

HUNTLEY PARK DISTRICT
Regular Meeting
February 25, 2015

President Jerry Nepermann called the meeting to order at 7:03 p.m. Commissioners present included; Paul LaFleur and Jim Blasky. Also present were Thom Palmer, Laura Pisarcik, Paul Ostrander, Debbie Kraus, Gary Zierer, John Cowlin, Bill Hepperle, and Marissa Sopchyk. Commissioner Awe was absent.

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

A motion to approve the February 11, 2015 Workshop meeting minutes was made by Commissioner LaFleur and seconded by Commissioner Blasky. All ayes. Motion carried.

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

Laura Pisarcik submitted bills and additions totaling \$148,289.26.

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

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

The following Department Reports were reviewed:

Finance & HR: There were no additions submitted report.

Parks: There were no additions submitted report.

Facilities: There were no additions submitted report.

Golf Department Report: There were no additions submitted report.

Recreation: There were no additions submitted report.

Consent Agenda:

- Approve the January 28, 2015 regular Board meeting minutes
- Approve the Pregnancy Discrimination Policy

Motion to approve the Consent Agenda was made by Commissioner LaFleur seconded by Commissioner Blasky. All ayes. Motion carried.

New Business:

A Public Hearing for the 2015 proposed budget was conducted. There was no public comments.

Bill Hepperle, Fitness Supervisor, presented purchase order #20150047 for Midwest Commercial Fitness for \$80,985.00 and indicated that this purchase will allow for the purchase and installation of the Cybex Total Access Fitness Line. In addition to the Cybex Total Access fitness Line, four non-ADA Cybex fitness pieces will be purchased to complete the fitness strength line.

Midwest Commercial fitness is a sole source provider of Cybex fitness equipment which nullifies the need to bid out this purchase.

A motion was made by Commissioner LaFleur and seconded by Commissioner Blasky.

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

Surplus equipment: There are 32 wooden picnic tables that have been taken out of use and replaced by the fusion coated maintenance free picnic tables. There is also a 1998-1080 Howard 108" cut mower that was kept for backup that is not worth storing anymore. A motion to approve a resolution to dispose of the surplus equipment as presented was made by Commissioner LaFleur and seconded by Commissioner Blasky. All ayes. Motion carried.

Keith Wold entered the meeting.

A motion *to enter into executive session* to review minutes in compliance with the Open Meetings Act 5 ILCS 2(c) (21) and personnel issues in compliance with the Open Meetings Act 5ILCS 120/2-(c1) by Commissioner LaFleur and seconded by Commissioner Blasky.

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

[Executive Session]

Need a motion to reconvene the regular meeting at 9:46 p.m. by Commissioner Wold and seconded by Commissioner Blasky.

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

Action from executive session...

A motion was made by Commissioner Blasky and seconded by Commissioner Wold to approve the executive session minutes of August 14, 2014 and December 10, 2014 and to release the executive session minutes of May 30, 2012, June 27, 2012, September 25, 2013, August 27, 2014 and December 10, 2014 and to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to July 2013.

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

A motion was made by Commissioner Blasky and seconded by Commissioner Wold to distribute an increase of 1.75% to the Executive Director for fiscal year 2015 within the set salary range.

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

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

Meeting adjourned at 9:48 PM.

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

Respectfully submitted,
Thom Palmer
Secretary