

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
October 8, 2009
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Krueger, Renner, Hill (Remote)
Commissioner Present: Harvey
Staff Present: Cherveney, Glenn, Jones, Mayer, Rea, Raica
Guest Present: None

Commissioner Renner called the meeting to order at 6:32pm.

Executive Director Cherveney provided notice of a request by Ms. Hill to participate in the meeting by remote attendance. Renner asked for a motion to allow for Commissioner Hill to participate in the meeting by remote attendance. Motion by Krueger, second by Renner. Roll Call: Ayes—Krueger, Renner; Nays—None. Motion carried. Commissioner Hill answered present by conference telephone.

The Pledge of Allegiance was recited.

The Minutes from the September 10, 2009 Administration, Finance and Personnel Committee meeting were presented for approval.

Motion by Krueger; second by Renner. All voting aye. Minutes accepted as presented.

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

Under Direction/Discussion Items, Cherveney and Glenn reported on the estimated 2009 Levy projection. Information provided indicated that the estimated levy would not exceed 105% of the prior year's actual extension. It was recommended that the District announce this information at the October meeting in order to provide final development of the Levy Ordinance.

The Committee recommended that the District President announce at the October Board Meeting that the District estimates the 2009 Tax Levy will not exceed 105% of the previous year's tax extension.

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

The Committee reviewed policies related to Committee operations, structure and rules of order. In Policy 1-005, it was recommended delete "Board" from the title as it applies to all meetings. Also, to add language from 1-005e related to Robert's Rules of Order.

In Policy 1-005e, it was recommended to delete the line related to Robert's Rules of Order. Also, to delete words and revise item #2 to allow for remote attendance to be consistent with the remote attendance policy.

In Policy 1-008, revise item #3 to include "as identified above", and to add language regarding "other Committee sizes can be utilized as necessary".

The Committee asked to have all revisions presented again for review and direction at the November Committee meeting. The Committee asked that the Board Member Code of Conduct also be reviewed at the November Committee meeting.

Cherveney and Glenn reviewed personnel policies and presented revisions.

The Committee recommended that the Board approve Policy 4-016, Anti-Discrimination, Revised, as presented.

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

The Committee recommended that the Board approve Policy 4-018, Drug Free Workplace Compliance, Revised, as presented.

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

The Committee recommended that the Board approve Policy 4-019, Bloodborne Pathogens Program, Program Participant and Agency Compliance, Revised, as presented.

Motion by Krueger; second by Renner. 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 7:07pm.