

HUNTLEY PARK DISTRICT

Board Workshop
September 14, 2016

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

Commissioners present: William Awe, Jim Blasky, Keith Wold and Melissa Kellas. Also present were Laura Pisarcik, Debbie Kraus, Thom Palmer, Chad Alexander; Lamp Inc., Doug Hellman, Senior Vice President, Mike Williams, Regional Operations Executive, and Kathleen Thanas, New Business Development Associate; all of KemperSports.

Committee of the Whole

The Board reviewed the August 24, 2016 regular Board meeting minutes. Board directed that the minutes be placed on the September 28, 2016 Consent Agenda.

Finance Committee

Chad Alexander gave an update to the Board siting September 26, 2016 as the release date for most all of the bids. Bid opening would be October 13 or 14 around 1 – 2 PM. (More definitive information to follow.) There will be a special Board meeting October 19, 2016. Restrooms were added to the drawings and will be sent out to bid. Board approval will be needed. Chad will send the plans (PDF) to Thom via email.

Personnel Committee:

Doug Hellman provided a power point presentation on how KemperSports could improve the Golf and Food & Beverage growth at Pinecrest. He also introduced Mike Williams; Regional Operations Executive as the key contact for Pinecrest. The consensus of the Board felt that it would be in the best interest for the Park District and the community to move forward with KemperSports as Pinecrest Golf Club's management company.

The Board directed that KemperSports be the management company beginning October 1, 2016 be put on the September 28, 2016 Consent agenda.

Comments:

Thom thanked the Board for their support throughout the last 6 weeks.

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

The meeting adjourned at 9:40 pm.

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

Respectfully submitted,
Alyce Johnson
Recording Secretary