheduled Meetings**

Committee of the Whole, 10/14/2021, 7:00pm

~~Regular Board Meeting, 9/23/2021, 7:00pm~~ \*Cancelled.

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

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