

HUNTLEY PARK DISTRICT
Regular Meeting
June 24, 2015

President Jerry Nepermann called the meeting to order at 7:05 p.m. Commissioners present included; Jim Blasky, William Awe and Keith Wold. Also present were Thom Palmer, Laura Pisarcik, Debbie Kraus, Mike Yackle, John Cowlin, Carol Jackowski, Pete Gonigam, and Melissa Kellas.

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

Commissioner Awe invited Melissa Kellas to attend the meeting.

A motion to approve the May 27, 2015 regular Board meeting minutes was made by Commissioner Wold 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 #20150141 to Hagg Press for \$14,500.00 (2015 Fall Brochure)

A motion to approve the purchase orders #20150141 was made by Commissioner Wold and seconded by Commissioner Awe.

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

Laura Pisarcik submitted bills and additions totaling \$582,922.06.

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

Roll Call: Yes – Wold, 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 suggested adding the number of people who are attending events on the Outlook calendar.

Recreation: In addition to Debbie Kraus' submitted report: Commissioner Wold complimented all the work done on the Relay For Life event.

New Business:

Annual Audit Report

Carol Jackowski from Beggin, Tipp, Lamm LLC presented the 2014 annual audit report.

A motion to approve the Annual Audit Report as presented was made by Commissioner Awe and seconded by Commissioner Blasky. All ayes. Motion carried.

Refunding Opportunity

In 2014, the District refunded two bond issues in order to generate debt service savings due to lower interest rates available in the market. The 2007 issue was considered for refunding at

that time but did not meet certain savings requirements in order to execute. With this issue now being closer to the optional redemption date of January 1, 2016, the economics of a refunding have improved, and now comes before the Board to consider whether to proceed with a refunding of the Series 2007 ARS bonds to generate debt service savings.

A motion to approve the refunding concept as presented was made by Commissioner Wold and seconded by Commissioner Blasky.

The Board will consider a refunding ordinance as an action item at its August Board of Commissioners meeting, and will execute on same only if certain savings parameters are met. All ayes. Motion carried.

Prevailing Wage Ordinance

The Prevailing Wage Act applies to wages of laborers, mechanics and other workers employed in any public works by any public body and to anyone under contract for public works. The Department of Labor determines what works are included in the prevailing wage and the prevailing wage for each work in the area. At the time we prepare the prevailing wage ordinance, we obtain a copy of the prevailing wages for the occupations included in the Act for our local area.

A motion was made by Commissioner Awe and seconded by Commissioner Blasky to approve the Prevailing Wage Ordinance as presented. All ayes. Motion carried.

Bereavement Policy

Our current Bereavement Policy does not allow for domestic partner's. Additionally, the policy to be expanded to changing bereavement time from 5 to 3 days with immediate supervisor approval and an additional 2 days with the Executive Directors approval. Aunts and Uncles will fall under special consideration with the Executive Directors approval.

A motion to approve the Bereavement Policy as amended was made by Commissioner Awe and seconded by Commissioner Blasky. All ayes. Motion carried.

Huntley Community Radio

The Huntley Community Radio station will be hosting their second annual Radio-thon at their studios in Deicke Park. Last year it was a very simple event. They are requesting park variances for:

- Offering articles for sale (ordinance Section V).

A motion to approve the Variances of Ordinances for offering articles for sale (Ordinance Section V) for the Huntley Community Radio-thon as presented was made by Commissioner Blasky and seconded by Commissioner Wold.

All ayes. Motion carried.

There was discussion about Pinecrest Golf Course.

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

Meeting adjourned at 9:10 PM.

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

Respectfully submitted,
Alyce Johnson
Recording Secretary