

Cary Park District
Board of Commissioners
Regular Board Meeting
November 16, 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. Consent Agenda
 - A. Action Items
 - 1. Approval – Minutes Regular Board Meeting dated October 26, 2023.
 - 2. Approval – November 10, 2023 Disbursements in the Amount of \$290,886.65.
 - 3. Acceptance – Treasurer’s Report dated October 31, 2023.
 - 4. Acceptance – Investment Activity Report dated October 31, 2023.
 - 5. Approval – Ordinance O-2023-24-04, Authorizing the Sale or Conveyance of Personal Property Belonging to the Cary Park District.
 - 6. Approval – Ordinance O-2023-24-05, Annual Levy for the Year 2023.
 - 7. Approval – Ordinance O-2023-24-06, Abatement of Tax Levy for the Year 2023 to Pay Debt Service on General Obligation Park Bonds (Alternate Revenue Source), Series 2018A.
 - 8. Approval – Ordinance O-2023-24-07, Abatement of Tax Levy for the Year 2023 to Pay Debt Service on General Obligation Park Bonds (Alternate Revenue Source), Series 2020A.
 - 9. Approval – Ordinance O-2023-24-08, Abatement of Tax Levy for the Year 2023 to Pay Debt Service on General Obligation Park Bonds (Alternate Revenue Source), Series 2021A.
 - 10. Approval – Illinois Association of Park Districts 2024 Conference Credentials.
 - 11. Approval – Policy 4-013d, Leaves of Absence, Other, as revised.
 - 12. Approval – Policy 4-013e, Leaves of Absence, Victims Economic Security and Safety Act (VESSA), as revised.
 - 13. Approval – Placement of order for eighty-five (85) Club Car Tempo golf carts with a lithium battery system via the Sourcewell Cooperative Purchase Program #122220-CCR from Nadler Golf Car Sales, Aurora, IL in the amount of \$647,200; with payment due in the Park District FY2024-25 budget cycle and acceptance of the new fleet prior to the start of the 2025 golf season.
- VII. Business Items/Changes, Additions, Deletions
 - A. Any Items Removed from the Consent Agenda

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

Page 2 of 2

B. Action Items

1. Consider – O-2023-24-09, an Ordinance providing for the issue of approximately \$813,430 General Obligation Limited Tax Park Bonds, Series 2023, 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 Park District, to provide the revenue source for the payment of certain outstanding bonds 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.

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, 12/14/2023, 7:00pm

Regular Board Meeting, 12/21/2023, 7:00pm

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

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