

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
March 10, 2011
6:30 PM
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Krueger, Hill, Renner,
Commissioners Present: Harvey (6:32 PM)

Staff Present: Jones, Glenn, Raica Hughes, Kelly, Rea, Nesler

Guest Present: Tom Emma

The Pledge of Allegiance was recited.

The minutes from the January 13, 2011 Administration Finance and Personnel Committee meeting were presented for approval.

Motion by Renner; second by Hill. Voice vote. 2-0. Motion carried.

There were no items from the Commissioners or Public. Under matters from the Staff, Jones reported that Commissioner Krueger and ED Jones would attend the Legislative Conference in Springfield on May 3 and 4.

Under Direction Items, the 10 Year Capital Projects Finance Projections were presented and discussed.

The FY 2011-12 Budget Preview was presented and questions regarding the presentation and document were answered by Glenn. Commissioners had discussion on the stabilization of salary levels as it pertained to the proposed merit and equity adjustment pools being presented. Jones explained the methodology by which these percentages and dollars amounts were identified and presented. Discussion was held regarding the future replacement of the Community Center parking lot and the identification of funds within the Capital Project Fund to account for this. Renner asked if Paving and Lighting Fund is used for paving and lighting. Staff commented that the Paving and Lighting fund is used annually for seal coating and crack filling of various parking lots and trails throughout the Park District.

Hill asked about the replacement cost of the Timber Town playground at Kaper Park. Raica indicated that the replacement could be as much as \$350,000. Raica commented that preliminary work to better define these costs has been included in work plan and budget for the upcoming FY.

There was no need for closed session.

Motion to adjourn by Renner; second by Hill. All voting aye. Motion carried.

Meeting adjourned at 7:09 PM.