

HUNTLEY PARK DISTRICT
Regular Meeting
January 28, 2015

President Jerry Nepermann called the meeting to order at 7:04 PM. Commissioners present included; Bill Awe, Jim Blasky, and Keith Wold. Also present were Thom Palmer, Laura Pisarcik, Paul Ostrander, Debbie Kraus, Gary Zierer, Mike Yackle, and John Cowlin. Commissioner LaFleur was absent.

A motion to approve the agenda was made by Commissioner Awe and seconded by Commissioner Wold. All ayes. Motion carried.

A motion to approve the January 14, 2015 Workshop 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 Wold. All ayes. Motion carried.

A motion to approve purchase order number #20150022 to Associated Electrical for the installation of a new pole and light fixture in the amount of \$6,270.00 was made by Commissioner Wold and seconded by Commissioner Blasky. Roll Call: Yes – Wold, Blasky, Nepermann, Awe. No – None. Motion carried.

Laura Pisarcik submitted bills and additions totaling \$161,894.67. A motion to approve the submitted bills and additions listed above was made by Commissioner Wold and seconded by Commissioner Awe.

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

The following Department Reports were reviewed:

Finance & HR: In addition to Laura Pisarcik's submitted report the Commissioners welcomed Laura to the Park District as the new Financial Director.

Parks: There were no additions to Paul Ostrander's submitted report.

Facilities: There were no additions to Gary Zierer's submitted report.

Golf Department Report: In addition to Mike Yackle's submitted report Commissioner Awe would like to see a quarterly calendar including all Pinecrest events.

Recreation: In addition to Debbie Kraus' submitted report Commissioner Wold complimented the staff on doing a great job on the Snowflake Festival.

Consent Agenda:

- ✓ Approve the December 10, 2014 regular Board meeting minutes
- ✓ Approve the December 10, 2014 annual Board meeting minutes
- ✓ Approve 2015 St. Mary's Picnic Reservation
- ✓ Approve purchase order #20150010 to Acushnet Co.-Titleist Products for \$44,269.00
- ✓ Approve purchase order #20150012 to Antigua for \$5,396.00
- ✓ Approve purchase order #20150014 to Ping for \$8,743.50
- ✓ Approve purchase order #20150015 To Acushnet Co.- Footjoy for \$6,582.00
- ✓ Approve the abatement of the REC Center bonds
- ✓ Approve the abatement of the Pinecrest Clubhouse bonds
- ✓ Approve Cancer Kiss My Cooley 5K Run request

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

New Business:

John Cowlin led the discussion of a resolution to file the budget. A motion was made by Commissioner Wold and seconded by Commissioner Awe to adopt a resolution to put the budget on display for 30 days and set the public hearing for March 28, 2015 at the Regular Board Meeting and affix the appropriate signatures. All Ayes. Motion carried.

Audit Engagement:

The past several years HPD has used Beggin Tipp and Lamm, LLC for the annual audit. The fees and services for the 2014 audit are not to exceed \$13,500.00.

A motion to approve the engagement letter and audit services with Beggin, Tipp and Lamm, LLC was made by Commissioner Awe and seconded by Commissioner Wold.

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

Appointment of Authorized Agent for IMRF:

The Illinois Municipal Retirement Fund (IMRF) requires one authorized agent per employer. The previous Finance Director was the authorized agent for the Park District. Staff recommends appointment of Laura Pisarcik as the new authorized agent with the Park District to fulfill these duties.

A motion to approve the resolution directing a change in the authorized Illinois Municipal Retirement Fund (IMRF) representative for the Huntley Park District, McHenry County, IL to Laura Pisarcik was made by Commissioner Wold and seconded by Commissioner Awe.

All ayes. Motion carried.

Change Signers on Bank Accounts:

With the retirement of Christine Howatt, the signers on the bank accounts need to be updated by removing Christine Howatt and Dr. William Awe, and adding Laura Pisarcik, Thom Palmer and Keith Wold as new signers, while leaving Jerry Nepermann as current signer.

A motion was made to approve the removal of Christine Howatt and Dr. William Awe as signers and add Laura Pisarcik, Thom Palmer and Keith Wold in addition to Jerry Nepermann was made by Commissioner Awe and seconded by Commissioner Blasky. All ayes, Motion carried.

Motion to adjourn was made by Commissioner Wold seconded by Commissioner Blasky.

All ayes. Motion carried.

Meeting adjourned at 8:07 PM.

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

Respectfully submitted,
Alyce Johnson
Recording Secretary