

Cary Park District
Board of Commissioners
Regular Board Meeting
October 26, 2023
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. Public Hearing
 - A. Public hearing concerning the intent of the Board of Park Commissioners to sell \$125,000 General Obligation Limited Tax Park Bonds 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 District and for the payment of the expenses incident thereto.
 - B. Public Comment
- VII. Consent Agenda
 - A. Action Items
 - 1. Approval – Minutes Regular Board Meeting dated September 28, 2023.
 - 2. Approval – October 20, 2023 Disbursements in the Amount of \$426,051.37.
 - 3. Acceptance – Treasurer’s Report dated September 30, 2023.
 - 4. Acceptance -- Annual Comprehensive Financial Report, FY ended April 30, 2023.
 - 5. Approval – Purchase of a 2024 Ford Super Duty F-350 DRW XL 4WD Crew Cab with Dump Body through the Sourcewell Cooperative Purchase Program from National Auto Fleet Group, Watsonville, California resulting at a purchase price of \$80,985.48.
 - 6. Approval – 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.
 - 7. Approval -- Competitive Sale for Issuance of General Obligation Limited Tax Park Bonds, Series 2023.
- VIII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda
 - B. Action Items
 - 1. Announce – 2023 Tax Levy Estimate.
 - 2. Consider – Resolution R-2023-24-03, A Resolution Recognizing David Raica’s 30 Years of Employment with the Cary Park District.
 - C. Discussion Items
 - 1. None.
- IX. Executive Director Report
- X. Closed Session, **if Necessary**

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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- 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))
- XI. 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
- XII. Adjournment

Upcoming Scheduled Meetings

Committee of the Whole, 11/9/2023, 7:00pm

Regular Board Meeting, 11/16/2023, 7:00pm

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

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