

Cary Park District
Board of Commissioners
Regular Board Meeting
October 25, 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 October 25, 2018.
 - 2. Approval – October 19, 2018, Disbursements in the Amount of \$468,311.39.
 - 3. Acceptance – Treasurer’s Report dated September 30, 2018.
 - 4. Approval – HR Green as the most responsive and qualified firm to provide Phase 2 Engineering services for the Cary Park District ITEP grant award project to construct multi-use trail in Hoffman Park.
 - 5. Approval – Preliminary Phase 2 Engineering Services Agreement for Federal Participation with HR Green at a cost of \$60,000 associated with multi-use trail in Hoffman Park.
 - 6. Approval – Local Public Agency Agreement for Federal Participation associated with multi-use trail in Hoffman Park.
 - 7. Approval – Resolution R-2018-19-03, A Resolution Approving an Intergovernmental Agreement with the State of Illinois and the Cary Park District Appropriating Funds for the Hoffman Park Bike Path Improvement Project.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider – Competitive Sale for Issuance of General Obligation Limited Tax Park Bonds, Series 2018B.
 - 2. Announce – 2018 Levy Estimate not to exceed 105% of the previous year’s tax extension.
 - C. Discussion Items
 - 1. None.
- 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))

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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- 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

Upcoming Scheduled Committee Meetings

1. Administration, Finance & Personnel Committee, 11/8/2018, 6:30pm
2. Park & Recreation Operations Committee, 11/8/2018, 7:00pm
3. Planning & Development Committee, 11/8/2018, 7:30pm

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

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