

HUNTLEY PARK DISTRICT  
Regular Meeting  
October 26, 2016

President Jerry Nepermann called the meeting to order at 7:03 p.m. Commissioners present included; Bill Awe, Jim Blasky, Keith Wold and Melissa Kellas. Also present were Thom Palmer, Laura Pisarcik, Paul Ostrander, Debbie Kraus, Gary Zierer, Brad Hisel, John Cowlin, Chad Alexander – Lamp, and Tedd Stromswold – Wold.

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

A motion to approve the September 28, 2016 Board Workshop meeting minutes was made by Commissioner Wold and seconded by Commissioner Kellas. All ayes. Motion carried.

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

There were no Purchase Orders.

Laura Pisarcik submitted bills and additions totaling \$253,302.08.

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

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

The following Department Reports were reviewed:

**Finance & HR:** There were no additions to Laura Pisarcik's submitted report.

**Parks:** In addition to Paul Ostrander's submitted report Commissioner Wold commented that the pond and path off of Main St. looks awesome!! Thank you, Paul.

**Facilities:** In addition to Gary Zierer's submitted report President Nepermann agreed that it was a good idea to turn on the boilers!

**Golf Department Report:** In addition to Brad Hisel's submitted report and after Thom introduced Brad to the Board, Brad is very enthusiastic about managing Pinecrest! With all the Holiday parties that are currently scheduled and in order to be consistent with hours for open/close; the plan right now is for the restaurant to be open Friday, Saturday, and Sunday beginning around January 6<sup>th</sup>, 2017.

**Recreation:** In addition to Debbie Kraus' submitted report Debbie communicated to Commissioner Blasky that "Come Alive Outside" will be planned for June 2017.

### **New Business**

#### **Maintenance Building and REC Center Bid Results**

Tedd Stromswold - Wold displayed samples of the new flooring for the REC Center renovation to the Board and Staff. He explained that the 2+ type of cushioned flooring would be the best option for what the room will be used for.

Chad Alexander-Lamp, Inc. described the best scenario for the new shop would be to have the building permit on November 18, 2016. Lamp does not anticipate any problems or questions from the Village.

A motion to approve the base bids as outlined in the Lamp, Inc. Letter of Compliance reflecting the bids publicly opened on October 13, 2016 for the maintenance building construction and REC Center renovations that include alternates 1, 5, 7, 10 and 11 for a total of \$1,702,856.00 to the most responsible bidders meeting specifications was made by Commissioner Awe and seconded by Commissioner Blasky. Roll Call: Yes – Awe, Blasky, Kellas, Nepermann, Wold. No – None. Motion carried.

### **2016 Amendment to the Budget and Appropriation Ordinance**

One significant action occurred after the budget was passed is a parks building and recreation renovation project. One minor item needs to be adjusted in recreation fund for pool wages, is the FICA and Medicare taxes were understated in the original budget.

An amendment to the budget and appropriation ordinance requires the same procedures as passing the original budget. The ordinance was placed on display, in tentative form, for the public inspection for 30 days prior to final action on October 26. A notice of public hearing was published on September 29, 2016. The net change in budgeted estimated cash on hand at fiscal year-end is (\$7,750).

A motion to open a Public Hearing was made by Commissioner Awe and seconded by Commissioner Blasky.

A motion to close the Public Hearing was made by Commissioner Kellas and seconded by Commissioner Wold.

A motion to approve the 2016 Amendment to the budget and Appropriation Ordinance as presented was made by Commissioner Awe and seconded by Commissioner Blasky.

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

### **Surplus Equipment Disposal**

The surplus equipment is as follows:

- 1980 John Deer 1050 tractor/with loader
- 1 1996 Gator 6X4
- 2001 Chevy S-10 Pickup – (truck currently at Pinecrest)

All of the above equipment has been replaced by new equipment this year. Staff is looking to sell off the equipment before it requires more money to keep it running. This equipment would be sold by online bidding through Tom Jurs who HPD has used before.

A motion to approve the surplus equipment disposal ordinance as presented was made by Commissioner Wold and seconded by Commissioner Kellas.

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

### **IAPD Credentials Certificate**

This certificate will entitle the delegate to vote on matters presented during IAPD annual business meeting to be held on Saturday, January 21, 2017 at 3:30 in the Grand Ballroom of the Hilton Hotel, 720 S. Michigan Avenue, Chicago, Illinois.

In the past, Commissioner Jim Blasky has volunteered to be the HPD delegate at this meeting.

The Board will select a delegate and alternate to represent the Huntley Park District at the IAPD annual meeting.

A motion was made by Commissioner Wold and seconded by Commissioner Awe to appoint Jim Blasky as delegate and Thom Palmer as alternate to the annual IAPD business meeting and approve the IAPD resolution as presented. All ayes. Motion carried.

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

Meeting adjourned at 8:02 PM.

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

Respectfully submitted,  
Alyce Johnson  
Recording Secretary