

Cary Park District
Board of Commissioners
Regular Board Meeting
June 27, 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 May 23, 2024.
 - 2. Approval – Minutes Public Hearing dated May 23, 2024.
 - 3. Approval – Minutes Special Board Meeting – Annual Meeting dated June 13, 2024.
 - 4. Approval – Minutes Special Board Meeting dated June 13, 2024.
 - 5. Approval – Disbursements in the Amount of \$836,100.53 dated June 21, 2024.
 - 6. Acceptance – Treasurer’s Report (Preliminary) dated May 31, 2024.
 - 7. Approval – R-2024-25-01, a Resolution Recognizing July 2024 as Parks and Recreation Month.
 - 8. Approval – R-2024-25-02, a Resolution Recognizing July 19, 2024 as Park and Recreation Professionals Day.
 - 9. Appoint – Consultant Review Team (Commissioner Stanko, Commissioner Carasso, Director Plan/Development Raica, Executive Director Jones), Comprehensive Master Plan Update 2025.
 - 10. Approval – Purchase of a 2024 John Deere 9009A Terrain Cut Rough Mower in the amount of \$97,989 from Revels Turf and Tractor/John Deere, Elgin, IL.
 - 11. Approval – Purchase of a 2024 John Deere Gator TX Turf w/ Safety Cage in the amount \$17,619.78 from Revels Turf and Tractor/Elgin, IL.
 - 12. Approval -- 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, all as revised.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider – FY2024-25 Compensation of the Executive Director.

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.

Providing exceptional recreation, parks, and open space opportunities.

- 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))
- 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, 7/11/2024, 7:00pm

Regular Board Meeting, 7/25/2024, 7:00pm

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

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.

Providing exceptional recreation, parks, and open space opportunities.