

HUNTLEY PARK DISTRICT  
Regular Meeting  
October 28, 2015

President Jerry Nepermann called the meeting to order at 7:05 p.m. Commissioners present included; Jim Blasky, William Awe, Keith Wold and Melissa Kellas. Also present were Thom Palmer, Laura Pisarcik, Debbie Kraus, Paul Ostrander, Gary Zierer, Mike Yackle, John Cowlin, and Marissa Sopchyk.

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

A motion to approve the September 30, 2015 regular Board 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 Wold. All ayes. Motion carried.

A motion to approve purchase orders #20150198 to Hagg Press for \$15,600.00 and #20150208 to Score American Soccer Co. Inc. for \$14,177.24 was made by Commissioner Awe and seconded by Commissioner Blasky.

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

Laura Pisarcik submitted bills and additions totaling \$198,395.79.

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

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

**Finance & HR:** In addition to Laura Pisarcik's submitted report Commissioner Wold asked why we are required to report and file 1095 B,C to the IRS. Laura explained that with the new Affordable Care Act (ACA) all agencies that fall between 0 – 99 full time employees are required to report sections 6055 and 6056. The total hours worked by all employees is equivalent to 96 full time employees according to IRS regulations. There are 32 actual full time employees; 28 are using Huntley Park District insurance.

**Parks:** There were no additions to Paul Ostrander's submitted report.

**Facilities:** In addition to Gary Zierer's submitted report Commissioner Nepermann commented on the payment made to Wildlife Services for the skunk trap. Gary explained the problem had been taken care of.

**Golf Department Report:** There were no additions to Mike Yackle's submitted report.

**Recreation:** In addition to Debbie Kraus' submitted report Commissioner Wold asked about the Outdoor Fitness Equipment. Debbie reported after discussing many possible locations with Paul O. and Bill H. they felt the area by Stingray Bay would best fit both equipment and patrons. Bill will check with other agencies regarding their experience with the Greenfield Equipment.

Missy Sopchyk (Program/Aquatic Supervisor) explained the 2015 Stingray Bay report. Commissioner Awe asked about the low numbers for non-resident pool passes and suggested investigating other park district resident and non-resident fees for passes. Commissioner Awe commented on the positive change in the concession sales. Commissioner Wold commented on the success of Stingray Bay. . Good Job!

**New Business:**

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

Commissioner Awe appreciated the Foundation donation envelopes. The Foundation will discuss the distribution of the envelopes at the November Foundation meeting.

Commissioner Wold complimented Paul O. on the fall decorations. Very Nice!

Thom thanked everyone for their support and attendance at Huntley Park District's 50<sup>th</sup> Anniversary.

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

Meeting adjourned at 8:18 PM.

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

Respectfully submitted,  
Alyce Johnson  
Recording Secretary