

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
March 13, 2008
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Harvey, Renner (until 7:15 PM)

Committee Member Absent: Hill

Commissioner Present: Stanko (6:57 PM)

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

Guest Present: Craig Whitney, Pioneer Press

The meeting was called to order by Commissioner Renner at 6:32pm.

The Pledge of Allegiance was recited.

The minutes from the February 12, 2008 meeting were presented.

Motion to approve by Renner; second by Harvey. All voting aye. Minutes approved.

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

Under Discussion Items, the Committee considered a resolution accepting the Declaration of Covenants, Conditions and Restrictions in regard to Hoffman Park.

During discussion Renner asked that the "commercial or residential" be removed from the description of approved improvements so that there is no limitation on the land use.

The Committee recommended that the Board approve Resolution R-2007-08-03 at its next meeting.

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

Board Size & Term Length Direction was explained by Cherveney in regard to the changes made to the document presented at last month's committee meeting.

The Committee determined that the discussion should go to the Board at the next meeting.

The NISRA annual budget was presented for approval. Cherveney pointed out that the overall rate of the Cary Park District's obligation has been reduced to .0165 but the total would increase slightly.

The Committee recommended that the Board approve the NISRA FY2008-09 Budget as presented.

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

Policy 3-101-E.r1, Budget-Purposes, Practices, Capital Equipment Replacement Fund. was presented.

The Committee recommended that the Board approve Policy 3-101-E.r1, Budget-Purposes and Practices, Capital Equipment Replacement Fund, at its next meeting.

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

The Executive Summary of Target Budget for the Fiscal Year Ending April 30, 2009 was presented by Glenn. The 23-page document was explained in detail, indicating that all figures were preliminary and "balance" was yet to be achieved.

Stanko asked that Draft Number be indicated on further presentations.

There was no need for closed session

Commissioner Harvey closed the meeting at the conclusion of the discussions.

Meeting adjourned at 7:36 PM.