

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
May 8, 2008
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Hill, Renner
Committee Member Absent: Harvey
Commissioner Present: Krueger
Staff Present: Cherveney, Raica, Nesler, Hughes, Rea (6:33pm)

Chair Hill called the meeting to order at 6:30pm.

The Pledge of Allegiance was recited.

The minutes from the April 10, 2009 Committee meeting were presented for approval.

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

Under Discussion Items, Ordinance O-2008-09-01, Budget & Appropriations Ordinance, was discussed.

A revised revenue chart was presented, but, after explanation and discussion, it was determined to keep the originally presented chart in the budget presentation materials.

The Committee recommended that the Board approve Ordinance O-2008-09-01, 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.

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

NISRA By-Law/Articles of Agreement Revision were discussed.

At issue was Section XIII, B, Ratification of the Budget, which was inadvertently omitted when the Articles of Agreement were revised and presented to the member agencies. The Committee inquired about the process in place and the opportunities for Board input on the budget. Ratification was a post-decision issue that created additional bureaucracy.

The Committee recommended that the Board reject the approved revision and not ratify the revisions to the NISRA Articles of Agreement as presented.

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

There was no need for closed session.

Motion to adjourn by Renner; second by Hill. All voting aye. Meeting adjourned at 7:07pm.