

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
April 10, 2008
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Hill, Renner, Harvey (6:34pm)
Commissioner Present: Krueger
Staff Present: Cherveney, Glenn, Jones, Raica, Nesler, Mayer

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

The Pledge of Allegiance was recited.

The minutes from the March 13, 2009 Committee meeting were presented for approval.

Motion by Renner; second by Hill. All voting aye. Minutes accepted as presented.

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

Under Discussion Items, FY2008-09 Budget Review took place for Draft 2-Preliminary & Tentative Budget for Approval Recommendation.

Cherveney explained that the changes have been provided in the supplementary material and the budget is now in balance. There will be a Special Meeting on April 17, 2008 at 7:00pm to approve the tentative budget and draft ordinance for final consideration in May.

Glenn presented Ordinance O-2008-09-1, An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Cary Park District, McHenry County, Illinois for the Fiscal Year Beginning on the First (1st) Day of May, 2008 and Ending on the Thirtieth (30th) Day of April, 2009.

A recommendation was made that the Board approve the tentative FY2008-09 Budget at the Special Meeting on April 17, 2008.

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

Policy 3-101-D, Budget Purpose and Practices – Debt Service Funds, was discussed and reviewed by the committee.

The Committee recommended that the Board approve Policy 3-101-D, Budget Purpose and Practices – Debt Service Funds, at its next meeting.

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

There was no need for closed session.

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

Meeting adjourned at 7:04pm.