

Cary Park District  
Board of Commissioners  
**Regular Board Meeting**  
August 27, 2020  
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. Public Hearing
  - A. Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$13,000,000 General Obligation Park Bonds (Alternate Revenue Source) for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, including an outdoor aquatic center located at Cary-Grove Park, and for the payment of the expenses incident thereto.
  - B. Public Comment
  - C. Commissioner Comment
- VII. Consent Agenda
  - A. Action Items
    - 1. Approval – Minutes Regular Board Meeting dated July 23, 2020.
    - 2. Acceptance – August 21, 2020 Disbursements in the Amount of \$561,741.31.
    - 3. Acceptance – Preliminary Treasurer’s Report dated July 31, 2020.
    - 4. Acceptance – Investment Activity Report dated July 31, 2020.
- VIII. Business Items/Changes, Additions, Deletions
  - A. Any Items Removed from the Consent Agenda
  - B. Action Items
    - 1. Consider – Payment of \$52,213.40 to Suez Water Well Solutions, Elburn, IL for the emergency repair/replacement of irrigation well pump at Foxford Hills Golf Club.
    - 2. Consider – Proposal from Williams Architects, Itasca, IL, to provide Basic Architectural and Engineering Services related to the Outdoor Aquatic Facility project.
    - 3. Consider – Proposal from Lamp, Inc., Elgin, IL to provide Construction Management as Advisor Services related to the Outdoor Aquatic Facility project.
  - C. Discussion Items
    - 1. None.
- IX. Executive Director Report
- X. 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))

*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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- D. Pending or Probable Litigation (5 ILCS 120/2 © (11))
- E. Review of Specific Personnel (5 ILCS 120/2 © (1))
- XI. 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
- XII. Adjournment

**Upcoming Scheduled Meetings**

Committee of the Whole, 9/10/2020, 7:00pm

Regular Board Meeting, 9/24/2020, 7:00pm

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

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