

Cary Park District  
Board of Commissioners  
**Regular Board Meeting**  
November 16, 2017  
7:00 p.m.  
Community Center  
255 Briargate Road  
Cary, IL 60013



**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 Regular Board Meeting dated October 26, 2017.
    - 2. Approval – Minutes Special Meeting dated November 9, 2017.
    - 3. Approval – November 10, 2017, Disbursements in the Amount of \$885,996.50.
    - 4. Acceptance – Treasurer’s Report dated October 31, 2017.
    - 5. Acceptance – Investment Activity Report dated October 31, 2017.
    - 6. Approval – Ordinance O-2017-18-04, 2017 Annual Tax Levy.
    - 7. Approval – Ordinance O-2017-18-06, Levy Abatement, GO Park Refunding Bonds, Series 2013A.
    - 8. Approval – 2018 IAPD Annual Meeting Credentials Certificate.
    - 9. Approval – Purchase of a Terex Hi-Ranger LT40 Articulating/Telescoping Aerial Device Mounted to a 2017 Ford F-550 XL 4x4 SD from Terex Utilities, Inc., Watertown, South Dakota in the amount of \$114,405.00.
    - 10. Approval – Resolution R-2017-18-03, Support for the Submission of an Illinois Transportation Enhancement Program Grant for the Development of Multi-use Trail in Hoffman Park.
  - B. Business Items/Changes, Additions, Deletions
    - A. Any Items Removed from the Consent Agenda
    - B. Action Items
      - 1. Consider – Ordinance O-2017-18-07, An Ordinance providing for the issue of approximately \$702,160.00 General Obligation Limited Tax Refunding Park Bonds, Series 2017 to provide the revenue source for outstanding obligations of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
    - C. Discussion Items
      - 1. None.
- VII. Executive Director Report
- IX. Closed Session, **if Necessary**

*Note: In compliance with the Americans 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.*

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- A. Review of Closed Session Minutes (5 ILCS 120/2 © (21))
- B. Acquisition, Purchase, or Lease of Land (5 ILCS 120/2 © (5))
- C. Sale or Lease of Land (5 ILCS 120/2 © (6))
- D. Pending or Probable Litigation (5 ILCS 120/2 © (11))
- E. Review of Specific Personnel (5 ILCS 120/2 © (1))
- X. Closed Session Summary and 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
- XI. Adjournment

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

1. Administration, Finance & Personnel Committee, 12/14/17, 6:30pm
2. Park & Recreation Operations Committee, 12/14/17, 7:00pm
3. Planning & Development Committee, 12/14/17, 7:30pm

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

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