

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
August 14, 2008
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Hill, Harvey

Commissioner Present: None

Staff Present: Cherveney, Glenn, Jones, Raica, Mayer, Hughes

Guest Present: None

Chairman Hill called the meeting to order at 6:32pm.

The Pledge of Allegiance was recited.

The minutes from the June 12, 2008 Administration, Finance and Personnel Committee meeting were presented for approval.

Motion by Harvey, second by Hill. All voting aye. Minutes accepted.

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

Under Direction Items, Ordinance O-2008-09-5, Transfer of Unexpended Funds Between Appropriation Items, was presented.

The Committee recommended that the Board approve Ordinance O-2008-09-05, "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.

There was no need for closed session.

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

Meeting adjourned at 6:35pm.