

**Cary Park District**  
Board of Commissioners  
**Regular Board Meeting**  
November 19, 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, 10/22/2009
    - 2. Approval—10/16/2009 Disbursements in the Amount of \$1,291,212.94
    - 3. Approval—*O*-2009-10-06, 2009 Levy Ordinance
    - 4. Approval—*O*-2009-10-08, Property Disposal Ordinance
    - 5a. Approval—*O*-2009-10-09, 2009 Levy Abatement (Series 2003) Ordinance
    - 5b. Approval—*O*-2009-10-10, 2009 Levy Abatement (Series 2004B) Ordinance
    - 5c. Approval—*O*-2009-10-11, 2009 Levy Abatement (Series 2005) Ordinance
    - 5d. Approval—*O*-2009-10-12, 2009 Levy Abatement (Series 2005A) Ordinance
    - 6. Approval—Purchase of 2010 Ford Escape in Amount Not to Exceed \$26,946.00 from Tom Peck Ford, Huntley, Illinois
    - 7a. Approval—Policy 1-005, Board Meeting Structure, Revised
    - 7b. Approval—Policy 1-005e, Board Meeting—Voting, Revised
    - 7c. Approval—Policy 1-008, Board Committees, Revised
    - 8a. Approval—Intergovernmental Agreement with the Village of Cary for Trail Development, Authorizing Director Modifications and Pending Attorney Reviews
    - 8b. Approval—Intergovernmental Agreement with the Algonquin Township Road District for Trail Development, Authorizing Director Modifications and Pending Attorney Reviews
    - 8c. Approval—Recreational Use Lease with Commonwealth Edison, Authorizing Director Modifications and Pending Attorney Reviews
    - 9. Acceptance—Treasurer’s Report, 10/31/2009
    - 10. Acceptance—Quarterly Investment Report, 10/31/2009
- VII. Business Items/Changes, Additions, Deletions
  - A. Any Items Removed from the Consent Agenda
  - B. Action Items
    - 1. Consider Bids Received and Ordinance *O*-2009-10-07, General Obligation Limited Tax Park Bonds, Series 2009

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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.*

- 2. Consider Cary Veterans Park Pond Improvement Project Items (If any)
- 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))
  - 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

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

- 1. AFP-Administration, Finance & Personnel (Hill, Krueger, Renner), 12/10/2009, 6:30pm
- 2. OPS-Park & Recreation Operations (Krueger, Stanko, Hill), 12/10/2009, 7:00pm
- 3. P&D-Planning & Development (Renner, Stanko, Harvey), 12/10/2009, 7:30pm
- 4. Executive Director Review (Harvey, Renner, Hill), 1/28/2010, 6:30pm

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

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