

HUNTLEY PARK DISTRICT  
Regular Meeting  
April 27, 2016

President Jerry Nepermann called the meeting to order at 7:00 p.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. Commissioner Keith 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 March 23, 2016 regular Board meeting minutes was made by Commissioner Kellas and seconded by Commissioner Blasky. 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.

**Purchase Orders:**

Purchase order number #20160095 to **Royal Refrigeration Inc.** for a walk-in cooler, installed at Pinecrest in the amount of \$19,980.00.

A motion to approve purchase order #20160095 was made by Commissioner Kellas and seconded by Commissioner Awe.

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

Purchase order number #20160115 to **RHL Enterprises** for movable wall panels and expansion of storage track for Pinecrest Banquets in the amount of \$15,641.82.

A motion to approve purchase order #20160115 was made by Commissioner Awe and seconded by Commissioner Blasky.

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

Purchase order number #20160099 to **Midwest Commercial Fitness** for (2) Cybex Total Access Treadmills in the amount of \$11,560.00. Commissioner Awe suggested keeping at least one of the treadmills to be replaced on the floor until it can no longer be used.

A motion to approve purchase order #20160099 was made by Commissioner Kellas and seconded by Commissioner Blasky.

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

Purchase order number #20160112 to **N. Harris Computer Corporation** for Licenses, Training, Installation of MSI-RDT Pin Time Clocks in the amount of \$17,215.52.

A motion to approve purchase order #20160112 was made by Commissioner Blasky and seconded by Commissioner Kellas.

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

Laura Pisarcik submitted the bills and additions totaling \$352,550.96.

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

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

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 the Commissioners were very sorry to hear of so many of Paul's crew leaving. Paul is currently looking for "quality" workers.

**Facilities:** There were no additions to Gary Zierer's submitted report.

**Golf Department Report:** In addition to Mike Yackle's submitted report Commissioner Awe complimented Mike on the new **Grille Room** menu at Pinecrest!

**Recreation:** In addition to Debbie Kraus' submitted report Commissioner Blasky complimented Debbie and her staff for the great Summer Brochure.

**New Business:**

**4th of July Fireworks Agreement:**

The Village of Huntley approached the Huntley Park District last year requesting the use of Deicke and Warrington Parks for a public gathering place to view the annual 4<sup>th</sup> of July fireworks. The 2015 event was successful and without incident.

A motion was made by Commissioner Awe and seconded by Commissioner Blasky to approve the Village of Huntley Fireworks Agreement as presented. All ayes. Motion carried.

**PRI Grant Research Services Agreement:**

Commissioner Jim Blasky first approached Jennifer Graham with Planning Resources, Inc. at the Illinois Park Conference in January. Discussions regarding PRI's assistance in seeking a museum grant in order to enhance the Sun Valley farm house lead to the creation of the attached proposal. Jim Blasky is also the President of the Huntley Historical Society and suggested that the Historical Society, the Park Foundation and the Park District split the \$5,500 consulting cost. The Historical Society has agreed; the Park Foundation has \$11,588.26 in the Farm Account and has yet to be approached for approval; and the Park District has funding in the Professional Service Account to cover its share if approved. Each of the three entities would contribute \$1,833.34. The ultimate goal is to bring the farm house up to code allowing public access and offer an opportunity to the Historical Society to display artifacts and oversee open hours for the public to visit. This information has been reviewed by the Parks and Finance Committees. President Nepermann suggested checking with McHenry County to see what changes if any can be made to a structure that has been planned.

A motion was made by Commissioner Awe and seconded by Commissioner Kellas to approve one-third participation of the PRI Grant Research Services Agreement as presented.

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

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

Meeting adjourned at 8:30 PM.

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

Respectfully submitted,  
Alyce Johnson  
Recording Secretary