

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
October 11, 2007
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Hill, Harvey
Committee Member Absent: Renner
Staff Present: Cherveney, Glenn, Veto, Mayer

The meeting was called to order by Chairman Hill at 6:31pm.

The Pledge of Allegiance was recited.

The minutes from the September 13, 2007 meeting were presented.

Motion by Harvey; second by Hill. All voting aye. The minutes were accepted as presented.

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

Under Direction Items, the 2007 Levy Request Estimate was discussed. Cherveney explained how the estimate is calculated.

The Committee recommended that the Board indicate that the Park District estimates its 2007 Tax Levy will exceed 105% of the previous year's tax extension and will hold a public hearing on the tax levy on November 29, 2007 at 7:25 PM.

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

The next item for consideration was Ordinance O-2007-08-04, Sale of Miscellaneous Property.

The Committee recommended that the Board approve Ordinance O-2007-08-04, Sale of Miscellaneous Property, 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 6:40pm.