

Cary Park District
Board of Commissioners
Regular Board Meeting
April 26, 2018
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
 - A. President Renner - "You Make A Difference" Recognition Presentations.
After recognition presentation is complete, the Board will RECESS meeting for approximately a 30 minutes
- VI. Public Hearing Items
 - A. Conduct of Public Hearing concerning the intent of the Board of Park Commissioners to sell \$3,500,000 of General Obligation Park Bonds (Alternate Revenue Source) for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, including, but not limited to, renovations at Lions Park and Kaper Park, and for the payment of the expenses thereto.
 - B. Public Comment
 - C. Commissioner Comment
- VII. Consent Agenda
 - A. Action Items
 - 1. Approval – Minutes Regular Board Meeting dated March 22, 2018.
 - 2. Approval – Minutes Special Meeting dated April 12, 2018.
 - 3. Approval – Minutes Committee of the Whole Meeting dated April 19, 2018.
 - 4. Approval – April 20, 2018, Disbursements in the Amount of \$186,733.51.
 - 5. Acceptance – Treasurer’s Report dated March 31, 2018.
- VIII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. None.
 - C. Discussion Items
 - 1. None.
- IX. Executive Director Report
- X. Closed Session, **if Necessary**
 - 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))

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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- XI. 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
- XII. Adjournment

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

1. Administration, Finance & Personnel Committee, 5/10/18, 6:30pm
2. Park & Recreation Operations Committee, 5/10/18, 7:00pm
3. Planning & Development Committee, 5/10/18, 7:30pm

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

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