

HUNTLEY PARK DISTRICT

Board Workshop

April 8, 2015

President Jerry Nepermann called the meeting to order at 7:03 p.m.

Commissioners present: Jerry Nepermann, Paul LaFleur, Jim Blasky, William Awe, and Keith Wold. Also present were Laura Pisarcik, Debbie Kraus, Paul Ostrander, Mike Yackle, and Thom Palmer.

Committee of the Whole

The Board reviewed the March 18, 2015 regular Board meeting minutes. Board directed that the amended minutes be placed on the April 22, 2015 Consent Agenda.

Parks Committee

Fireworks Agreement

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 and the Executive Director to discuss this request. Paul O., Gary Z., and Nancy S. reviewed the information. The Parks Committee and staff feel that this event is feasible and beneficial to the community. Commissioner Awe suggested that early Saturday morning handicap parking spots be set aside. Board directed that the approval of Fireworks resolution to be placed the consent agenda as presented at the April 22, 2015 Board meeting.

Ryland Property – Parking

Since 2012 the Huntley Park District has requested use of Ryland's property for overflow parking a no charge but allow 2 – 3' by 6' banners at Tomaso Sports Park and a half page in a brochure. Board directed that the License Agreement with Ryland Homes be placed on the consent agenda as presented at the April 22, 2015 Board meeting.

Pinecrest Equipment Disposal

Pinecrest is seeking permission to dispose of:

- 1996 John Deere Reel Mower
- 2002 Greensmaster 3100
- 1997 Greensmaster 3100
- 1985 Dedoes Pull Behind Drum Aerifier
- 1996 Reelmaster 5100D
- 1991 Groundsmaster 345

The staff will set the bottom value limits and use an online action service to dispose of equipment. Board directed the surplus equipment resolution be placed the consent agenda as presented at the April 22, 2015 Board meeting.

Finance Committee

- There were no purchase orders to be considered.

Facilities Committee
Personnel Committee
Program Committee

Comments:

Commissioner Awe commented that everyone was “delighted” that the Kiddie Kickers uniforms arrived on time and were delivered to teams.

Commissioner Wold commented that the Flashlight Easter Egg Hunt went very well. Everyone enjoyed all the activities.

Congratulations to Commissioners Jim Blasky and Paul LaFleur for another term of serving on the Huntley Park District Board.

The Board thanked Commissioner Paul LaFleur for his 6 years of service.

Commissioner Paul LaFleur read and turned in his resignation as Commissioner as he and his family will be moving to Ames, Iowa the end of April. Thom presented Commissioner LaFleur with a plaque and gift (clock). Salad, pizza and cake were served.

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

The meeting adjourned at 8:15 pm.

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

Respectfully submitted,
Alyce Johnson
Recording Secretary