

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
February 11, 2010
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Hill, Krueger, Renner
Staff Present: Cherveney, Glenn, Mayer

Chair Hill called the meeting to order at 6:45pm.

The Pledge of Allegiance was recited.

The minutes from the January 14, 2010 Administration, Finance & Personnel Committee meeting were presented for approval.

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

There were no matters from the public, staff, or Commissioners.

Under Direction Items, Policy 2-507, Use of Park District Owned and Managed Technology, was discussed.

The Committee recommended that the Board approve Policy 2-507, Use of Park District Owned and Managed Technology, at its next meeting.

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

Policy 2-508, Compliance with Prevailing Wage Act, was discussed next.

There have been changes to the law governing this issue effective January 1, 2010 and this is the reason a policy has been formulated. Some discussion ensued concerning the need for including a required statement in performance or payment bonds and the difference was not clearly identified.

Because of this and other questions, it was decided to have the Park District attorney review the policy before any vote is taken to move the policy to the Board.

Under Discussion/Information, the FY2010-11 Budget schedule was open for questions. Krueger asked if the \$250,000 set aside for the parking lot could be removed from entry in the new budget and he was told that this issue could be discussed at the next AFP Committee meeting. Staff will update the 10-year Capital Projects Plan and provide for Committee review at that time.

There was no need for closed session.

Motion to adjourn by Renner; second by Krueger. All voting aye. Meeting adjourned at 7:12pm.