

HUNTLEY PARK DISTRICT
Regular Meeting
September 30, 2015

President Jerry Nepermann called the meeting to order at 7:07 p.m. Commissioners present included; Jim Blasky, William Awe and Keith Wold. Also present were Thom Palmer, Laura Pisarcik, Debbie Kraus, Paul Ostrander, Gary Zierer, Mike Yackle, Mark Weishaar, Tracy Opel, John Cowlin, Melissa Kellas and Pete Gonigam.

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

A motion to approve the September 16, 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 Awe and seconded by Commissioner Wold. All ayes. Motion carried.

There were no purchase orders.

Laura Pisarcik submitted bills and additions totaling \$266,042.57.

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

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

The following Department Reports were reviewed:

Finance & HR: In addition to Laura Pisarcik's submitted report Jerry Nepermann asked about the South TIF district. Laura explained the adjustment.

Parks: In addition to Paul Ostrander's submitted report Commissioner Awe asked about the turf at Tomaso Sports Park. Paul said it is OK. Soccer will continue through mid-November.

Facilities: In addition to Gary Zierer's submitted report Commissioner Awe asked if the end of the season pool list was standard. Commissioner Nepermann asked if there were pool chemicals left over. Gary reported that there were very little chemicals left over.

Golf Department Report: In addition to Mike Yackle's submitted report Commissioner Blasky was pleased that HHS continues to golf at Pinecrest. Commissioner Awe asked if there was any response concerning the changes with food and beverage at Pinecrest. Commissioner Blasky asked if there was any response to not having GPS on the carts. Mike Yackle reported that it wasn't an issue.

Recreation: In addition to Debbie Kraus' submitted report Commissioner Awe asked about the numbers at the Family Campout. Commissioner Wold was pleased with the grant submittals. Dog-tober Fest was good and the donation list for the Family Campout was very nice. Commissioner Blasky was pleased with the cross country track at the park and the services it offers to the high school aged community. Debbie also explained that no alcohol license is needed for the Cork & Canvas events at the REC Center.

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

- Consider September 16, 2015 Workshop meeting minutes
- Consider American Cancer Society's Relay for Life event variances

A motion was made by Commissioner Awe and seconded by Commissioner Wold to appoint Melissa Kellas to the Board of Commissioners to fulfill the current vacant term. All ayes. Motion carried.

Thom Palmer, Secretary to the Board, administered the oath of office.

The Board reviewed the updated full time employee pay range document.

A motion to approve the full time employee pay range document was made by Commissioner Wold and seconded by Commissioner Kellas. All ayes. Motion carried.

The Board welcomed Melissa Kellas as the newly appointed Commissioner.

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

Meeting adjourned at 7:50 PM.

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

Respectfully submitted,

Thomas E. Palmer

Secretary