

HUNTLEY PARK DISTRICT
Regular Meeting
April 22, 2015

President Jerry Nepermann called the meeting to order at 7:04 p.m. Commissioners present included; Jim Blasky and William Awe. Also present were Thom Palmer, Laura Pisarcik, Paul Ostrander, Debbie Kraus, Gary Zierer, Mike Yackle, John Cowlin, and Pete Gonigam. Commissioner Wold was absent.

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 April 8, 2015 Board workshop meeting minutes was made by Commissioner Blasky and seconded by Commissioner Awe.
All ayes. Motion carried.

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

A motion to approve purchase order number #20150096 to **Conserv FS** for the spring application of fertilizer for all parks in the amount of \$7,950.00 was made by Commissioner Blasky and seconded by Commissioner Awe. Roll Call: Yes – Blasky, Awe, Nepermann. No: none. Motion carried.

Laura Pisarcik submitted bills and additions totaling \$259,375.48.

A motion to approve the submitted bills and additions listed above was made by Commissioner Blasky and seconded by Commissioner Awe. Roll Call: Yes – Blasky, Awe, 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: In addition to Mike Yackle's submitted report Commissioner Awe inquired about the tent that is to be installed on the lower level by the turn at Pinecrest. Thom explained that the tent could accommodate approximately 50 people. The tables originally used on the patio (above) would be used and a few chairs would need to be purchased. The sides on the tent could be lowered if the weather permitted. The expectations are to create a positive alternative for more than one venue taking place at Pinecrest; in addition to providing golf patrons with a place to enjoy a bite to eat after playing a round of golf.

Recreation: In addition to Debbie Kraus' submitted report Debbie will follow up with Jeff Ryder regarding baseball field reservations reaching capacity.

Consent Agenda:

- a) Approve March 18, 2015 regular Board meeting minutes
- b) Approve Village of Huntley Fireworks Agreement
- c) Approve Ryland Homes Parking License Agreement
- d) Approve Pinecrest Surplus Equipment Disposal
- e) Approve PO #20150079 to Tour Edge Golf for \$8,965.00 (via email 3/26/15)

Motion to approve the Consent Agenda was made by Commissioner Awe seconded by Commissioner Blasky. Roll Call: Yes – Awe, Blasky, Nepermann. No – none. Motion carried.

New Business:

Commissioner Resignation

Commissioner Paul LaFleur has submitted his resignation effective April 22, 2015. A motion to accept Commissioner LaFleur's resignation was made by Commissioner Blasky and seconded by Commissioner Awe. All ayes. Motion carried

Intergovernmental Agreement for Sale of Equipment (Pinecrest)

As reviewed at the April Workshop and then placed on the consent agenda the John Deere Reel Mower (1996) has been authorized for sale as surplus equipment. McHenry County College has expressed interest in purchasing this item at the fair price of \$500.00. Because this item is being sold from one public agency to another there is no need to go to auction or a sealed bid process. A simple intergovernmental agreement is the only requirement.

A motion to approve the resolution authorizing the President and the Secretary of the Board to sign the intergovernmental agreement for the sale of the John Deere Reel Mower (1996) as presented was made by Commissioner Awe and seconded by Commissioner Blasky. All ayes. Motion carried.

Grant, Gift, donation & Bequests Policy (4.91)

This policy was reviewed in the Finance Committee meeting on April 14, 2015. This policy establishes acceptance, maintenance and disposal of items granted to, given to, donated to or bequeathed to the Huntley Park District.

A motion to approve the Grant, Gift, Donation & Bequests Policy (4.91) as presented was made by Commissioner Blasky and seconded by Commissioner Awe. All ayes. Motion carried.

Commissioner Awe appreciated the "Frolf" (Frisbee Golf) information that was added to the new brochure.

A motion *to enter into executive session* to review personnel issues in compliance with the Open Meetings Act 5ILCS 120/2-(c1) was made by Commissioner Awe and seconded by Commissioner Blasky. Roll Call: Yes – Awe, Blasky, Nepermann. No – none. Motion carried.

[Executive Session]

A motion to reconvene the regular meeting at 7:55 p.m. was made by Commissioner Blasky and seconded by Commissioner Awe. Roll Call: Yes – Blasky, Awe, Nepermann. No – none. Motion carried.

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

Meeting adjourned at 8:01 PM.

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

Respectfully submitted,
Alyce Johnson
Recording Secretary