

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
January 14, 2010
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Hill, Krueger, Renner
Commissioners Present: Harvey (6:46pm)
Staff Present: Cherveney, Glenn, Jones, Hughes, Raica

Chair Hill called the meeting to order at 6:31pm.

The Pledge of Allegiance was recited.

The minutes from the December 10, 2009 Administration, Finance & Personnel Committee meeting were presented for approval.

Motion by Renner; second by Krueger. All voting aye. Minutes accepted as presented.

There were no matters from the Public, Staff, or Commissioners.

Under Direction Items, the Committee reviewed proposed Policy 2-507, Use of Park District Owned and Managed Technology. Cherveney and Glenn indicated that this policy was general enough in nature to allow for the specific procedures to be established to protect the District and its employees regarding use of District technology.

The Committee recommended that the Board approve Policy 2-507 as presented.

Motion by Krueger; second by Renner. All voting aye. Placed on consent agenda.

The next issue was Policy 1-005h, Annual Meeting, and the addition to the Annual Meeting Agenda of the Board of Commissioners Code of Conduct. The committee members indicated that their concern was with establishing a code that Commissioners could agree to and abide by. While some favored including an annual review and commitment, others disagreed with this process.

At the end of discussion, motion by Krueger, second by Renner, to make no recommended changes to the current policy and practice. All voting aye. No further direction was required.

There was no need for closed session.

Motion to adjourn by Renner; second by Krueger. All voting aye.

Meeting adjourned at 6:51pm.