

Cary Park District
Board of Commissioners
Regular Board Meeting
February 26, 2009
7:30 p.m.
Community Center
255 Briargate Road
Cary, Illinois



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 of Regular Board Meeting, 1/22/2009
 - 2. Approval—2/26/2009 Disbursements in the Amount of \$234,545.42
 - 3. Approval— **O**-2008-09-14, An Ordinance Authorizing the Sale or Conveyance of Personal Property Belonging to the Cary Park District (AFP)
 - 4a. Approval— **R**-2008-09-08, A Resolution for Formal Approval of the Treasurer's Participation in the Illinois Park District Liquid Asset Fund Plus (AFP)
 - 4b. Approval—PFM Asset Management, LLC as an Advisor for Fixed Income Securities (AFP)
 - 5. Acceptance—Treasurer's Report, 1/31/2009
 - 6. Acceptance—Quarterly Investment Report, 1/31/2009
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1a. Consider Low Bids for Debt Certificate Issuance for Golf Cart Purchases (AFP)
 - 1b. Consider Ordinance **O**-2008-09-13, An Ordinance Authorizing...\$326,000 Debt Certificates, Series 2009... as Presented (AFP)
 - C. Discussion Items
 - 1. Hoffman Park Phase 1 Development (Cherveney, Bush)
- VIII. Executive Director Report
- IX. Committee Information Items
- X. Closed Session
 - A. Review of Closed Session Minutes (5 ILCS 120/2 (c) (21))
 - B. Acquisition, Purchase or Lease of Land (5 ILCS 120/2 (c) (5))
 - C. Sale or Lease of Land (5 ILCS 120/2 (c) (6))
 - D. Pending or Probable Litigation (5 ILCS 120/2 (c) (11))
 - E. Review of Specific Personnel (5 ILCS 120/2 (c) (1))

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.

- XI. Closed Session Summary & Action, if Necessary
 - A. Closed Session Minutes Action
 - B. Acquisition, Purchase or Lease of Land Action
 - C. Sale or Lease of Land Action
 - D. Pending or Probable Litigation Action
 - E. Personnel Action
- XII. Adjournment

Cary Park District
Board of Commissioners
Upcoming Scheduled Meetings *

1. AFP-Administration, Finance & Personnel (Hill, Renner, Harvey), 3/12/2009, 6:30pm
2. OPS-Park & Recreation Operations (Harvey, Stanko, Hill), 3/12/2009, 7:00pm
3. P&D-Planning & Development (Renner, Stanko, Krueger), 3/12/2009, 7:30pm
4. Executive Director Review Committee (Krueger, Renner, Harvey), 3/26/2009, 6:30pm

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

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.