

Cary Park District
Board of Commissioners
Regular Board Meeting
October 28, 2010
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
 - A. NISRA Presentation
- V. Items from Commissioners
- VI. Consent Agenda
 - A. Action Items
 - 1. Approval—Minutes of Regular Board Meeting, 9/23/2010.
 - 2. Approval—Minutes of Special Meeting, 7/6/2010.
 - 3. Approval—Minutes of Special Meeting, 10/14/2010.
 - 4. Approval – Establish a Storm Water Maintenance Easement/Adopt Storm Water Maintenance Plan, Hoffman Park Phase I Improvements.
 - 5. Approval—10/22/2010 Disbursements in the Amount of \$271,944.15.
 - 6. Acceptance—Treasurer’s Report, 9/30/2010.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Acceptance - Combined Annual Financial Report for FY 2009-10.
 - 2. Announce – 2011 Levy Estimate.
 - 3. Consider - Competitive Sale for issuance of General Obligation Limited Tax Park Bonds, Series 2010.
 - 4. Consider - Ordinance O-2010-11-04, Sale or Conveyance of Personal Property.
 - 5. Consider – Policy 5-011, Defective Tree Identification and Classification.
 - C. Discussion Items
 - 1. None.
- 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))

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.

- E. Review of Specific Personnel (5 ILCS 120/2 (c) (1))
- 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
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Upcoming Scheduled Meetings *

1. AFP-Administration, Finance & Personnel (Hill, Krueger, Renner), 11/11/2010, 6:30pm
2. OPS-Park & Recreation Operations (Krueger, Stanko, Hill), 11/11/2010, 7:00pm
3. P&D-Planning & Development (Renner, Stanko, Harvey), 11/11/2010, 7:30pm
4. Executive Director Review (Harvey, Renner, Hill), 1/20/2011, 6:30pm

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