

Cary Park District
Board of Commissioners
Regular Board Meeting
November 18, 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
 - A. Acknowledgement, Doug Moore and Sue Jacobson, 2021 Illinois State Master Gardener Awardees.
- VI. Consent Agenda
 - A. Action Items
 - 1. Approval – Minutes Regular Board Meeting dated October 28, 2021.
 - 2. Approval – November 12, 2021 Disbursements in the Amount of \$1,877,168.63.
 - 3. Acceptance – Treasurer’s Report dated October 31, 2021.
 - 4. Acceptance – Investment Activity Report dated October 31, 2021.
 - 5. Approval – Ordinance O-2021-22-03, Annual Tax Levy 2021.
 - 6. Approval – Ordinance O-2021-22-04, Abatement of Tax Levy, Series 2013A.
 - 7. Approval – Ordinance O-2021-22-05, Abatement of Tax Levy, Series 2018A.
 - 8. Approval – Ordinance O-2021-22-06, Abatement of Tax Levy, Series 2020A.
 - 9. Approval – Ordinance O-2021-22-07, Abatement of Tax Levy, Series 2021A.
 - 10. Approval – 2022 IAPD Annual Meeting Conference Credentials.
 - 11. Approval – Sunburst Bay Aquatic Center as name of Outdoor Aquatic Facility.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider – O-2021-22-08, an Ordinance providing for the issue of approximately \$764,045.00 General Obligation Limited Tax Park Bonds, Series 2021B, 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.
 - 2. Consider -- Management Agreement with GolfVisions, Inc., February 1, 2022 – January 31, 2025.
 - C. Discussion Items
 - 1. Update – Outdoor Aquatic Facility Project.
- VIII. 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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- 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

Committee of the Whole, 12/9/2021, 7:00pm

Regular Board Meeting, 12/16/2021, 7:00pm

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

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