

Cary Park District  
Board of Commissioners  
**Regular Board Meeting**  
October 24, 2019  
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 September 26, 2019.
    - 2. Approval – October 18, 2019, Disbursements in the Amount of \$323,837.33.
    - 3. Acceptance – Treasurer’s Report dated September 30, 2019.
- VII. Business Items/Changes, Additions, Deletions
  - A. Any Items Removed from the Consent Agenda
  - B. Action Items
    - 1. Acknowledge – Resignation of Commissioner Erin Hauck from Board of Commissioners.
    - 2. Appointment – Michael Murphy to the Board of Commissioners.
    - 3. Consider – Competitive Sale for Issuance of General Obligation Limited Tax Park Bond, Series 2019B.
    - 4. Announce – 2019 Levy Estimate.
    - 5. Consider – Policy 3-019, Post-Issuance Compliance and Record Keeping.
    - 6. Consider – O-2019-20-05, Work Contracts Associated with an Installment Contract.
    - 7. Consider – Direct to Bid Early Childhood Learning Center Renovation Project.
    - 8. Consider – Lions Park Sanitary Line Remediation Project Proposal.
  - 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))

*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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- 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 Meetings**

Committee of the Whole, 11/14/19, 7:00pm

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

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