## **Public Meeting Notice**

Cary Park District
Board of Commissioners
Committee of the Whole
May 9, 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. April 11, 2024.
- V. Directions Items
  - A. For Direction to the Board for Consideration
    - 1. Revision, Policy 4-008, Employee Performance Appraisals.
    - 2. New, Policy 4-014, Minor and Vulnerable Adult Abuse Prevention.
    - 3. FY2024-25 Executive Director Work Initiatives.
    - 4. FY2024-25, Board of Commissioners, Annual Meeting Schedule.
    - 5. Ordinance O-2024-25-02, an Ordinance Authorizing the Sale or Conveyance of Personal Property Belonging to the Cary Park District.
- VI. Discussion Items
  - A. For Discussion/Information Only
    - 1. Comprehensive Master Plan Update 2025.
    - 2. Signage, Community Center Park.
- VII. Adjournment

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.