

# *Public Meeting Notice*

## ***Cary Park District***

Board of Commissioners  
**Committee of the Whole**  
December 14, 2023  
7:00 p.m.  
Community Center  
255 Briargate Road  
Cary, Illinois



## **AGENDA**

- I. Call to Order
- II. Roll Call, Pledge of Allegiance
- III. Matters from the Public, Commissioners and Staff
- IV. Approval of Minutes
  - A. November 9, 2023.
- V. Directions Items
  - A. For Direction to the Board for Consideration
    - 1. Village of Cary, Water Main Extension Utility Easement, Construction Access Easement and Utility Easement within Hoffman Park.
- VI. Discussion Items
  - A. For Discussion/Information Only
    - 1. Update, 2023 Seasons Review, Sunburst Bay Aquatic Center and Summer Day Camp Programs.
    - 2. FY2024-25 Budget Calendar.
- VII. Closed Session
  - A. Acquisition, Purchase, or Lease of Land (5 ILCS 120/2 © (5))
- VIII. Adjournment

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**Note:** In compliance with the American 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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***Providing exceptional recreation, parks and open space opportunities.***