

HUNTLEY PARK DISTRICT  
Regular Meeting  
March 22, 2017

President Jerry Nepermann called the meeting to order at 7:04 p.m. Commissioners present included; Bill Awe, Jim Blasky, and Melissa Kellas. Keith Wold was not in attendance. Also present were Thom Palmer, Laura Pisarcik, Paul Ostrander, Debbie Kraus, Missy Sopchyk, and John Cowlin.

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

A motion to approve the February 22, 2017 regular Board meeting minutes was made by Commissioner Awe and seconded by Commissioner Blasky. All ayes. Motion carried.

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

**Purchase Orders**

A motion to approve purchase order #20170031 to Hagg Press was made by Commissioner Blasky and seconded by Commissioner Awe.

Roll Call: Yes –Blasky, Awe, Kellas, Nepermann. No –None. Motion carried.  
Laura Pisarcik submitted bills, additions, and purchase cards totaling \$546,261.37.

**Bills and Additions**

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

Roll Call: Yes – Kellas, Blasky, Nepermann, Awe. No –None. Motion carried.  
The following Department Reports were reviewed:

**Finance & HR:** In addition to Laura Pisarcik's submitted report, Laura reminded the Board of Crystal Varney's retirement luncheon tomorrow at 11:30 am.

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

**Golf Department Report:** In addition to Brad Hisel's submitted report, Brad presented a new golf report which included (but not limited to) budget vs. revenue, Banquet Bookings vs. Inquiries, # of Season Passholders, # of Golf Outings to date. Brad also reported that the McHenry County Senior Open will be brought back to Pinecrest this year on September 15<sup>th</sup> and 16<sup>th</sup>.

**Recreation:** In addition to Debbie Kraus' submitted report, Missy gave an outstanding presentation on Stingray Bay 2016 statistics to the Board. Debbie will check on the price for Family of 3 Non-resident season pass.

**New Business:**

**2017 Budget and Appropriation Ordinance**

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. The ordinance was provided to the Board at the February 22, 2017 Board meeting for review.

A motion to approve the 2017 Budget and Appropriation Ordinance as presented was made by Commissioner Awe and seconded by Commissioner Kellas.

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

### **Additional Sheds**

We rely on our 180 volunteer coaches in soccer, baseball, football to not only coach but also be responsible for taking supplies such as soccer balls, tees, baseballs, footballs, pop-up goals, cones, first aid kits and the like back and forth with them. To help relieve the coaches of that burden, storage sheds located at Ol' Timers Park and the Warrington soccer/football fields are being considered. Paul and Mike's teams recently placed storage sheds at Donald Drive and Tomaso Sports Park for the same reasons. The Huntley Park Foundation will be approached for funding of these items. Currently, the Athletics (Gap Foundation Donation) line-item balance is \$2,828.00 and the Sports (Fall Fest Basket Raffle) line-item balance is \$6,355.93. We anticipate a maximum cost of approximately \$7,000.00 for the additional sheds.

A motion to approve the additional sheds at Ol' Timers Park and Warrington Fields pending Foundation funding as presented was made by Commissioner Kellas and seconded by Commissioner Blasky. All ayes. Motion carried.

### **Executive Director: Announcements/ Recommendation of future agenda item**

The Board joined Thom in a tour of the "Big Room" renovation.

Motion to adjourn was made by Commissioner Awe seconded by Commissioner Kellas. All ayes. Motion carried.

Meeting adjourned at 8:50 PM.

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

Respectfully submitted,  
Alyce Johnson  
Recording Secretary