

Cary Park District
Board of Commissioners
Regular Board Meeting
October 27, 2022
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 Special Board Meeting dated September 29, 2022.
 - 2. Approval – October 21, 2022 Disbursements in the Amount of \$251,364.06.
 - 3. Acceptance – Treasurer’s Report dated September 30, 2022.
 - 4. Acceptance – Annual Comprehensive Financial Report, FY ended April 30, 2022.
 - 5. Approval – Competitive Sale for Issuance of General Obligation Limited Tax Park Bonds, Series 2022A.
 - 6. Approval – O-2022-23-02, An Ordinance Authorizing the Sale or Conveyance of Personal Property belonging to the Cary Park District.
 - 7. Approval – Addendum to the Intergovernmental Agreement between Cary Consolidated School District 26 and the Cary Park District.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Announce – 2022 Tax Levy Estimate.
 - 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. Appointment, Employment, Compensation, Discipline, Performance of Specific Employees (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

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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- 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, 11/10/2022, 7:00pm

Regular Board Meeting, 11/17/2022, 7:00pm

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

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