

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
August 9, 2007
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Hill, Harvey
Commissioners Present: Krueger
Staff Present: Cherveney, Glenn, Jones, Raica, Veto, Rea, Mayer

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

The Pledge of Allegiance was recited.

The minutes from the June 14, 2007 meeting were presented for approval. Motion to approve by Harvey; second by Hill. All voting aye. Minutes approved.

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

Under Direction Items, Ordinance *O-2007-08-03*, An Ordinance Transferring Certain Unexpended Funds Between Appropriation Items, was presented to the Committee.

Cherveney and Glenn explained the necessity for proposing this ordinance.

The Committee recommended that the Board approve Ordinance O-2007-08-03, An Ordinance Transferring Certain Unexpended Funds Between Appropriation Items, at its next meeting.

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

The next item was the re-review of the Board Member Code of Conduct. Upon opinion of counsel, signing the Code of Conduct does not indicate any compromise of First Amendment rights but rather a support of majority decisions of the Board.

Krueger felt that there was no Constitutional problem with expecting all Board members to sign. Hill indicated that the Code and its signators is a matter of public record, perhaps it should be posted on the website and other Park District materials.

Cherveney stated that the attorney's decision should be part of the discussion and Mr. Stanko should be given the opportunity to rescind his letter. If this request is not fulfilled, all documentation of the refusal would become part of the public record.

Cherveney was asked to include the Code for discussion and signature at the next meeting, along with a memo explaining the Committee's discussion.

Policy 3-100e, Budget Development – Unreserved Fund Balance, Recreation Fund, was presented and discussed.

The Committee recommended that the Board approve Policy 3-100e, Budget Development—Unreserved Fund Balance, Recreation Fund, 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 made by Harvey; second by Hill. All voting aye.

Meeting adjourned at 6:45pm.