

## Workshop Agenda

The Monthly Workshop meeting of the Huntley Park District's  
Board of Commissioners will be held on Wednesday evening, February 8, 2017  
**6:00 P.M. at Pinecrest Golf Club, 11220 Algonquin Rd, Huntley Illinois.**



- ☐ Call to order

### **Committee of the whole**

Jerry Nepermann – Chairperson  
Agenda items...

- ☐ Review regular meeting minutes of January 25, 2017

### **Finance Committee**

Melissa Kellas, Chairperson and Jim Blasky (Laura Pisarcik & Thom Palmer – Staff)  
Agenda items...

- ☐ Review Pinecrest 2017 business plan
- ☐ Review proposed budgets
- ☐ Review Local Government Travel Expense Control Act Resolution

### **Parks Committee**

Jim Blasky, Chairperson and Jerry Nepermann (Paul Ostrander – Staff)

- ☐ Review construction contract amendment # 10
- ☐ Review expansion of TSP maintenance garage and add equipment sheds

### **Personnel Committee**

Keith Wold, Chairperson and Melissa Kellas (Thom Palmer & Laura Pisarcik – Staff)

- ☐ Review Recording of Hours Worked Policy

### **Program Committee**

Bill Awe, Chairperson and Keith Wold (Debbie Kraus– Staff)

### **Facilities Committee**

Jerry Nepermann, Chairperson and Bill Awe (Gary Zierer and Thom Palmer & Staff)

Comments from Commissioners and staff

Adjournment

### **Upcoming meetings**

Board Meeting – Wednesday, February 22, 2017 at 7:00 PM