

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
June 9, 2011
6:30 PM
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Emma, Harvey, Hill

Commissioners Present: Krueger, Renner

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

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

The Pledge to the Flag was recited.

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

The minutes from the May 12, 2011 meeting were presented for approval.

Motion by Hill; second by Harvey. All voting aye.

Motion carried. Minutes approved.

Under Discussion Items, Ordinance O-2011-12-02, Prevailing Wages, was presented.

Jones explained that this is an annual update to the ordinance.

The Committee recommended that the Board approve Ordinance O-2011-12-02, An Ordinance Adopting Prevailing Wage Rates to be Paid to laborers, Mechanics and Other Workers Performing Construction of Public Works in the Cary Park District, McHenry County, Illinois,” at its next meeting.

Motion by Harvey; second by Hill. All voting aye.

Motion carried. Place on regular agenda.

The next item was a review of the Board Member Code of Conduct. Jones explained that a few alterations had been made between 2007 and 2009 versions and the copy presented at this time was the latest. There was no need to make changes.

The Committee recommended that the Board accept and sign the Board Member Code of Conduct at its next meeting.

Motion by Hill; second by Harvey. All voting aye.

Motion carried. Item to be placed on regular agenda.

There was no need for closed session.

Motion to adjourn by Hill; second by Harvey. All voting aye.

Motion carried.

Meeting adjourned at 6:36 PM.