

Cary Park District  
Board of Commissioners  
**Regular Board Meeting**  
February 27, 2025  
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 January 16, 2025.
    - 2. Approval – Minutes Special Board Meeting dated February 20, 2025.
    - 3. Approval – Disbursements in the Amount of \$354,429.87 dated February 27, 2025.
    - 4. Acceptance – Treasurer’s Report dated December 31, 2024.
    - 5. Acceptance – Treasurer's Report dated January 31, 2025.
- VII. Business Items/Changes, Additions, Deletions
  - A. Any Items Removed from the Consent Agenda
  - B. Action Items
    - 1. Consider – Placing a single smaller sand-blasted (park name) sign at Community Center Park at the corner of Tiger Trail and Wulff Street.
    - 2. Consider – Policy 1-005, Meeting Structure; revised.
    - 3. Consider – Policy 1-005e, Voting; revised.
    - 4. Consider – Policy 1-005k, Effective Meetings; New.
    - 5. Consider – Policy 1-005l, Common and General Conduct Motions; New.
  - C. Discussion Items
    - 1. Direction – Rental Facility to Expand/Support Dance Program.
- 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))
  - 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 – September 26, 2024.
    - 2. For Consideration To Release – September 26, 2024.

*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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- 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, 3/13/2025, 7:00pm  
Regular Board Meeting, 3/27/2025, 7:00pm

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

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