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
       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.

VII. Business Items/Changes, Additions, Deletions
    A. Any Items Removed from the Consent Agenda
    B. Action Items
       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))
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.

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.

Providing exceptional recreation, parks, and open space opportunities.