

HUNTLEY PARK DISTRICT
Regular Meeting
November 18, 2015

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

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

A motion to approve the October 28, 2015 Regular Board meeting minutes was made by Commissioner Wold and seconded by Commissioner Awe. All ayes. Motion carried.

A motion to approve the November 11, 2015 Workshop meeting minutes as amended was made by Commissioner Wold and seconded by Commissioner Blasky. All ayes. Motion carried.

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

A motion to approve purchase order #20150215 to Greenfields Outdoor Fitness pending Greenfields grant approval for \$22,175.00 was made by Commissioner Wold and seconded by Commissioner Blasky.

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

Laura Pisarcik submitted bills and additions totaling \$170,839.55

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, Nepermann, Awe. No – None. Motion carried.

The following Department Reports were reviewed:

Finance & HR: In addition to Laura Pisarcik's submitted report Commissioner Awe requested new charts for Pinecrest Banquets and Athletics. He suggested a quarter year report (March through November for Athletics) showing revenue and profit comparison, facility/field usage and trends.

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

Facilities: There were no additions to Gary Zierer's submitted report.

Golf Department Report: In addition to Mike Yackle's submitted report Mike reported that this was the second best November for the golf course – 1248 rounds so far.

Recreation: In addition to Debbie Kraus' submitted report Debbie reported that the Huntley Park District received a \$10,000 donation from J. Miller Marketing for the final TSP field. Commissioner Blasky suggested that it would be nice to have a Sponsor Recognition Foundation Event held at Pinecrest. Commissioner Awe suggested displaying some of the art projects from Todd and Ashly's art classes.

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

- Approve Vacation Policy revision
- Approve auditor recommendation

New Business:

Truth in Taxation Hearing

There was no date considered for the truth in taxation hearing due to the increase requested for the tax levy not being greater than five percent.

Discuss 2015 Tax Levy

Each year the park district is required to estimate the tax levy for the next year based on factors such as CPI, new growth in the community, and the estimated EAV. The actual amount of the levy will be considered at the December Board meeting. Laura Pisarcik and John Cowlin discussed the amount of

money estimated to be raised by taxation for the year 2015 Tax Levy. The estimated amount to be levied is \$4,969,475.00

McHenry County Conservation District – Conservation Congress

A motion was made by Commissioner Wold and seconded by Commissioner Blasky to appoint both Commissioner Nepermann and Awe as delegates to the MCCD Conservation Congress meeting. All ayes. Motion carried.

Commissioner Awe questioned Executive Director; Thom Palmer whether Pinecrest would be having a New Year's Eve and Valentine's Day Party this year. Thom explained that with all the changes and transitioning that is being made at Pinecrest; including the plans to remodel the restaurant (new tables, chairs, painting, carpeting and new dance floor), it would be very difficult to focus on these new events with the banquets that are already scheduled and the remodeling. After further discussion, President Nepermann suggested that a Program Committee meeting be scheduled to discuss upcoming events at Pinecrest.

A motion to enter into executive session at 8:50 p.m. to review minutes in compliance with the Open Meetings Act 5 ILCS 2(c) (21) and approve release of prior executive session meeting minutes to determine if the need for confidentiality still exists as to all or part of closed sessions minutes or that the minutes or portions thereof no longer require confidential treatment and are available for public inspection. (Motion to be made and reported in an open session) (semi-annual review of the minutes as mandated by Section 2.06 of OMA) Litigation (c11) Land Acquisition/Lease Section 2 (C)(5) & (C)(6) and Personnel Section 2 (C)(1) by Commissioner Wold and seconded by Commissioner Awe. All ayes. Motion carried.

[Executive Session]

A motion to reconvene the regular meeting at 9:59 p.m. by Commissioner Wold and seconded by Commissioner Blasky.

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

Action from executive session...None

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

Meeting adjourned at 10:00 PM.

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

Respectfully submitted,

Alyce Johnson

Recording Secretary