

HUNTLEY PARK DISTRICT
Regular Meeting
March 18, 2015

President Jerry Nepermann called the meeting to order at 7:01 p.m. Commissioners present included; Paul LaFleur, Jim Blasky, William Awe, and Keith Wold. Also present were Thom Palmer, Laura Pisarcik, Debbie Kraus, Gary Zierer, Mike Yackle, and John Cowlin.

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 25, 2015 Board 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.

A motion to approve PO #20150055 to Score/American Soccer Company, Inc. for \$6,871.55, PO #20150057 to Fix Your Park LLC for \$7,550.00 and PO #20150064 to Hagg Press not to exceed \$17,500.00 was made by Commissioner LaFleur and seconded by Commissioner Blasky.

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

Laura Pisarcik submitted bills and additions totaling \$223,847.14.

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

Roll Call: Yes – Awe, Wold, Blasky, LaFleur, 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: There were no additions to Mike Yackle's submitted report.

Recreation: In addition to Debbie Kraus' submitted report:

See comments for Commissioners below:

Commissioner Awe:

- Are flyers passed out to parents or at special events?
- Print baseball schedule sorted by field.

Commissioner LaFleur:

- Is the fitness pass promotional program with the Library fitness age appropriate?
- Compare recreation program percentage to population percentage.

Commissioner Wold:

- Can program statistics be compared to last year.
- Suggested having the HPD logo on all flyers.

Commissioner Nepermann:

- Inquired about the girls baseball/basketball and karate class sizes.

New Business:

2015 Budget and Appropriation Ordinance

A Public Hearing for the 2015 proposed budget was conducted.

The combined annual budget and appropriation ordinance appropriates the monies that are necessary to cover the projected expenses 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.

A motion to approve the 2015 Budget and Appropriation Ordinance as presented was made by Commissioner LaFleur and seconded by Commissioner Blasky.

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

Commissioner Awe indicated that the Program Committee met and that all of the information had been discussed during this meeting.

Commissioner LaFleur indicated that the Personnel Committee met to give the Executive Director his annual review.

A Finance Committee meeting will be scheduled in April.

Miraculous Multiples Mothers of Twins Club Request

The Board reviewed The Miraculous Multiples Mothers of Twins Club variances of ordinances request. The Miraculous Multiples Mothers of Twins Club has rented the REC Center Gym in the past. They have been very good renters and are providing a great service to the community. The rental is tentatively scheduled for April 10 & 11, 2015.

A motion to approve the Variances of Ordinances for offering articles for sale (Ordinance Section V) and Advertising (Ordinance Section VI) for the Miraculous Multiples Mothers of Twins Club as presented was made by Commissioner Wold and seconded by Commissioner LaFleur. All ayes. Motion carried.

Fireworks Parks Use

The Village of Huntley approached the Huntley Park District requesting the use of Deicke and Warrington Parks for a public gathering place to view the annual 4th of July fireworks. The Mayor and Village Manager met with the Parks Committee (Nepermann/Blasky) and the Executive Director to discuss this request. Paul Ostrander, Parks Maintenance Director and Nancy Sprouse, Facility Reservations Manager has reviewed this information. The Parks Committee and staff feel that this event is feasible and beneficial to the community.

Consensus for approval: 5 – 0. Details to consider approval will be presented at the April 22, 2015 Board meeting.

Jacobsen Mower Disposal

Paul Ostrander is seeking permission to place the HR9016 16' Jacobsen mower out for online auction or trade-in, whichever yields the highest financial return. A new mower for purchase is in the budget this year. Paul thought it best to sell the mower due to its age (2005) and hours (6600). A bottom limit of \$6,500 has been set as that was the trade-in offer. On line comparable machines have been listed from \$8,000 - \$13,000. If the auction does not meet the bottom line, Paul will trade in the mower.

A motion to approve the surplus equipment resolution as presented was made by Commissioner Wold and seconded by Commissioner LaFleur.

All ayes. Motion carried.

Surplus Fitness Equipment

With the addition of the new Cybex Total Access strength and cardiovascular fitness equipment line, there will be 13 pieces of strength and cardiovascular equipment that will need to be removed from the Fitness Center floor. This excess equipment can be stripped and scrapped by the Huntley Park District. Gary Zierer mentioned that the weight plates from the strength equipment could potentially be used for some projects.

A motion to approve the fitness surplus equipment resolution as presented was made by Commissioner LaFleur and seconded by Commissioner Wold.

All ayes. Motion carried.

Commissioner or Staff Comments

Commissioner Nepermann informed the Board that the Village of Huntley will have a presentation of the Downtown renovation at the Village Hall meeting on March 19, 2015 from 5:00 – 6:30 PM.

Commissioner Awe showed the Board the Conservancy Project.

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

Meeting adjourned at 8:27 PM.

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

Respectfully submitted,
Thom Palmer
Secretary