

Cary Park District  
Board of Commissioners  
**Administration, Finance & Personnel Committee Meeting**  
July 9, 2009  
Cary Community Center  
255 Briargate Road  
Cary, IL

**Minutes**

Committee Members Present: Hill, Renner  
Commissioner Present: Harvey

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

Chair Hill called the meeting to order at 6:31pm.

The Pledge of Allegiance was recited.

The minutes from the June 11, 2009 Administration, Finance and Personnel Committee meeting were presented for approval.

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

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

Under Discussion Items, Ordinance **O-2009-10-03**, Sale or Conveyance of Surplus Property Belonging to the Cary Park District, was presented. Glenn explained the periodic event and directed the Committee to the list included with the ordinance

***The Committee recommended that the Board approve Ordinance O-2009-10-03, Sale or Conveyance of Surplus Property Belonging to the Cary Park District, at its next meeting.***

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

Under Policies for Review/Development, the Committee was presented with 4-009a, Modified Work Duty; (New, 2<sup>nd</sup> Draft); 4-010 HIPPA and COBRA Compliance (Rescind); 4-010a, HIPPA Compliance (Replacement) and 4-010b, COBRA Compliance (Replacement).

Glenn answered the few questions that arose to the Committee's satisfaction. Hill inquired if the Board members would receive HIPPA training and was informed that would be arranged.

***The Committee recommended that the Board approve Policies 4-009a, Modified Work Duty; 4-010a, HIPPA Compliance; 4-010b, COBRA Compliance; and rescind 4-010, HIPPA and COBRA Compliance.***

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

There was no need for closed session.

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

Meeting adjourned at 6:42pm.