

# Public Meeting Notice

Cary Park District  
Board of Commissioners  
**Committee of the Whole**  
June 13, 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. May 9, 2024.
- V. Directions Items
  - A. For Direction to the Board for Consideration
    1. R-2024-25-01, a Resolution Recognizing July 2024 as Parks and Recreation Month.
    2. R-2024-25-02, a Resolution Recognizing July 19, 2024 as Park and Recreation Professionals Day.
    3. Establishment of Consultant Review Team, Comprehensive Master Plan Update 2025.
    4. Replacement, 2015 Lastec Articulator 4520 Model Mower.
    5. Replacement, 2010 Club Car Utility Vehicle (Driving Range Picker).
    6. Revisions, Policy 4-002, Definitions of Personnel Categories; Policy 4-006, Salary Administration; Policy 4-009a, Modified Work Duty; Policy 4-010a, Health Insurance Portability and Privacy Act; Policy 4-013c, Family Medical Leave Act; Policy 4-016, Anti-Harassment; Policy 4-019, Bloodborne Pathogens Program; Policy 4-019b, Pandemic Response Including COVID-19; Policy 4-021, Employee Training and Education; Policy 4-022, Employee Business Related Expenses; Policy 4-999, Personnel Policy and Procedure Distribution.
- VI. Discussion Items
  - A. For Discussion/Information Only
    1. None.
- VII. 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.*