

HUNTLEY PARK DISTRICT
Regular Meeting
March 23, 2016

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

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

A motion to approve the February 24, 2015 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 Awe. All ayes. Motion carried.

Purchase Orders

- Purchase order number #20160076 to **Kubota Tractor Corporation** for a Kubota tractor in the amount of \$34,087.45.
- Purchase order number #20160082 to **Deere & Company** for 2016 Gas Gator in the amount of \$11,560.23.
- Purchase order number #20160081 to **Parkreation Inc.** for Outdoor Fitness Shade Structures in the amount of \$19,615.32.

A motion to approve purchase orders #20160076, #20160082 and #20160081 was made by Commissioner Awe and seconded by Commissioner Kellas.

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

Laura Pisarcik submitted bills and additions totaling \$310,138.44.

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

Roll Call: Yes – Commissioner Kellas, Blasky, Nepermann. Abstain: Commissioner Awe.
Absent: Commissioner Wold. No – None. Motion carried.

Commissioner Wold entered the meeting at 7:30 PM.

The following Department Reports were reviewed:

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

Parks: In addition to Paul Ostrander's submitted report Paul stated that \$1,068.00 was received from PDRMA for the vehicle window breakage in Betsey Warrington Park.

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: There were no additions to Debbie Kraus' submitted report.

New Business:

2016 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.

A motion was made by Commissioner Awe and seconded by Commissioner Kellas to approve the adoption of the budget and appropriation ordinance as presented.

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

Pinecrest Equipment Disposal

This summary is seeking permission to dispose of 135 dining chairs, 107 banquet chairs (rose), 47 banquet chairs (grey), 15 four/six top tables, and 4 eight top tables. The staff will set bottom value limits and use an online auction service or seek other interested parties to dispose of equipment. According to 70 ILCS 1205/8-22 Sec. 8-22: Whenever a park district owns any personal property that in the opinion of three-fifths of the members of the board then holding office is no longer necessary, useful to, or for the best interests of the park district, three-fifths of the park board then holding office, at any regular meeting or at any special meeting called for that purpose, by ordinance, may authorize the conveyance or sale of that personal property in any manner that they may designate, with or without advertising the sale. (Source: P.A. 88-426.)

A motion was made by Commissioner Wold and seconded by Commissioner Kellas to approve the Pinecrest equipment disposal as presented. All Ayes. Motion carried.

Commissioner Comments:

Commissioner Awe commented on how interesting and creative the staff reports were and he liked the Fall Fest Safety Plan.

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

Meeting adjourned at 7:55 PM.

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

Respectfully submitted,
Alyce Johnson
Recording Secretary