

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
May 14, 2009
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Hill, Harvey, Renner

Staff Present: Cherveney, Glenn, Mayer, Hughes

Chair Hill called the meeting to order at 6:38pm.

The Pledge of Allegiance was recited.

The minutes from the April 9, 2009 Administration, Finance and Personnel Committee meeting were presented for approval.

Motion by Harvey; second by Renner. All voting aye. Minutes approved as presented.

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

Under Discussion Items, Ordinance *O*-2009-10-01 was presented. Motion by Harvey to recommend Board approval of Ordinance *O*-2009-10-01, the FY2009-10 Budget & Appropriations Ordinance as presented. Second by Renner. All voting yes. Motion carried; placed on Regular Agenda.

There was no need for closed session.

Motion to adjourn by Harvey; second by Renner. All voting yes; motion carried.

The meeting adjourned at 6:40pm.