

Cary Park District  
Board of Commissioners  
**Administration, Finance & Personnel Committee Meeting**  
May 13, 2010  
Cary Community Center  
255 Briargate Road  
Cary, IL

**Minutes**

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

Chair Hill called the meeting to order at 6:30 PM.

The Pledge of Allegiance was recited.

The minutes from the April 7, 2010 Administration, Finance & Personnel Committee meeting were presented for approval.

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

Under Direction items, Ordinance O-2010-11-01, Budget & Appropriations Ordinance was presented.

***The Committee recommended that the Board approve Ordinance O-2010-11-01, An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Cary Park District, McHenry County, Illinois for the Fiscal Year Beginning on the First (1<sup>st</sup>) Day of May, 2010 and Ending on the Thirtieth (30<sup>th</sup>) Day of April, 2011.***

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

Cherveney reminded the Committee members that the next Board meeting on May 25, 2010, would be preceded by the annual meeting at 7 PM and the Public Hearing at 7:25 PM.

Policy 2-508, Prevailing Wage Act Compliance, was discussed upon being returned with attorney comments.

***The Committee recommended that the Board approve Policy 2-508, Prevailing Wage Act Compliance, at its next meeting.***

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

Commissioners commented on Jones' report concerning fees for Foxford Hills Golf Course and how they were shown to be competitive with surrounding courses.

There was no need for closed session.

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

Meeting adjourned at 6:36 PM.

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Stephen L. Cherveney, Secretary