

Cary Park District
Board of Commissioners
Regular Board Meeting
April 25, 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 March 28, 2024.
 - 2. Approval – Minutes Special Board Meeting dated April 18, 2024.
 - 3. Approval – April 19, 2024 Disbursements in the Amount of \$185,125.68.
 - 4. Acceptance – Treasurer’s Report dated March 31, 2024.
 - 5. Approval – Direct Executive Director to enter into a Professional Services Agreement, HR Green, Foxford Hills Golf Club, Drainage Improvement Project in a lump sum amount of \$10,200.
 - 6. Approval – Revision, Policy 1-001 and Policy 1-001 Attachment, Development of Policies.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider – Cost Share Agreement, Lions Park Paving Project, Aptar Group, Inc. and Cary Park District.
 - 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.

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- e. Personnel Action
- XI. Adjournment

Upcoming Scheduled Meetings

Committee of the Whole, 5/9/2024, 7:00pm
Public Hearing – Budget, 6:55pm
Annual Meeting, 5/23/2024, 7:00pm
Regular Board Meeting, 5/23/2024, 7:00pm

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

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