

Approved

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
June 11, 2015
6:30 PM
Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Stanko, Renner

Commissioners Present: Emma, Krueger

Guest Present: None.

Staff Present: Jones, V. Krueger, Kelly, Rea, Raica.

Chair Stanko called the meeting to order at 6:35 PM.

The Pledge of Allegiance to the Flag was recited.

The minutes from the June 9, 2015 Administration, Finance, and Personnel Committee meeting were presented for approval.

Renner moved to approve the minutes; second by Stanko.

Voice vote: 2-0. All voting yes. Motion carried.

There were no matters from the Public or Staff.

Under Direction Items, Ordinance O-2015-16-03, Prevailing Wage Ordinance was discussed. Jones stated that the passage of the ordinance is required by law and that the Board considers this same ordinance annually. Additionally he commented that Attorney Bush had prepared the Ordinance for their consideration.

Renner moved to recommend O-2015-16-03, Prevailing Wage Ordinance, “An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Cary Park District, McHenry County, Illinois”. Second by Stanko.

Voice Vote: 2-0. All voting yes. Motion carried.

Under Discussion Items, Hughes provided an overview of the newly updated website to the Committee. General discussion on the new features of the website was held.

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Renner moved to adjourn the meeting. Second by Stanko.

Voice vote: 2-0. All voting yes. Motion carried.

Meeting adjourned at 7:00 PM. .