

# Public Meeting Notice

## ***Cary Park District***

Board of Commissioners  
**Committee of the Whole**  
October 19, 2023  
7:00 p.m.  
Community Center  
255 Briargate Road  
Cary, Illinois



## **AGENDA**

- I. Call to Order
- II. Roll Call, Pledge of Allegiance
- III. Matters from the Public, Commissioners or Staff
- IV. Approval of Minutes
  - A. September 14, 2023.
- V. Directions Items
  - A. For Direction to the Board for Consideration
    - 1. Annual Comprehensive Financial Report, FY ended April 30, 2023.
    - 2. Competitive Sale for Issuance of General Obligation Limited Tax Park Bonds, Series 2023.
    - 3. Village of Cary, Water Main Extension Utility Easement, Construction Access Easement and Utility Easement within Hoffman Park.
    - 4. 2023 Tax Levy Request.
    - 5. Model Year and Price Change, 2023 Ford Super Duty F-350 DRW XL 4WD Crew Cab Truck with AIRFLO Dump Body.
    - 6. License Agreement Between McHenry County Conservation District and Cary Park District for use of Fel Pro-RRR Property from June 1, 2024 to August 31, 2026.
- VI. Discussion Items
  - A. For Discussion/Information Only
    - 1. None.
- VII. Adjournment

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**Note:** In compliance with the American 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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