

Cary Park District  
Board of Commissioners  
**Regular Board Meeting**  
July 25, 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 June 27, 2024.
    - 2. Approval – Minutes Decennial Committee on Local Government Efficiency dated June 27, 2024.
    - 3. Approval – Disbursements in the Amount of \$478,928.62 dated July 19, 2024.
    - 4. Acceptance – Treasurer’s Report (Preliminary) dated June 30, 2024.
    - 5. Approval – Purchase of a 2023 Ford F-150 Crew Cab 4x4 Truck in the amount of \$47,987.00 from Morrow Brothers Ford, Inc in Greenfield, IL.
    - 6. Approval – O-2024-25-03, An Ordinance Authorizing the Sale or Conveyance of Personal Property belonging to the Cary Park District.
    - 7. Approval -- 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 Grievances; 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, all as revised.
- VII. Business Items/Changes, Additions, Deletions
  - A. Any Items Removed from the Consent Agenda
  - B. Action Items
    - 1. Consider – Dissolve, Decennial Committee on Local Government Efficiency.
  - C. Discussion Items
    - 1. None.
- VIII. Executive Director Report
- IX. Closed Session, **if Necessary**
  - A. Review 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))

*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.***

- 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, 8/8/2024, 7:00pm

Regular Board Meeting, 8/22/2024, 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.***