

Cary Park District
Board of Commissioners
Regular Board Meeting
May 23, 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 April 25, 2024.
 - 2. Approval – May 17, 2024 Disbursements in the Amount of \$393,707.60.
 - 3. Acceptance – Treasurer’s Report (Preliminary) dated April 30, 2024.
 - 4. Approval – Investment Activity Report dated April 30, 2024.
 - 5. Approval – Revision, Policy 4-008, Employee Performance Appraisals.
 - 6. Approval – FY2024-25, Board of Commissioners, Annual Meeting Schedule.
 - 7. Approval – Ordinance O-2024-25-02, an Ordinance Authorizing the Sale or Conveyance of Personal Property Belonging to the Cary Park District.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider -- Ordinance O-2024-25-01, An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Cary Park District, McHenry County, Illinois for the Fiscal Year Beginning on the First (1st) Day of May, 2024 and Ending on the Thirtieth (30th) Day of April, 2025.
 - 2. Consider – New, Policy 4-014, Minor and Vulnerable Adult Abuse Prevention.
 - 3. Consider – FY2024-25 Executive Director Work Initiatives.
 - C. Discussion Items
 - 1. None.
- VIII. Executive Director Report
- IX. Closed Session, **if Necessary**
 - A. Review/Approval of Closed Meeting Minutes (5 ILCS 120/2 © (21))
 - B. Purchase or Lease of Real Property (5 ILCS 120/2 © (5))
 - C. Setting of the Price for Sale or Lease of Real Property (5 ILCS 120/2 © (6))
 - D. Pending, Probable or Imminent Litigation (5 ILCS 120/2 © (11))
 - E. Appointment, Employment, Compensation, Discipline, Performance of Specific Employees (5 ILCS 120/2 © (1))

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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- X. Closed Session Summary and Action, **if Necessary**
 - a. Closed Session Minutes Action
 - b. Purchase or Lease of Real Property Action
 - c. Setting of the Price for Sale or Lease of Real Property Action
 - d. Pending, Probable or Imminent Litigation Action
 - e. Appointment, Employment, Compensation, Discipline, Performance of Specific Employees Action
- XI. Adjournment

Upcoming Scheduled Meetings

Committee of the Whole, 6/13/2024, 7:00pm

Special Meeting – Annual Meeting, 6/13/2024, 7:00pm

Special Meeting – Appointment, Employment, Compensation, Discipline, Performance of Specific Employees (5 ILCS 120/2 © (1)), 6/13/2024, 7:30pm

Regular Board Meeting, 6/27/2024, 7:00pm

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

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