

Cary Park District  
Board of Commissioners  
**Regular Board Meeting**  
November 15, 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 – November 9, 2018, Disbursements in the Amount of \$1,316,591.58.
    - 3. Approval – Ordinance O-2018-19-05, 2018 Annual Tax Levy.
    - 4. Approval – Ordinance O-2018-19-06, Abatement of Debt Service Tax Levy, Series 2013A.
    - 5. Approval – Ordinance O-2018-19-07, Abatement of Debt Service Tax Levy, Series 2018A.
    - 6. Approval – 2019 IAPD Annual Meeting Credentials Certificate.
- VII. Business Items/Changes, Additions, Deletions
  - A. Any Items Removed from the Consent Agenda
  - B. Action Items
    - 1. Consider – Ordinance O-2018-19-08, An Ordinance providing for the issue of approximately \$712,085 General Obligation Limited Tax Park Bonds, Series 2018, of the Park District, for the purpose of providing the revenue source for the payment of outstanding bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
    - 2. Consider – Agreement with GolfVisions, Inc. to manage Foxford Hills Golf Club from February 1, 2019 through January 31, 2022.
  - 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

*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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- 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, 12/13/2018, 6:30pm
2. Park & Recreation Operations Committee, 12/13/2018, 7:00pm
3. Planning & Development Committee, 12/13/2018, 7:30pm

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

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