Public Meeting Notice
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Cary Park District
Board of Commissioners

Regular Board Meeting
November 21, 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 October 24, 2019.
      2. Approval – November 15, 2019, Disbursements in the Amount of $957,324.04.
   VII. Business Items/Changes, Additions, Deletions
       A. Any Items Removed from the Consent Agenda
       B. Action Items
          1. Consider – Bids Received November 13, 2019, Renovation of Property, Early Childhood Learning Center.
          2. Consider – O-2019-20-09, an ordinance providing for the issue of approximately $727,165 General Obligation Limited Tax Park Bonds, Series 2019B, of the Park District, for the purpose of providing the revenue source for the payment of outstanding obligations 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 and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
       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.

Providing exceptional recreation, parks, and open space opportunities.
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 Meetings

Committee of the Whole, 12/12/19, 7:00pm

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