

Cary Park District  
Board of Commissioners  
**Regular Board Meeting**  
September 24, 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. Consent Agenda
  - A. Action Items
    - 1. Approval – Minutes Public Hearing dated July 23, 2020.
    - 2. Approval – Minutes Regular Board Meeting dated August 27, 2020.
    - 3. Acceptance – September 18, 2020 Disbursements in the Amount of \$ \$268,502.72.
    - 4. Acceptance – Treasurer’s Report dated August 31, 2020.
- VIII. Business Items/Changes, Additions, Deletions
  - A. Any Items Removed from the Consent Agenda
  - B. Action Items
    - 1. Consider – R-2020-21-02, a Resolution recognizing Ellen Kay’s Twenty-Six (26) Years of Service to the Cary Park District.
    - 2. Consider – R-2020-21-03, a Resolution recognizing Jan Hyde’s Thirty-Nine (39) Years of Service to the Cary Park District.
    - 3. Consider – Comprehensive Annual Financial Report, FY ended April 30, 2020.
    - 4. Consider – O-2020-21-03, an Ordinance Authorizing the Execution of an Annexation Agreement Relative to Cary-Grove Park.
    - 5. Consider – O-2020-21-04, an Ordinance providing for the issue of approximately \$3,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2020A, 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 Park District, including an outdoor aquatic center located at Cary Grove Park, and for the payment of the expenses incident thereto, providing for the pledge of certain revenues to the payment of the principal of and interest on said bonds and the levy of a direct annual tax sufficient to pay said principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the purchaser thereof.
    - 6. Consider – Purchase of Playground Equipment – Knotty Pines Park.
    - 7. Consider – FY 2020-21, Executive Director Work Initiatives.
  - C. Discussion Items
    - 1. None.
- IX. Executive Director Report

*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, **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))
- 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, 10/8/2020, 7:00pm

Regular Board Meeting, 10/22/2020, 7:00pm

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

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