

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
August 11, 2011
6:30 PM
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Emma, Hill

Committee Member Absent: Harvey

Staff Present: Jones, Glenn, 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 June 9, 2011 meeting were presented for approval.

Hill moved to accept the minutes as presented; second by Emma.

Voice vote 2-0. Motion carried. Minutes approved.

Under Direction Items, Policy 4-010b, COBRA Compliance, was presented for revision by Glenn.

The revision involved stipulating that the District will provide COBRA to parties of a civil union as recognized by the State of Illinois.

Hill moved to approve the revision of Policy Number 4-010b, "Consolidated Omnibus Budget Reconciliation Act Compliance" as presented at the next Board meeting. Second by Emma.

Voice vote: 2-0. Motion carried.

Resolution R-2011-12-07, Employee Charitable Contributions was explained by Glenn. The Park District, to this point, has provided employees the opportunity to have payroll deductions for contributions to the United Way with no other options for charities. By becoming part of the Illinois Combined Charities Campaign, the contribution may be earmarked for any recognized charity within the state at the employee's choice.

Hill moved to approve Resolution R-2011-12-07, Employee Charitable Contributions through Payroll Deductions Utilizing the Illinois Combined Charities Campaign. Second by Emma.

Voice vote: 2-0. Motion carried.

Under Discussion/Information Only, Glenn made a presentation of the GASB 54 program. The Governmental Accounting Standards Board provides detailed requirements for reporting fund balance and redefining the five governmental fund types.

Glenn explained that certain parts of the program would take place within various parts of our accounting reporting at different times within the fiscal year before it is fully implemented.

There was no need for closed session.

Motion to adjourn by Hill; second by Emma.

Voice vote: 2-0. Motion carried.

Meeting adjourned at 7:17 PM.

Approved