

HUNTLEY PARK DISTRICT

Board Workshop

January 14, 2015

President Jerry Nepermann called the meeting to order at 7:04 p.m.

Commissioners present: Jerry Nepermann, Paul LaFleur, Jim Blasky, William Awe, and Keith Wold. Also present were Debbie Kraus, Mike Yackle, Mark Weishaar, Gary Zierer, Thom Palmer, Dan Nicholas and Ian Lamp.

Facilities Committee

Restaurant Architectural Presentation:

Architect Dan Nicholas presented the Schematic Design Phase as directed. The consensus of the Board was to have Architect Dan Nicholas develop plan 8.1 and to forward to Lamp, Inc. for cost estimations. Dan will also confer with Mike Holtzman at Profitable Food Facilities to review the feasibility of converting the Turn into a kitchen to support the restaurant addition. Mark Weishaar, Restaurant General Manager will update business plan relative to the repayment of the cost of the addition and renovation.

Committee of the Whole

Minutes:

The Board reviewed the December 10, 2014 regular Board and Annual meeting minutes. Board directed that the minutes be placed on the January 28, 2015 Consent Agenda.

Picnic Reservations:

The Commissioners reviewed the 2015 picnic reservation from St. Mary's Church. Board directed that the picnic reservations be placed on the January 28, 2015 Consent Agenda.

Finance Committee

- Purchase order # 20150010 to Acushnet Company - Titleist Products for \$44,269.00
- Purchase order # 20150012 to Antigua for \$5,396.00
- Purchase order # 20150014 to Ping for \$8,743.50
- Purchase order # 20150015 to Acushnet Company - Footjoy for \$6,582.00

The Board directed that Purchase Orders #20150010, 20150012, 20150014 and 20150015 be placed on the consent agenda for approval as presented at the January 28, 2015 Board meeting.

REC Center Bonds:

The REC Center bonds were issued as Alternative Revenue Bonds, which are to be paid out of pledged revenue of the Huntley Park District. Each year HPD levy for these bonds, and then abate them. The amount to abate is approximately \$242,405.00.

Board directed that the abatement of the REC center bonds as presented be placed on the January 28, 2015 Consent Agenda.

Pinecrest Clubhouse Bonds:

The Pinecrest Clubhouse bonds were issued as Alternative Revenue Bonds, which are to be paid out of pledged revenue of the Huntley Park District. Each year we levy for these bonds, and then abate them. The amount to abate is approximately \$265,888.00.

Board directed that the abatement of the Pinecrest Clubhouse bonds as presented be placed on the January 28, 2015 Consent Agenda.

Program Committee**Cancer Kiss My Cooley 5K Request:**

Cancer Kiss My Cooley has requested to host a 5K Run/Walk on Sunday, May 10, 2015. Set up and race will take place between the hours of 5:30 AM and 11:00 AM. They will be using the Warrington Shelter and the 5K route that is already in place. In the past they have been very organized and clean-up of the site and area was not an issue. Cancer Kiss My Cooley is an organization that raises funds for brain cancer research.

Requesting variance of the following ordinances:

- Section I – Use of a Firearm
- Section VI – Advertising
- Section VIII – Vehicles on Park District Property
- Section XIV – Use of outside of Park hours

Recommend that no fee be charged for the Betsey Warrington Shelter.

The Board directed to place the Cancer Kiss My Cooley 5K Run request on the consent agenda for January 28, 2015 Board meeting.

Personnel Committee

Commissioner LaFleur distributed the Executive Directors evaluation summary to Board Members for review. The Board will meet in executive session on January 28th to discuss.

Motion to adjourn was made by Commissioner LaFleur and seconded by Commissioner Blasky.
All ayes,
Motion carried.

The meeting adjourned at 8:59pm.

These minutes are subject to approval at the next regular business meeting.

Respectfully submitted,
Thom Palmer,
Board Secretary