

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
September 13, 2007
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Hill, Harvey
Committee Member Absent: Renner
Commissioners Present: Krueger
Staff Present: Cherveney, Glenn, Veto, Nesler, Jones (6:50 PM)
Guest: Edward Tracy, Auditor, Selden Fox, Ltd.

The meeting was called to order by Chair Hill at 6:30pm.

The Pledge of Allegiance was recited.

The minutes from the August 9, 2007 meeting were approved as presented.

Motion by Harvey; second by Hill. All voting aye.

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

Under Direction Items, the 2006-07 Comprehensive Annual Financial Report was presented for review and acceptance.

Mr. Tracy reviewed the audit report, highlighting the positive aspect of the GFOA award and reviewing standard documents within the audit which exceeded the expectations of standard reporting procedures.

The Committee recommended that the Board acknowledge the receipt and acceptance of the Comprehensive Annual Financial Report for the year ended April 30, 2007 as presented.

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

Policy 1-005e, Board Meeting—Voting, Revised, was presented to the Committee.

The Committee recommended that the Board approve Policy 1005e, Board Meeting—Voting, as revised, at its next meeting.

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

Policy 2-501, Illinois Open Meetings Act Compliance was presented to the Committee.

The Committee recommended that the Board approve Policy 2-501, Illinois Open Meetings Act Compliance, as revised, at its next meeting.

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

There was no need for closed session.

Motion to adjourn by Harvey; second by Hill. All voting aye.

Meeting adjourned at 7:51pm.