

HUNTLEY PARK DISTRICT
Regular Meeting
January 25, 2017

President Jerry Nepermann called the meeting to order at 7:09 p.m. Commissioners present included; Bill Awe, Jim Blasky, and Keith Wold. Also present were Thom Palmer, Laura Pisarcik, Debbie Kraus, Brad Hisel, John Cowlin, and Eric Anderson. Commissioner Kellas and Director Paul Ostrander were absent.

A motion to approve the agenda as amended (move item 9d under new business to 4a a public comment) was made by Commissioner Wold and seconded by Commissioner Awe. All ayes. Motion carried.

Public Hearing concerning:

The intent of the board of Park commissioners of the Huntley Park District, McHenry and Kane Counties, Illinois to sell \$750,000 General Obligation Limited Tax Park Bonds.

President Nepermann:

At this time we will open the Bond Issuance Notification Act required hearing to receive any comments relative to the District's proposal to sell \$750,000 in General Obligation Limited Tax Park Bonds.

All persons desiring to be heard on this matter will have an opportunity to present written or oral testimony to the Board of Commissioners.

The proposed bonds are to be issued for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

Before we take any testimony from the public, would any Board of Commissioners member like to make comment regarding the proposal to issue General Obligation Limited Tax Park Bonds?

There was no testimony from Board members.

Are there any residents or members of the public here this evening that wish to provide oral or written testimony concerning the proposed issuance of the General Obligation Limited Tax Park Bonds?

No Public attended.

Has the District received any written or other type of correspondence regarding the proposed issuance of the General Obligation Limited Tax Park Bonds?

No correspondence regarding the proposed issuance was received.

President Nepermann:

Thank you. With all persons desiring to be heard been given an opportunity to present oral and written testimony regarding the proposal to issue the Limited Tax Park Bonds I will now entertain a motion to finally adjourn the hearing.

Member Commissioner Awe moved and Member Commissioner Blasky seconded the motion that the Hearing be finally adjourned.

Are there any further comments or discussion from members of the Board of Commissioners?

Secretary, please take the roll for a vote upon the motion.

Roll Call: Yes – Awe, Blasky, Nepermann, Wold. No –None. Motion carried.

The motion to finally adjourn the hearing is approved. The Bond Issuance Notification Act hearing is now finally adjourned.

A motion to approve the December 14, 2016 Regular Board and Annual meeting minutes was made by Commissioner Wold and seconded by Commissioner Blasky. All ayes. Motion carried.

A motion to accept the Treasurer's Report as presented was made by Commissioner Awe and seconded by Commissioner Blasky. All ayes. Motion carried.

There were no Purchase Orders

Laura Pisarcik submitted bills and additions totaling \$300,555.01

A motion to approve the submitted bills and additions listed above was made by Commissioner Wold and seconded by Commissioner Blasky.

Roll Call: Yes – Wold, Blasky, Awe, Nepermann. No – None. Motion carried.

Staff Reports

Finance & HR: There were no additions to Laura Pisarcik's submitted report.

Parks: In addition to Paul Ostrander's submitted report, Thom gave a brief update on the progress of the Maintenance Building Project in Paul's absence.

Golf Department Report: In addition to Brad Hisel's submitted report, Brad reported that the golf rates and season pass holders fees will remain the same for the coming golf season. Brad was excited that Pinecrest's new website has launched and is very responsive to mobile apps.

Recreation: There were no additions to Debbie Kraus' submitted report.

Consent Agenda:

Approve December 2016 bills

Approve construction contract amendments numbers 1 through 7

Approve additional engineering cost to WT Civil Engineering, LLC

A motion to approve the Consent Agenda was made by Commissioner Awe and seconded by Commissioner Blasky. All ayes. Motion carried.

New Business

Budget & Appropriation Ordinance

A budget and appropriation ordinance shall be prepared in tentative form by some person or persons designated by the district, and in such tentative form shall be conveniently available to public inspection for at least 30 days prior to final action. Final action on the budget and appropriation ordinance will be considered at the March 22, 2017 business meeting.

A motion to approve the adoption of the budget and appropriation ordinance was made by Commissioner Awe and seconded by Commissioner Wold. All ayes. Motion carried.

Tax Abatements Ordinance

Each year the Board considers the ordinances for tax abatements on the Pinecrest Clubhouse and REC Center. The amounts in question are approximately \$241,784 for the Pinecrest Clubhouse and \$221,663 for the REC Center.

A motion to approve the Tax Abatement Ordinance was made by Commissioner Wold and seconded by Commissioner Awe.

Roll Call: Yes – Wold, Awe, Blasky, Nepermann. No –None. Motion carried.

Relay for Life

The American Cancer Society has requested to hold the 2017 Relay for Life event on Saturday, June 3, 2017 at Deicke Park. They will move the event indoors to the gymnasium in case of inclement weather. The Park District charges a \$300 fee for staff time and use of tables and chairs and electrical. We receive positive feedback on the facilities and it brings new people to the Huntley Park District.

A motion to approve the American Cancer Society's Relay for Life event as presented was made by Commissioner Wold and seconded by Commissioner Blasky. All ayes. Motion carried.

Cancer Kiss My Cooley 5K

Cancer Kiss My Cooley has requested to host a 5K Run/Walk on Sunday, May 14, 2017. Set up and race will take place between the hours of 5:30 AM and 11:00 AM. They will be using the Betsey Warrington shelter and trails in Deicke and Betsey Warrington Parks. The current 5K route will be revised due to the Parks Facility project. Cancer Kiss My Cooley is an organization that raises funds for brain cancer research. The Park District will waive the shelter rental fees for this event as in the past. Requesting variance of the following ordinances: Section I- firearms – starting gun, VI – Advertising, VIII – Vehicles on Park District Property, XIV- Use of Outside of Park hours.

A motion to approve the Cancer Kiss My Cooley 5K Run as presented was made by Commissioner Wold and seconded by Commissioner Awe. All ayes. Motion carried.

Director Palmer informed the Board that the February 8, 2017 Workshop meeting will be held at Pinecrest Restaurant beginning at 6:00 PM.

Motion to adjourn was made by Commissioner Awe seconded by Commissioner Blasky. All ayes. Motion carried.

Meeting adjourned at 8:20 PM.

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

Respectfully submitted,
Alyce Johnson
Recording Secretary