

Cary Park District  
Board of Commissioners  
**Special Board Meeting**  
April 12, 2018  
7:00 p.m.  
Community Center  
255 Briargate Rd.  
Cary, Illinois 60013



## **AGENDA**

The Agenda for the Meeting is as follows:

- I. Call to Order, Pledge of Allegiance
- II. Roll Call.
- III. Matters from the Public.
- IV. Action Items.
  1. Consider – Bid Results from March 16, 2018 associated with the Lions and Kaper Park Revitalization Project.
  2. Consider – Final Phase Implementation Budget for Lions and Kaper Park Revitalization Project.
  3. Consider – Ordinance O-2017-18-10, an ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the Cary Park District, McHenry County, Illinois, in an aggregate principal amount not to exceed \$3,500,000, 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 incident thereto.
  4. Consider – 2018 Update of Comprehensive Master Plan 2016 Action Plan.
- V. Adjournment.

Dated the 9<sup>th</sup> of April, 2018.

Daniel C. Jones  
Secretary, Board of Park Commissioners  
Cary Park District, McHenry County, Illinois

---

***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.***