

HUNTLEY PARK DISTRICT

Board Workshop
July 13, 2016

Executive Director; Thom Palmer called the meeting to order at 7:05 p.m.

Commissioners present: Jim Blasky and Keith Wold. Also present were Laura Pisarcik, Paul Ostrander, Thom Palmer, Chad Alexander; Lamp Inc., Roger Schroepfer and Tedd Stromswold from Wold Architects and Engineers. Commissioners absent: Jerry Nepermann and Melissa Kellas.

Commissioner Awe entered the meeting at 7:10 p.m.

Committee of the Whole

The Board reviewed the June 22, 2016 regular Board meeting minutes. Board directed that the minutes be placed on the August 24, 2016 Consent Agenda.

The Board reviewed the Park Maintenance Shop concept drawings. Chad Alexander from Lamp Inc. and Roger Shroepfer and Tedd Stomswold from Wold Architects and Engineers updated the Board on the latest developments of the Parks Shop Maintenance Building. Thom cited the meeting with the Huntley Fire District earlier today and reported that instead of a complete circular turnaround at the new shop, a hammerhead turnaround would meet the requirements of the Fire District and be less expensive.

There was discussion regarding the increase cost of the project due to additional amenities recommended by the Parks Committee and actual quotes from contactors from updated drawings was reviewed.

Laura reported that interest rates are low at this time. Obtaining a debt certificate loan for 10/15/20 years, interest rates would be 1.5%-1/8%.

Finance Committee

The Board directed that Purchase Order #20160163 be placed on the consent agenda for approval as presented at the August 24, 2016 Board meeting.

There were no additional comments.

Motion to adjourn was made by Commissioner Blasky and seconded by Commissioner Wold.

All ayes, Motion carried.

The meeting adjourned at 8:30 pm.

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

Respectfully submitted,
Alyce Johnson
Recording Secretary