

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
October 9, 2008
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Hill, Harvey, Renner
Commissioner Present: Krueger
Staff Present: Cherveney, Glenn, Raica, Mayer, Nesler, Hughes

Commissioner Hill called the meeting to order at 6:30pm.

The Pledge of Allegiance was recited.

The minutes from the September 11, 2008 Administration, Finance and Personnel Committee meeting were presented for approval. Motion by Harvey, second by Renner. All voting aye. Minutes approved.

There were no items from the public, staff, or Commissioners.

Under Direction Items was the 2008 Levy Estimate. Cherveney explained how the tax levy limitation is in the “new growth” tax base. Director of Finance Glenn, having provided a comparison of last year’s levy with the 5%, 7%, and 10% choices for this year, proposed using the 7% EAV Growth be used for this year’s levy.

The Committee recommended that the Board announce that it estimates the 2008 Tax Levy will exceed 105% of the previous year’s tax extension and will post notice of the required public hearing to be held on November 20, 2008 at 7:25pm.

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

Cherveney and Glenn reviewed information regarding selection of the auditing firm used by the District. The audit firm of Selden Fox, Ltd. provided a proposal for renewing its contract for the next three years, presenting an appropriate fee schedule for that service.

The Committee recommended that the Board approve Selden Fox, L td. as the District’s auditors for fiscal years ending 4/30/09, 4/30/10, and 4/30/11 per their proposal dated September 29, 2008.

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

The Committee next considered annexation of the property north of Lions Park which was recently annexed into the Village of Cary.

The Committee recommended that the Board approve Ordinance O-2008-09-06, An Ordinance Annexing Certain territory to the Cary Park District, McHenry County, Illinois, as presented.

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

There was no need for closed session.

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

Meeting adjourned at 6:43pm.