

Cary Park District
Board of Commissioners
Regular Board Meeting
November 17, 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
- V. Items from Commissioners
- VI. Consent Agenda
 - A. Action Items
 - 1. Approval - Minutes of Regular Board Meeting, 10/27/2011.
 - 2. Approval - 11/18/2011 Disbursements in the Amount of \$856,048.51.
 - 3. Acceptance - Treasurer's Report, 10/31/2011.
 - 4. Acceptance – Quarterly Investment Report, 10/31/2011
 - 5. Approval - Ordinance 2011-12-04, Annual Tax Levy 2011.
 - 6. Approval - Ordinance O-2011-12-06, Abate GOB (Alternate Revenue Source) Series 2003.
 - 7. Approval - Ordinance O-2011-12-07, Abate GO Park Refunding Bonds (Alternate Revenue Source) Series 2004B.
 - 8. Approval - Ordinance O-2011-12-08, Abate GO Park Refunding Bonds (Alternate Revenue Source) Series 2005.
 - 9. Approval - Ordinance O-2011-12-09, Abate GO Park Refunding Bonds (Alternate Revenue Source) Series 2005A.
 - 10. Approval - 2012 Illinois Association of Park Districts Annual Conference Credentials Certificate.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider – Bids Received and Ordinance O-2011-12-05, General Obligation Limited Tax Park Bonds, Series 2011.
 - 2. Consider – GolfVisions Inc., Letter of Request.
 - C. Discussion Items
 - 1. None.
- VIII. Executive Director Report
- IX. Closed Session
 - A. Review of Closed Session Minutes (5 ILCS 120/2 (c) (21))

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.

Providing exceptional recreation, parks and open space opportunities.

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

Cary Park District
Board of Commissioners
Upcoming Scheduled Meetings *

1. AFP-Administration, Finance & Personnel (Emma <chair>, Harvey, Hill), 12/8/2011, 6:30pm
2. OPS-Park & Recreation Operations (Renner <chair>, Krueger, Harvey), 12/8/2011, 7:00pm
3. P&D-Planning & Development (Krueger <chair>, Emma, Renner), 12/8/2011, 7:30pm
4. Executive Director Review (Hill <chair>, Renner, Harvey), 1/26/2012, 6:30pm

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