

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

Minutes

Committee Members Present: Hill, Renner

Committee Member Absent: Harvey

Commissioner Present: Krueger

Staff Present: Cherveney, Glenn, Hughes, Nesler, Raica, Mayer, Rea, Jones (6:45pm)

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

The Pledge of Allegiance was recited.

The minutes from the 11/08/07 meeting were presented for approval.

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

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

Under Discussion Items, Ordinance *O-2007-08-11*, Sale of Excess Property (Not Land) was reviewed.

The Committee recommended that the Board approve Ordinance O-2007-08-11, Sale of Excess Property (Not Land), at its next meeting.

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

The next item was a discussion of changing the Board size and term length. Cherveney explained how the different size of the Board and the term lengths would provide a succession of staggered “new” members. One comment made was that if it takes two years to adequately train a Board member, then the member has two years as a working member.

Renner said he was not comfortable with the total change, although a four year term might make the commitment more attractive in that it wasn’t as long as the present terms.

Hill said a seven member Board would allow for more efficient work since a quorum could almost be guaranteed for every gathering.

Hill commented that she would not be at the February Board meeting and would appreciate this appearing on the March agenda.

Motion by Renner to send these items to the March Board meeting without a Committee recommendation. Second by Hill. All voting aye. Placed on regular agenda for March meeting.

Policy 3-101-E, Budget Purpose and Practices – Equipment Replacement Fund, Revision, was presented.

The Committee recommended that the Board accept Policy 3-101-E, Budget Purpose and Practices-Equipment Replacement Fund, Revision, at its next meeting.

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

There was no need for closed session.

Motion to adjourn by Hill; second by Renner. All voting aye. Meeting adjourned at 6:53pm.