

Public Meeting Notice

Cary Park District
Board of Commissioners
Committee of the Whole
July 11, 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. June 13, 2024.
- V. Directions Items
 - A. For Direction to the Board for Consideration
 1. Replacement, 2014 Ford F-150 Super Crew 4x4 Truck.
 2. Ordinance O-2024-25-03, an Ordinance Authorizing the Sale or Conveyance of Personal Property belonging to the Cary Park District.
 3. Revisions, Policy 4-001, Philosophy of Human Resource Management; Policy 4-003, At Will Employment; Policy 4-008 Employee Performance Appraisals; Policy 4-008a, Performance Appraisal – Executive Director; Policy 4-009, Employee Positions and Job Descriptions; Policy 4-010b, Consolidated Omnibus Budget Reconciliation Act (COBRA) Compliance; Policy 4-012, Employee Concerns, Comments and Appraisals; Policy 4-013b, Personal Time Off (PTO); Policy 4-013d, Leaves of Absence, Other; Policy 4-015, Abused and Neglected Child Reporting (Mandated Reporter Requirements); Policy 4-017, Personal Relationships; Policy 4-024, Background Check & Criminal Offense Investigation.
- VI. Discussion Items
 - A. For Discussion/Information Only
 1. None.
- VII. Closed Session
 - A. Purchase or Lease of Real Property (5 ILCS 120/2 © (5))
- VIII. 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.