

Cary Park District
Board of Commissioners
Regular Board Meeting
September 26, 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
 - A. Presentation – Northern Illinois Special Recreation Association.
- VI. Consent Agenda
 - A. Action Items
 - 1. Approval – Minutes Regular Board Meeting dated August 22, 2024.
 - 2. Approval – Disbursements in the Amount of \$293,919.25 dated September 26, 2024.
 - 3. Acceptance – Treasurer’s Report dated August 31, 2024.
 - 4. Acceptance – Bid submitted by DK Contractors as the most responsive and responsible in the amount of \$127,860 and to set a construction phase budget not to exceed \$149,000 to complete the Foxford Hills Golf Club Drainage Improvements.
 - 5. Approval – Foxford Hills Golf Club, Management Agreement Extension through January 31, 2028 with GolfVisions, Inc.
 - 6. Approval – Professional Services Agreement with WT Group to provide engineering services to complete Community Center South Exit Improvements in the amount of \$20,100 plus reimbursable expenses.
 - 7. Approval – Professional Services Agreement with Hitchcock Design Group to develop and provide a Comprehensive Master Plan Update 2025 in the amount of \$116,500 plus reimbursable expenses.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Agreement for Use of Cary Park District Community Center Parking Lot between Cary Park District and Sheriff’s Office McHenry County.
 - 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))
 - D. Pending, Probable or Imminent Litigation (5 ILCS 120/2 © (11))

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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- 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
 - 1. For Approval Not Release – February 22, 2024; April 11, 2024; June 13, 2024; July 11, 2024.
 - 2. For Consideration To Release – February 22, 2024; April 11, 2024; June 13, 2024; July 11, 2024.
 - 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, 10/17/2024, 7:00pm**

Regular Board Meeting, 10/24/2024, 7:00pm

**Date change from 10/10/2024.

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

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