

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
June 10, 2010
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Krueger, Renner
Committee Member Absent: Hill
Commissioner Present: Harvey

Staff Present: Cherveney, Glenn, Jones, Raica, Hughes, Mayer, Rea

Krueger called the meeting to order at 6:30 PM.

The Pledge of Allegiance was recited.

The minutes from the May 13, 2010 Administration, Finance & Personnel Committee meeting were presented for approval.

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

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

Under Direction Items, Ordinance *O-2010-11-02*, Prevailing Wage Ordinance, was presented to the Committee.

The Committee recommended that the Board approve Ordinance O-2010-11-02, Prevailing Wage Ordinance, at its next meeting.

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

Ordinance *O-2010-11-03*, Sale/Conveyance of Surplus Property (Not Land) was next considered.

The Committee recommended that the Board approve Ordinance O-2010-11-03, Sale/Conveyance of Surplus Property (Not Land) at its next meeting.

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

Under Policies for Review/Development, Policy 2-509, Payment Card Industry Data Security was discussed by the Committee.

The Committee recommended that the Board approve Policy 2-509, Payment Card Industry Data Security at its next meeting.

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

For Discussion/Information was the Village of Cary's Zoning Ordinance Project and the RFP to hire a consultant to establish this ordinance. A draft copy of the RFP was included in the Committee information packet.

Although the Executive Director has discretion to approve expenditures under \$20,000, and this shared expense should come in under that amount, the Village has asked for full Board approval on the hiring of the consultant.

Krueger questioned who would be getting the proposal. Cherveney said he had given some possibilities to the Village based on listings in the IPRA directory, but hadn't seen the Village's list.

Renner questioned the meeting date options for approval, but was assured, if need be, a special meeting could be called.

There was no need for closed session.

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

Meeting adjourned at 6:50 PM.