

Cary Park District  
Board of Commissioners  
**Regular Board Meeting**  
March 28, 2024  
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 February 22, 2024.
    - 2. Approval – March 22, 2024 Disbursements in the Amount of \$286,519.33.
    - 3. Acceptance – Treasurer’s Report dated February 29, 2024.
    - 4. Approval – Policy 4-005, Full-Time Employee Salary and Wages Philosophy, as revised.
    - 5. Approval – Policy 6-001, Philosophy of Recreation Programs, as revised.
    - 6. Approval – Intergovernmental Agreement between Cary Park District and Board of Education of Cary Community Consolidated School District 26 for Use of Facilities for Summer Day Camp and E.T. KidZone, ending June 30, 2027.
- VII. Business Items/Changes, Additions, Deletions
  - A. Any Items Removed from the Consent Agenda
  - B. Action Items
    - 1. Consider – Lions Park Paving Project, Professional Services Agreement for Construction Engineering Services with HR Green in an amount not to exceed \$67,186.00.
  - 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))
- 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, 4/11/2024, 7:00pm

Special Meeting, 4/18/2024, 7:00pm

Regular Board Meeting, 4/25/2024, 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.***