

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
September 11, 2008
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Hill, Harvey, Renner
Staff Present: Cherveney, Glenn, Raica, Mayer, Rea, Nesler, Hughes, Jones (6:45pm)
Guest Present: Ed Tracy, Selden Fox, Ltd.

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

The Pledge of Allegiance was recited.

The minutes from the August 14, 2008 Administration, Finance and Personnel Committee meeting were presented for approval.

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

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

Under Direction Items, the Comprehensive Annual Financial Report (CAFR) for the Year Ending April 30, 2008, was presented.

Ed Tracy, of Selden Fox, Ltd., as auditor, discussed the report in detail. He emphasized that everything was in order and the financial picture of the Cary Park District was quite stable.

The Committee recommended that the Board accept the Comprehensive Annual Financial Report for the Year ended April 30, 2008.

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

There was a question as to whether Tracy needed to appear at the Board meeting, but the Committee felt the report he presented to them was comprehensive enough and his presence was not required.

There was no need for closed session.

Motion to adjourn by Renner; second by Harvey. All voting aye. Meeting adjourned at 6:56pm.