

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
September 14, 2006, 2006
Cary Community Center
255 Briargate Road
Cary, IL

AGENDA# 1X

Minutes

Committee Members Present: Harvey, Krueger, Renner
Staff Present: Cherveney, Glenn, Jones, Mayer,

Chairman Harvey called the meeting to order at 6:30 PM.

The minutes from the June 8, 2006 meeting were presented. Motion to approve by Krueger, second by Renner. All voting aye.

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

Under discussion items, Ordinance O-2006-07-04, Annexation of Property (Wynstone Hills), was presented. Cherveney indicated there may be additional information or even a second ordinance to this annexation since the Park District has an agreement with the developer to annex the remaining portion of the property as well. Cherveney also noted that the Ordinance may not be ready until the October Board meeting.

The Committee recommended that Ordinance O-2006-07-04, Annexation of Property (Wynstone Hills) be approved by the Board as soon as possible.

Motion by Renner, second by Harvey. All voting aye; Consent Agenda.

Under Policies for Review, Policy 1-500j.r1, Remote Attendance at Board/Committee Meetings, Revised, was discussed.

Cherveney indicated the revisions were suggested by the attorney who made recommended changes based on a new law recently passed; the District has until January 1, 2007 to make changes to the policy to be in compliance.

The Committee recommended that Policy 1-005j.r1 be approved by the Board.

Motion by Krueger, second by Renner. All voting aye; Consent Agenda.

Meeting adjourned at 6:40 PM.