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.
      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.
   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
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
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.