

**Cary Park District**  
Board of Commissioners  
**Regular Board Meeting**  
November 29, 2007  
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, 10/25/2007
    - 2. Approval—Minutes of Special Board Meeting, 11/15/2007
    - 3. Approval—11/29/2007 Disbursements in the Amount of \$783,442.19
    - 4. Approval—NISRA Articles of Agreement Revisions as Presented (AFP)
    - 5. Approval—NISRA ADA Audit Expense NTE \$45,000 in FY2008-09 Budget and Authorize Executive Director to Enter into Agreement with NISRA for ADA Audit Services (AFP)
    - 6. Acceptance—Treasurer’s Report, 10/31/2007
    - 7. Acceptance—Quarterly Investment Report, 10/31/2007
- VII. Business Items/Changes, Additions, Deletions
  - A. Any Items Removed from the Consent Agenda
  - B. Action Items
    - 1. Consider Ordinance *O*-2007-08-05, Annual Levy Ordinance for the Year 2007 (AFP)
    - 2. Consider Ordinance *O*-2007-08-06, Ordinance to Approve Sale of General Obligation Bonds (Non-Referendum) (AFP)
    - 3. Consider Ordinances *O*-2007-08-07 through -10, Ordinances to Abate Alternate Revenue Source Bonds Series 2003, 2004B, 2005 & 2005A (AFP)
    - 4. Consider Approval of the Strategic Plan 2008-2010 as Updated (OPS)
  - 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))

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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 (5 ILCS 120/2 (c) (6))
- D. Pending or Probable Litigation (5 ILCS 120/2 (c) (11))
- E. Personnel (5 ILCS 120/2 (c) (1))
- F. Collective Negotiating Matters (5 ILCS 120/2 (c) (2))
- 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
  - F. Collective Negotiating Matters Action
- XII. Adjournment

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

1. AFP-Administration, Finance & Personnel (Hill, Harvey, Renner), 12/13/2007, 6:30pm
2. OPS-Park & Recreation Operations (Harvey, Stanko, Hill), 12/13/2007, 7:00pm
3. P&D-Planning & Development (Renner, Stanko, Krueger), 12/13/2007, 7:30pm

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

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