

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
May 10, 2007
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Harvey, Krueger, Renner
Commissioners Present: Williams
Staff Present: Cherveney, Glenn, Jones, Veto, Mayer, Rea
Guests: Barbara Hill, Bonnie Hill,

Chairman Harvey called the meeting to order at 6:31 pm.

The minutes of the April 12, 2007 meeting were approved as presented.

Motion by Renner, second by Harvey. All voting aye.

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

Under Discussion Items, Ordinance *O-2007-08-01* was presented to the Committee.

The Committee recommended that the Board approve Ordinance O-2007-08-01, An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Cary Park District, Mc Henry County, Illinois for the Fiscal Year Beginning on the First (1st) Day of May, 2007 and Ending on the Thirtieth (30th) Day of April, 2008, at its next meeting.

Motion by Renner, second by Krueger. All voting aye. Placed on action agenda.

Policy 3-101-C, Budget – Purpose and Practices, Capital Projects Fund, was presented for discussion. Cherveney reviewed the policy.

The Committee recommended that the Board approve Policy Number 3-101-C, Budget—Purposes and Practices, Capital Projects Fund, at its next meeting.

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

A motion to adjourn was made by Renner, second by Krueger. All voting aye.

Meeting adjourned at 6:38pm.