

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
November 8, 2007
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Hill, Harvey, Renner
Commissioner Present: Krueger (6:43pm)
Staff Present: Cherveney, Glenn, Nesler, Raica, Mayer, Rea

The meeting was called to order by Chairman Hill at 6:33pm.

The Pledge of Allegiance was recited.

The minutes from the October 11, 2007 meeting were presented.

Motion by Harvey; second by Renner. All voting aye. The minutes were accepted as presented.

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

Under Direction items, Ordinance O-2007-08-05, Levy Request was presented for consideration. Cherveney explained that a public hearing on the levy would be held on November 29, 2007, at 7:25 pm, just prior to the next Board meeting. The method for determining the amount of the levy was also reviewed.

The Committee recommended that the Board approve Ordinance O-2007-08-05, Annual Levy Ordinance for the Year 2007, at its next meeting.

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

The next Direction Item was Ordinance O-2007-08-06, GOB Issue.

The Committee recommended that the Board approve Ordinance O-2007-08-06, GOB Series 2007 based on a successful bid received by Speer Financial and presented at the November 29, 2007 Board meeting.

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

Ordinances O-2007-08-07, 08, 09, and 10, Annual Abatement of Debt Service Tax Levies, were discussed.

The Committee recommended that the Board approve Ordinances O-2007-08-07, 08, 09, and 10, Annual Abatement of Debt Service Tax Levies, as presented, at its next meeting.

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

The NISRA Articles of Agreement with revisions dated October 24, 2007, were discussed with the differences being highlighted due to the expansion of the membership base, which includes the wording “not to exceed .0175 regarding contributions.

The Committee recommended that the Board approve the NISRA Articles of Agreement Revision at its next meeting.

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

The NISRA-ADA Audit Agreement Recommendation was considered next. The only question which arose was which of the facilities are included in the audit and the answer was that all of them are.

The Committee recommended that the Board approve the ADA Audit service contract expense through NISRA not to exceed \$45,000 in the FY2008-09 Budget in the SRA Fund as presented, and authorize the Executive Director to enter into an agreement through NISRA to complete the ADA Audit.

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

There was no need for closed session.

Motion to adjourn by Renner; second by Harvey. All voting aye. Meeting adjourned at 6:46 pm.