

Public Meeting Notice

Cary Park District
Board of Commissioners
Special Meeting—Annual Meeting
May 28, 2009
7:00 p.m.
Cary Community Center
255 Briargate Road
Cary, Illinois



AGENDA

- I. Call to Order
- II. Roll Call
- III. Items for Consideration
 - A. Installation of Elected Commissioners
 1. William J. Krueger & William Harvey, Terms Ending 2015
 - B. Election of Officers
 1. President
 2. Vice-President
 - C. Installation of Newly-Elected Officers
 - D. Appointment of Positions
 1. Board Secretary (Recommend: Executive Director)
 2. Board Treasurer (Recommend: Director of Finance & Administration)
 3. Board Legal Counsel (Recommend: Rob Bush, Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer)
 4. Executive Director (Recommend: Steve Cherveney)
 - E. Designation of Depositories
 1. Harris Bank Cary Grove
 2. Home State Bank of Crystal Lake
 3. Cary Bank & Trust, Cary
 4. Office of the Treasurer of the State of Illinois (The Illinois Fund)
 5. Illinois Park District Liquid Asset Fund
 - F. FY2009-10 Annual Meeting Schedule
- IV. 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.

Providing exceptional recreation, parks and open space opportunities.