

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
September 10, 2009
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Hill, Krueger, Renner
Commissioner Present: Harvey
Staff Present: Cherveney, Glenn, Jones, Mayer, Nesler
Guest Present: Ed Tracy, Selden Fox

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

The Pledge of Allegiance was recited.

The minutes from the August 13, 2009 Administration, Finance and 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, Commissioners, or Staff.

Under Direction/Discussion Items, the Combined Annual Financial Report for FY2008-09 was presented by Mr. Ed Tracy of Selden Fox, auditors for the Park District.

Tracy highlighted many items in the lengthy audit report provided, indicating the clarity and organization with which the Finance Department's records enabled Selden Fox to review and assess the final Comprehensive Annual Financial Report.

Cherveney complimented Glenn, Nesler, and staff for another commendable job in financial reporting.

The Committee recommended that the Board accept the Comprehensive Annual Financial Report for the Year ended April 30, 2009, at its next meeting.

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

There was no need for closed session.

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

Meeting adjourned at 6:51pm.