

Cary Park District
Board of Commissioners
Regular Board Meeting
August 24, 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 July 27, 2023.
 - 2. Approval – August 18, 2023 Disbursements in the Amount of \$298,720.58.
 - 3. Acceptance – Preliminary Treasurer’s Report dated July 31, 2023.
 - 4. Acceptance – Investment Activity Report dated July 31, 2023.
 - 5. Approval – Purchase of a 2023 John Deere 4066R Tractor via the Sourcewell Cooperative Purchase Program 031121-DAC from Revels/John Deere in the amount of \$54,990.67.
 - 6. Approval – Purchase of a 2023 John Deere Gator TX Turf via the Sourcewell Cooperative Purchase Program 031121-DAC from Revels/John Deere in the amount of \$12,471.56.
 - 7. Approval – Purchase of a 2023 John Deere Tru Finish 1220 Utility Rake via the Sourcewell Cooperative Purchase Program 031121-DAC from Revels/John Deere in the amount of \$28,698.56.
 - 8. Approval – Policy 1-005j, Remote Attendance at Board/Committee of the Whole Meetings, as revised.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider – Bids Received, Bristol and Brittany Parks Playground Replacement Projects.
 - 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))
 - D. Pending or Probable Litigation (5 ILCS 120/2 © (11))
 - E. Appointment, Employment, Compensation, Discipline, Performance of Specific Employees (5 ILCS 120/2 © (1))

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.

Public Meeting Notice

Page 2 of 2

- 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, 9/14/2023, 7:00pm
Regular Board Meeting, 9/28/2023, 7:00pm

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

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.