

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

**Minutes**

Committee Members Present: Hill, Krueger, Renner

Commissioners Present: Harvey, Stanko (6:55pm)

Staff Present: Cherveney, Glenn, Jones, Hughes, Mayer, Raica (6:37pm), Rea (6:50pm)

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

The Pledge of Allegiance was recited.

The minutes from the November 12, 2009 Administration, Finance & 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, Staff, or Commissioners.

Under Direction Items, IMRF Funding Options were discussed regarding the District's opportunity to make voluntary contributions to reduce its unfunded pension liability.

***The Committee recommended that the Board not authorize any additional contribution to IMRF during the current fiscal year.***

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

The next Direction Item was the Capital Projects Fund Projections. A spreadsheet showed the 10-year estimated future funding and projects in progress or under consideration.

***The Committee recommended that the Board accept the updated 10-year Capital Projects Financial Projection at its next meeting.***

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

The next issue was Policy 1-005h, Annual Meeting, and the addition to the Annual Meeting Agenda of the Board of Commissioners Code of Conduct. The initial change included the presentation and signing/not signing of the Code of Conduct as part of the meeting.

Much discussion ensued; the issue was tabled until the next Administration, Finance, and Personnel Committee meeting.

A Budget Calendar had been presented electronically and no questions arose from the schedule for FY2010-11. It will be presented as part of the Director's Board Report at the December meeting.

There was no need for closed session.

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

Meeting adjourned at 6:59pm.