

HUNTLEY PARK DISTRICT
Regular Meeting
August 23, 2017

President Jerry Nepermann called the meeting to order at 7:04 p.m. Commissioners present included; Bill Awe, Jim Blasky, and Keith Wold. Also present were Thom Palmer, Laura Pisarcik, Paul Ostrander, Ryan Coffland, Brad Hisel, and John Cowlin.

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

A motion to approve the June 28, 2017 regular Board meeting minutes was made by Commissioner Awe and seconded by Commissioner Blasky. All ayes. Motion carried.

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

Commissioner Kellas entered the room at 7:11 p.m.

Purchase Orders

A motion to approve purchase order #20170124REV to Bakley Construction for \$18,744.15 was made by Commissioner Wold and seconded by Commissioner Kellas.

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

A motion to approve purchase order #20170126 to Landscape Structures NuToys for \$14,617.00 was made by Commissioner Wold and seconded by Commissioner Blasky.

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

Laura Pisarcik submitted bills, additions, and purchase cards totaling \$584,680.27.

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

Roll Call: Yes – Kellas, Blasky, Nepermann, Awe, Wold. 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.

Golf Department Report: In addition to Brad Hisel's submitted report, Brad stated this has been the wettest year that anyone can remember in about 30 years. There is a huge revenue loss when leagues cancel due to "cart path only" rule. Commissioner Awe asked if Amy had any goals for banquets for this year. Brad reported that Amy is approximately \$20,000 ahead of budget. Brad also reported that the new carts would be delivered sometime in November. Brad and Tony are checking options for storing the new carts inside for the winter.

Recreation: In addition to Debbie Kraus' submitted report, Ryan Coffland (sitting in Debbie's absence) reported that soccer registration has decreased this year due to Huntley Heat incorporating a 4 year old league this year. Ryan mentioned that the park district collects \$45 per player to cover park district expenses. Commissioner Wold suggested reviewing the last few years to see if there has been any increase in Huntley Heat players vs. revenue received.

Ryan also reported that teams are looking forward to playing at the Tomaso fields with the new netting installed.

Consent Agenda

- ☐ Consider July bill list # 1
- ☐ Consider July bill list #2
- ☐ Consider PO for Hagg Press to design/print Fall brochure
- ☐ Consider asphalt bid/PO awarded to Plote Construction

A motion to approve the Consent Agenda was made by Commissioner Wold and seconded by Commissioner Kellas. All ayes. Motion carried.

New Business**Toro Fairway Mower Disposal**

This summary is seeking permission to dispose of one Toro Fairway Mower at Pinecrest Golf Club. The mower is no longer needed. Staff will set bottom value limits and use an online auction service or seek other interested parties to dispose of equipment.

A motion to approve the Toro Fairway Mower Disposal as presented was made by Commissioner Wold and seconded by Commissioner Blasky. All ayes. Motion carried.

Little League Dugout Request

Staff is waiting for information from the Little League Organization regarding this issue. The Board recommends to table this issue and reconsider it at the September 27, 2017 Board meeting.

Executive Session

A motion was made to enter into executive session to review Executive Session minutes – Section 2 (C)(21) and consider release of prior executive session meeting minutes to determine if the need for confidentiality still exists as to all or part of closed session minutes or that the minutes or portions thereof no longer require confidential treatment and are available for public inspection in compliance with the Open Meetings Act 5 ILCS 120/2 - (c1) by Commissioner Awe and seconded by Commissioner Wold.

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

[Executive Session]

A motion to reconvene the regular meeting at 8:35 p.m. by Commissioner Kellas and seconded by Commissioner Awe.

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

A motion to approve and release Executive Session minutes of February 22, 2017 and to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to January 1, 2016 was made by Commissioner Wold and seconded by Commissioner Kellas.

Executive Director Thom Palmer brought the Board up to date with information that will be presented tomorrow evening at the Joint Committee meeting with District 158.

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

Meeting adjourned at 9:15 PM.

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

Respectfully submitted,

Alyce Johnson

Recording Secretary