

HUNTLEY PARK DISTRICT

Board Workshop
September 16, 2015

President Jerry Nepermann called the meeting to order at 7:03 p.m.
Commissioners present: Jerry Nepermann, William Awe, and Keith Wold. Also present were Thom Palmer, Laura Pisarcik, Debbie Kraus, Mike Yackle, Mark Weishaar and Tracy Opel.

Committee of the Whole

The Board reviewed the August 26, 2015 regular Board meeting minutes. Board directed that the minutes be placed on the September 30, 2015 Consent Agenda.

Staff presented the Pinecrest banquet plan to the Board. Thom Palmer, Mark Weishaar and Tracy Opel commented on the Pinecrest banquet plan as presented. Thom noted that this is a work in progress but focus was going to be on banquets during the off season to maintain costs of food and staffing.

Discussion concerning staffing, organizational chart and pay of banquet staff will assist with keeping expenses down. Concept of a "Supper Club" was discussed and is not totally defined as of yet. It would be an opportunity for marketing banquets and events. Quality of uniforms and wait service was assessed and plans are being put in place to improve in these areas. Laura reviewed 2015 target numbers and 2016 operational budget and feels that they are attainable. Staff presented a capital list of items that will improve the quality of banquets and service. Staff will prioritize items. Board was in consent on moving forward of the purchase of items.

Board Appointment: Board was unanimous in their consensus to appoint Melissa Kellas to the Board completing Paul LaFleur's term. Board directed to place the appointment on the agenda for consideration at the September 30, 2015 Board meeting.

Program Committee

The American Cancer Society has requested to hold their annual Relay for Life event at Deicke Park. They will move the event indoors to the gymnasium in case of inclement weather.

After review the Board directed to place the American Cancer Society's Relay for Life event as presented with variances to ordinances in sections V, VI, VIII, XIII, XIV, and XVII on the consent agenda for the September 30, 2015 Board meeting. A \$300 fee will be charged to cover HPD expenses.

Personnel Committee

The Board reviewed the updated full time employee pay range document. After review the Board directed to place the updated pay range document as presented on the agenda for consideration at the September 30, 2015 Board meeting.

Comments

Discussion was held concerning the recent newspaper articles on IAPD fiscal management. Thom reviewed the recent letter from the Dundee Park District that that was sent to IAPD President and CEO Peter Murphy. Thom will share response received by Dundee Park District once he is informed. Consensus was to wait and gather more information before taking and action.

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

Discussion regarding a communication of a higher level Pickle League was held. Thom will meet with staff and communicate to the participant regarding his inquire.

The meeting adjourned at 9:45pm.

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

Respectfully submitted,
Thom Palmer
Board Secretary