

Cary Park District
Board of Commissioners
Regular Board Meeting
November 19, 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 Regular Board Meeting dated October 22, 2020.
 - 2. Acceptance – November 13, 2020 Disbursements in the Amount of \$1,048,864.45.
 - 3. Acceptance – October 31, 2020 Investment Activity Report.
 - 4. Approval – O-2020-21-06, Abatement of Tax Levy, Series 2020A.
 - 5. Approval – O-2020-21-07, Abatement of Tax Levy, Series 2013A.
 - 6. Approval – O-2020-21-08, Abatement of Tax Levy, Series 2018A.
 - 7. Approval – Illinois Association of Park Districts 2021 Annual Meeting Credentials Certificate.
 - 8. Illinois Transportation Enhancement Program Hoffman Park Trail Grant; Phase III, Joint Participation Agreements.
 - a. Approval – Construction Engineering Services Agreement for Federal Participation with HR Green, McHenry, IL for \$80,000.
 - b. Approval – Local Public Agency Agreement for Federal Participation; and Resolution R-2020-21-04, a Resolution approving an intergovernmental agreement with the State of Illinois and the Cary Park District appropriating funds for the Hoffman Park Bike Path Improvement Project.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Announce – 2020 Levy Estimate.
 - 2. Consider – O-2020-21-10, an Ordinance providing for the issue of approximately \$750,810 General Obligation Limited Tax Park Bonds, Series 2020B, 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.
 - 3. Consider – Approval of Settlement Agreement with Employers Mutual Casualty Company.

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.

- 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
 - 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

Special Meeting of the Board of Commissioners, 12/3/2020, 7:00pm

Committee of the Whole, 12/10/2020, 7:00pm

Regular Board Meeting, 12/17/2020, 7:00pm

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

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.