

# Public Meeting Notice

**Cary Park District**  
Board of Commissioners  
**Committee of the Whole**  
April 11, 2024  
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. March 14, 2024.
- V. Directions Items
  - A. For Direction to the Board for Consideration
    1. Cost Share Agreement, Lions Park Paving Project, Aptar Group, Inc. and Cary Park District.
    2. Professional Services Agreement, HR Green, Foxford Hills Golf Club, Drainage Improvement Project.
    3. Revision, Policy 1-001, Development of Policies.
    4. FY2024-25, Executive Director Work Initiatives
- VI. Discussion Items
  - A. For Discussion/Information Only
    1. None.
- VII. Closed Session
  - A. Appointment, Employment, Compensation, Discipline, Performance of Specific Employees (5 ILCS 120/2 © (1))
- 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.*