

HUNTLEY PARK DISTRICT
Regular Meeting
August 26, 2015

President Jerry Nepermann called the meeting to order at 7:04 p.m. Commissioners present included; William Awe and Keith Wold. Commissioner Blasky was absent. Also present were Thom Palmer, Laura Pisarcik, Debbie Kraus, Paul Ostrander, Gary Zierer, Mike Yackle, John Cowlin, and Melissa Kellas.

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

A motion to approve the August 12, 2015 Workshop meeting minutes was made by Commissioner Wold and seconded by Commissioner Awe. All ayes. Motion carried.

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

Laura Pisarcik submitted bills and additions totaling \$259,032.42.

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

Roll Call: Yes – Commissioner Awe, Wold, 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: There were no additions to Mike Yackle's submitted report.

Recreation: There were no additions to Debbie Kraus' submitted report.

Consent Agenda:

- ☐ Approve revisions to Program & Membership Policy
- ☐ Approve revisions to Health Insurance Policy
- ☐ Approve revisions to Insurance Coverage Levels Policy
- ☐ Approve MMMOTC (Twins Club second-hand sale) variances for sale in Gym
- ☐ Approve Purchase Order to Hartwig Plumbing

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

New Business: None

A motion was made to enter into executive session to review minutes in compliance with the Open Meetings Act 5 ILCS 2(c) (21) and approve release of prior executive session meeting minutes to determine if the need for confidentiality still exists as to all or part of closed sessions minutes or that the minutes or portions thereof no longer require confidential treatment and are available for public inspection. (Motion to be made and reported in an open session) (Semi-annual review of the minutes as mandated by Section 2.06 of OMA) Litigation (c11) Land Acquisition/Lease Section 2 (C)(5) & (C)(6) and Personnel Section 2 (C)(1) by Commissioner Wold and seconded by Commissioner Awe.

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

Executive Session

A motion was made to reconvene the regular meeting at 7:45 p.m. by Commissioner Awe and seconded by Commissioner Wold.

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

A motion was made by Commissioner Awe and seconded by Commissioner Wold to approve and release the executive session minutes of February 25, 2015 and April 22, 2015 and to approve and hold the executive session minutes of May 27, 2015 and to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to January 8, 2014.

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

Commissioner Wold suggested that Thom contact Melissa Kellas (interested candidate for remainder of Paul LaFleur's vacancy Commissioner position) to submit a 1 page bio educating the Board on her background and why she is interested in being a Commissioner.

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

Meeting adjourned at 7:55 PM.

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

Respectfully submitted,
Alyce Johnson
Recording Secretary