

HUNTLEY PARK DISTRICT
Regular Meeting
February 24, 2016

President Jerry Nepermann called the meeting to order at 7:05 p.m. Commissioners present included; Bill Awe, Jim Blasky, and Keith Wold. Melissa Kellas was absent. Also present were Thom Palmer, Laura Pisarcik, Paul Ostrander, Debbie Kraus, Gary Zierer, John Cowlin, Meredith Johnson, Todd Weber, Brian Willig,(American Community Bank) Stacy Thompson, (American Community Bank) and Brenda Degenhardt (Walmart).

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

Recognition of Visitors:

Debbie Kraus presented the IPRA/IAPD Community Service Award to Brian Willig and Stacy Thompson representing the American Community Bank and Brenda Degenhardt representing Walmart. Gander Mountain was also a recipient of the Community Service Award, however; Martin Redick was not able to be there to accept the award. Todd and Meredith explained how Gander Mountain has contributed to the community and will deliver the award to Store Manager, Martin Redick.



A motion to approve the February 10, 2016 Board 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 #20160040 to Marengo Well and Pump Company for the well, pump and pipe installation at Tomaso Sports Park in the amount of \$19,889.00 was made by Commissioner Wold and seconded by Commissioner Blasky.

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

A motion to approve purchase order number #20160030 to Bob Ridings Fleet Sales for a new 2016 Ford truck in the amount of \$35,125.00 was made by Commissioner Wold and seconded by Commissioner Awe.

Roll Call: Yes- Commissioners Wold, Awe, Blasky, Nepermann. No – None. Motion Carried.

A motion to approve purchase order number Purchase order number #20160036 to Landmark Ford for a new 2016 Ford 15-Passenger Van in the amount not to exceed \$28,000.00 was made by Commissioner Wold and seconded by Commissioner Awe.
Roll Call: Yes – Commissioners Wold, Awe, Nepermann, Blasky. No – None. Motion Carried.

Laura Pisarcik submitted bills and additions totaling \$190,401.80.

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

Roll Call: Yes – Commissioners

Wold, Blasky, Awe, Nepermann. No – None.

Motion carried.

The following Department Reports were reviewed:

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

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: Mike was on vacation and will share his report at the March 23, 2016 regular Board meeting.

Recreation: In addition to Debbie Kraus' submitted report Commissioner Wold inquired about the upcoming event "Come Alive Outside". Debbie explained it is a Community event that Marengo landscaping business is sponsoring and marketing and the park district is assisting with the programming for the event. Commissioner Wold also asked that the Foundation brochures be available at the Hartland Bank.

Commissioner Awe requested that the safety procedures regarding Fall Fest be provided to the Board.

Consent Agenda

- Approve January 27, 2016 regular Board meeting minutes
- Approve abatement of levy for REC Center bonds (2014C)
- Approve Sick Day policy revision
- Approve PO #20160020 to Hagg Press – Summer Brochure

Motion to approve the Consent Agenda was made by Commissioner Awe seconded by Commissioner Wold.

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

New Business:

The combined annual budget and appropriation ordinance appropriates the monies that are necessary to cover the projected expense and liabilities the district may incur in the next budget year. The ordinance must be passed and approved within or before the first quarter of each fiscal year.

The preliminary 2016 Budget and Appropriation Ordinance were posted 2/12/16. Changes can still be made up until approval at the March Board meeting.

The goals and objectives were reviewed. Thom provided three examples of other Park District's goals and objectives. The Personnel Committee will meet quarterly to monitor the goals. The full Board will be updated each quarter. The Board directed staff to sort the goals under categories based on Committee structure and will be reviewed at the March 9, 2016 Board workshop.

Commissioner Awe asked Attorney John Cowlin if it was within the scope of the Park District to hold land in the future. Attorney Cowlin answered yes.

A motion was made to enter into executive session to review Executive Session minutes – Section 2 (C)(21) and consider release of prior executive section meeting minutes to determine if the need for confidentiality still exists as to all or part of closed session minutes or that the minutes or portions thereof no longer require confidential treatment and are available for public inspection in compliance with the Open Meetings Act 5 ILCS 120/2 - (c1) by Commissioner Wold and seconded by Commissioner Awe. All ayes. Motion carried.

[Executive Session]

A motion was made to reconvene the regular meeting at 8:40 p.m. by Commissioner Awe and seconded by Commissioner Wold.

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

Action from executive session...

A motion was made to approve and release the executive session minutes of May 27, 2015, August 26, 2015, November 18, 2015 and December 9, 2015 and to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to August 1, 2014 was made by Commissioner Blasky and seconded by Commissioner Awe.

All ayes. Motion carried.

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

All ayes. Motion carried.

Meeting adjourned at 8:41p.m.

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

Respectfully submitted,
Alyce Johnson
Recording Secretary