

Cary Park District
Board of Commissioners
Regular Board Meeting
September 28, 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 August 24, 2023.
 - 2. Approval – September 22, 2023 Disbursements in the Amount of \$561,045.64.
 - 3. Acceptance – Treasurer’s Report dated July 31, 2023.
 - 4. Approval – Purchase of a 2024 Toro Groundmaster 5900 wide area mower (no cab) through the Sourcewell Cooperative Purchase Program from Reinders, Mundelein, IL at a price not to exceed \$147,046.84.
 - 5. Change – Committee of the Whole meeting date for October from the 12th to the 19th.
 - 6. Approval – Policy 4-018, Drug Free Workplace Compliance, as revised.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider – Policy 1-012, Regular Board, Special and Committee of the Whole Meeting Packet Distribution, as revised.
 - 2. Consider – Commissioner Code of Conduct, as revised.
 - 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.

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- 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, 10/19/2023, 7:00pm* Date Change
Regular Board Meeting, 10/22/2023, 7:00pm

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

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