

Cary Park District  
Board of Commissioners  
**Regular Board Meeting**  
November 21, 2024  
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
  - A. Presentation – Commissioner Philip Stanko, 35 Years of Public Service as Commissioner of the Cary Park District.
- VI. Consent Agenda
  - A. Action Items
    - 1. Approval – Minutes Regular Board Meeting dated October 24, 2024.
    - 2. Approval – Disbursements in the Amount of \$2,018,811.85 dated November 21, 2024.
    - 3. Approval – Illinois Association of Park Districts 2025 Conference Credentials.
    - 4. Approval – Ordinance O-2024-25-07, Authorizing the Sale or Conveyance of Personal Property Belonging to the Cary Park District.
    - 5. Approval – Purchase of a 2024 Ford F-350 DRW XL 4WD Crew Cab with Dump Body and plow through Morrow Brothers Ford, Inc. in Greenfield, IL in the amount of \$84,373.00.
    - 6. Approval – Ordinance O-2024-25-04, Abatement of Tax Levy for the Year 2024 to Pay Debt Service on General Obligation Park Bonds (Alternate Revenue Source), Series 2018A.
    - 7. Approval – Ordinance O-2024-25-05, Abatement of Tax Levy for the Year 2024 to Pay Debt Service on General Obligation Park Bonds (Alternate Revenue Source), Series 2020A.
    - 8. Approval – Ordinance O-2024-25-06, Abatement of Tax Levy for the Year 2024 to Pay Debt Service on General Obligation Park Bonds (Alternate Revenue Source), Series 2021A.
- VII. Business Items/Changes, Additions, Deletions
  - A. Any Items Removed from the Consent Agenda
  - B. Action Items
    - 1. Announce – 2024 Tax Levy Estimate.
    - 2. Consider – Ordinance O-2024-25-08, an Ordinance providing for the issue of approximately \$845,310 General Obligation Limited Tax Park Bonds, Series 2024, 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. Presentation – Camp Echo/Sunshine Camp Post Season Report.

*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.*

***Providing exceptional recreation, parks, and open space opportunities.***

## ***Public Meeting Notice***

- VIII. Executive Director Report
- IX. Closed Session, **if Necessary**
  - A. Review of Closed Meeting Minutes (5 ILCS 120/2 © (21))
  - B. Purchase or Lease of Real Property (5 ILCS 120/2 © (5))
  - C. Setting of the Price for Sale or Lease of Real Property (5 ILCS 120/2 © (6))
  - D. Pending, Probable or Imminent 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. Purchase or Lease of Real Property Action
  - C. Setting of the Price for Sale or Lease of Real Property Action
  - D. Pending, Probable or Imminent Litigation Action
  - E. Appointment, Employment, Compensation, Discipline, Performance of Specific Employees Action
- XI. Adjournment

### **Upcoming Scheduled Meetings**

Committee of the Whole, 12/12/2024, 7:00pm

Regular Board Meeting, 12/19/2024, 7:00pm

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

*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.*

---

***Providing exceptional recreation, parks, and open space opportunities.***