

Cary Park District
Board of Commissioners
Regular Board Meeting
May 24, 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
- VI. Consent Agenda
 - A. Action Items
 - 1. Approval – Minutes Regular Board Meeting dated April 26, 2018.
 - 2. Approval – May 18, 2018, Disbursements in the Amount of \$219,087.13.
 - 3. Acceptance – Treasurer’s Report (preliminary) dated April 30, 2018.
 - 4. Acceptance – Investment Activity Report dated April 30, 2018.
 - 5. Approval – Purchase of a 2019 International 7400 SFA 4x2 chassis from the Illinois State Contract vendor Rush Truck Centers, Chicago, IL. and the single axle equipment package as awarded by the National Joint Powers Alliance from Henderson Products, Huntley, IL. in the amount of \$127,722.15.
 - 6. Approval – Intergovernmental Agreement between Cary Park District and Board of Education of Cary Community Consolidated School District 26 Facilities for Summer Day Camp and E.T. KidZone.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider – Ordinance O-2018-19-01, an ordinance adopting the Combined Annual Budget and Appropriation of Funds for the Cary Park District, McHenry County, Illinois for the Fiscal Year Beginning on the First (1st) Day of May, 2018 and Ending on the Thirtieth (30th) Day of April, 2019.
 - 2. Consider – Ordinance O-2018-19-02, an ordinance providing for the issue of approximately \$3,400,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2018, for park purposes, including, but not limited to, renovations at Lions Park and Kaper Park, and for the payment of the expenses incident thereto, providing for the pledge of certain revenues to the payment of the principal of and interest on said bonds and the levy of a direct annual tax sufficient to pay said principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the winning bidder thereof.
 - C. Discussion Items
 - 1. FY 2018-19 Work Initiatives for Executive Director.
- VIII. Executive Director Report

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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- IX. 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))
- 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, 6/14/2018, 6:30pm
2. Park & Recreation Operations Committee, 6/14/2018, 7:00pm
3. Planning & Development Committee, 6/14/2018, 7:30pm

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

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