

Cary Park District
Board of Commissioners
Regular Board Meeting
November 17, 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 Regular Board Meeting dated October 27, 2022.
 - 2. Approval – November 11, 2022 Disbursements in the Amount of \$908,215.70.
 - 3. Acceptance – Treasurer’s Report dated October 31, 2022.
 - 4. Acceptance – Investment Activity Report dated October 31, 2022.
 - 5. Approval – Policy 4-008a – Executive Director Performance Appraisal.
 - 6. Approval – Resolution R-2022-23-02, Support of Rotary Club Operation Pollinator.
 - 7. Approval – Lease Agreement with Visage GPS and Management System for Foxford Hills Golf Club and down payment of one (1) month in the amount of \$3,600.00.
 - 8. Approval – Ordinance O-2022-23-03, Annual Tax Levy 2022.
 - 9. Approval – Ordinance O-2022-23-04, Abatement of Tax Levy, Series 2013A.
 - 10. Approval – Ordinance O-2022-23-05, Abatement of Tax Levy, Series 2018A.
 - 11. Approval – Ordinance O-2022-23-06, Abatement of Tax Levy, Series 2020A.
 - 12. Approval -- Ordinance O-2022-23-07, Abatement of Tax Levy, Series 2021A.
 - 13. Approval – Illinois Association of Park Districts Conference Credentials, 2023.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Consider – Ordinance O-2022-23-08, an ordinance providing for the issue of approximately \$788,625 General Obligation Limited Tax Park Bonds, Series 2022, 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 – Capital Equipment Replacement Purchase, 2023 Ford Super Duty F-250 SRW XL 4WD Regular Cab Pick-Up Truck.
 - 3. Consider – Capital Equipment Replacement Purchase, 2023 Ford Super Duty F-350 DRW XL 4WD Crew Cab Pick-Up Truck.

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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Public Meeting Notice

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- 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
 - 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, 12/8/2022, 7:00pm

Regular Board Meeting, 12/15/2022, 7:00pm

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

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