

## HUNTLEY PARK DISTRICT

### Board Workshop

May 11, 2016

President Jerry Nepermann called the meeting to order at 7:00 p.m.

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

#### **Committee of the Whole**

The Board reviewed the April 27, 2016 regular Board meeting minutes. Board directed that the minutes be placed on the May 25, 2016 Consent Agenda.

#### **Fund Balance Policy**

The current fund balance policy needs to be updated to conform to the new rules and regulations from Government Accounting Standards Board (GASB) as recommended by the auditing firm. Laura suggested that the verbiage in the NISRA Special Recreation Fund paragraph be changed from "handicapped" to mentally challenged.

The Board directed to place the Fund Balance Policy as presented with the verbiage correction on the consent agenda for approval at the May 25, 2016 Board meeting.

**Parks Committee:** Jim Blasky, Chairperson and Jerry Nepermann (Paul O. - Staff) and

**Program Committee:** William Awe, Chairperson and Keith Wold (Debbie K. – Staff)

For many years the topic of building a new park maintenance shop has been discussed. For the past few weeks this issue has started to gain some momentum. This issue is twofold as the vacated space in the current shop would be transformed into programmable and rentable space. Three committees have reviewed these issues, so the purpose of discussing it at the Workshop is to seek direction from the entire Board to move forward (or not) with a more formal development of plan. Potential funding sources for the project will also be reviewed. Chad Alexander from Lamp Inc. was not present but supplied preliminary cost estimates.

Suggestions from the Board of Commissioners are listed below:

KW & WA – Would like to see two other construction management firm bids for comparative pricing to Lamp Inc. Thom explained that the quote that Lamp Inc. provided for this meeting was a ball park estimate. All line items will go out to bid.

WA – Would like to see pricing for the other buildings that Lamp Inc. is managing.

KW – Suggested getting a ball park estimate on the renovation of the current maintenance area. Laura explained that the fund balance could be used for payment of the new construction and the park district would pay back the loan.

WA – Suggested that the future programming funding (revenue) be \$150,000.00.

KW – Future programming revenue \$100,000.

Debbie will provide more information about future programming at the next Board workshop.

Paul commented that all equipment would fit in the new building with some storage at Ol' Timers.

There was some discussion on the renovation of the current maintenance building. Debbie and Thom explained with the renovation there would be more room for more archery classes, camp students, hitting tunnels, room rentals, artificial turf on one side of the room, and storage.

Debbie will send out more information (link) on the artificial turf to the Commissioners.

WA – Suggested that the new maintenance facility be updated with computerized programming.

The May 25, 2016 regular Board meeting will include: the consideration of the Park Maintenance Building project and the renovation of the REC Center East multipurpose rooms 1 & 2 project with the selection of Construction Manage Park Maintenance Building project will be listed as new business at the May 25, 2016 Board meeting.

It was the consensus of the Board to move forward with Lamp Inc. and Wold Architecture with a more formal development of plan.

**Comments:**

Commissioner Wold commented that the feedback he has heard on the restaurant's Mother's Day Brunch was very positive.

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

Motion carried.

The meeting adjourned at 8:37 pm.

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

Respectfully submitted,  
Alyce Johnson  
Recording Secretary