

Cary Park District
Board of Commissioners
Regular Board Meeting
April 22, 2021
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 March 25, 2021.
 - 2. Approval – April 16, 2021 Disbursements in the Amount of \$119,392.09.
 - 3. Acceptance – Treasurer’s Report March 31, 2021.
 - 4. Approval -- O-2020-21-11, An Ordinance Authorizing the Sale or Conveyance of Personal Property belonging to the Cary Park District.
 - 5. Approval -- Intergovernmental Agreement between the Cary Park District and Cary Community Consolidated School District 26.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider -- O-2020-21-12, an Ordinance providing for the issue of approximately \$8,695,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2021A, 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.
 - 2. Consider -- Tentative Approval of FY2021-22 Budget and Appropriation Ordinance O-2021-22-01.
 - 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))

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))
- 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, 5/13/2021, 7:00pm

Regular Board Meeting, 5/27/2021, 7:00pm

Annual Meeting of the Board of Commissioners, 5/27/2021, 7:00pm

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

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