

Cary Park District
Board of Commissioners
Special Meeting
April 15, 2010
Community Center
255 Briargate Road
Cary, IL

Minutes

Commissioners Present: Hill, Stanko, Krueger, Renner
Staff Present: Cherveney, Jones, Mayer, Hughes, Glenn, Nesler
Guests: None

Vice-President Hill called the meeting to order at 7:02pm.

The Pledge of Allegiance was recited.

There were no matters from public.

There were no matters from Commissioners.

Under Business Items, Hill asked if Commissioners had reviewed the draft preliminary budget for FY2010-11 that was provided last week, and if they were interested in foregoing the standard presentation. Commissioners indicated that was their preference.

Hill asked if there were any questions regarding the draft preliminary budget for FY2010-11. Stanko asked Cherveney and Glenn if they could go through the items that were included in the staff memo regarding items from the AFP Committee. Cherveney and Glenn made the following comments:

1. As in the previous year, the budget included a potential transfer from the Corporate Fund to Recreation Fund based on economic conditions. In the prior year, the Recreation Fund did not need the full transfer budgeted.
2. The Recreation Fund included the purchase of a replacement Mini-Bus, with payment coming from the Recreation Fund balance, designated reserve.
3. The AFP Committee had suggested the possible reduction of the Social Security/IMRF Fund balance if needed. Glenn noted that it was not needed to balance the operational budget.
4. The merit pool was established at 2.1% based on AFP suggestion. Glenn noted that per the District's policy, the total Full-time salary line item was at 89% of the recommended salary comparison for like agencies. The District policy recommends to be at 95% of the

Mean +10% combined salary line for comparable agencies. Cherveney noted that future adjustments may be necessary.

5. The budget includes a change in accounting line items in the Golf Course Fund, changing the accounting for salaries reimbursement to professional services reimbursement.

Motion by Commissioner Krueger to approve the Tentative FY2010-11 Budget for the Cary Park District. Second by Renner. Roll call vote: Krueger, yes; Renner, yes; Stanko, yes; Hill, yes. Motion carried.

There was no need for Closed Session.

Motion by Stanko to adjourn, second by Krueger. Voice vote, all yes. Motion carried.

Meeting adjourned at 7:14pm.

Stephen L. Cherveney, Secretary