

Cary Park District  
Board of Commissioners  
**Regular Board Meeting**  
October 27, 2011  
7:00 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
  - A. Recognition – 2011 Amateur Photo Contest Winners.
- VI. Consent Agenda
  - A. Action Items
    - 1. Approval - Minutes of Regular Board Meeting, 9/22/2011.
    - 2. Approval - Minutes of Special Board Meeting, 9/24/2011.
    - 3. Approval - 10/21/2011 Disbursements in the Amount of \$470,320.18.
    - 4. Acceptance - Treasurer's Report, 9/30/2011.
    - 5. Approval - Competitive Sale for issuance of General Obligation Limited Tax Park Bonds, Series 2011.
- VII. Business Items/Changes, Additions, Deletions
  - A. Any Items Removed from the Consent Agenda
  - B. Action Items
    - 1. Announce – 2011 Levy Estimate.
    - 2. Consider – Direction to conduct Competitive Bid for remodel/renovation of Park Maintenance Garage.
  - C. Discussion Items
    - 1. None.
- VIII. Executive Director Report
- IX. 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))
- X. Closed Session Summary & Action, if Necessary
  - A. Closed Session Minutes Action
  - B. Acquisition, Purchase or Lease of Land Action

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*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.*

- C. Sale or Lease of Land Action
- D. Pending or Probable Litigation Action
- E. Personnel Action

IX. Adjournment

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**Cary Park District**  
**Board of Commissioners**  
**Upcoming Scheduled Meetings \***

1. AFP-Administration, Finance & Personnel (Emma <chair>, Harvey, Hill), 11/10/2011, 6:30pm
2. OPS-Park & Recreation Operations (Renner <chair>, Krueger, Harvey), 11/10/2011, 7:00pm
3. P&D-Planning & Development (Krueger <chair>, Emma, Renner), 11/10/2011, 7:30pm
4. Executive Director Review (Hill <chair>, Renner, Harvey), 1/26/2012, 6:30pm

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

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