

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
November 10, 2011
6:30 PM
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Emma, Hill, Harvey
Commissioners Present: Renner

Staff Present: Jones, Glenn, Raica, Nesler

Chair Emma called the meeting to order at 6:32 PM.

The Pledge to the Flag was recited.

The minutes from the October 13, 2011 meeting were presented for approval.

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

Roll call vote: Hill-aye, Harvey-aye, Emma-aye. Motion carried.

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

Under Direction Items, the Committee was asked to name delegates for the IAPD annual meeting. Emma asked for background and was told the annual meeting takes place at the conference in January and we usually send a representative. The delegates set forth for this year are Delegate: Dan Jones; 1st Alternate: Bonnie Hill; 2nd Alternate: Bill Krueger; and 3rd Alternate: Bill Harvey.

Hill moved to recommend approval of the IAPD Credentials Certificate and the designation of delegates as follows: Delegate: Dan Jones; 1st Alternate: Bonnie Hill; 2nd Alternate: Bill Krueger; and 3rd Alternate: Bill Harvey. Second by Harvey.

Roll call vote: Harvey-aye; Hill-aye; Emma-aye. Motion carried.

Next Direction Item was the 2011 Levy. Glenn explained the issuance of a filing certificate that would show no more than a 5% increase, but that immediate figures were not available from Algonquin Township. Ordinance 2011-12-04 was presented to reflect the levy for 2011.

Harvey moved to recommend Board approval of Ordinance O-2011-12-04, Annual Levy Ordinance for the Year 2011. Second by Hill.

Roll call vote: Harvey-aye; Hill-aye; Emma-aye. Motion passed.

Abatement ordinances for General Obligation Park Refunding Bonds were presented.

The alternate revenue to fund the debt service for the bond issues will be provided by the net proceeds of the General Obligation Park Bond (Limited) Issue, (Non-Referendum), Series 2011 and the Corporate Fund.

Harvey moved to recommend Board approval of abatement Ordinances O-2011-12-06, O-2011-12-07, O-2011-12-08, and O-2011-12-09. Second by Hill.

Roll call vote: Hill-aye; Harvey-aye; Emma-aye. Motion carried.

There were no policies to review.

There was no need for closed session.

Motion to adjourn by Hill; second by Harvey.

Voice vote: 3-0. All voting aye. Motion carried.

Meeting adjourned at 6:44 PM.