

HUNTLEY PARK DISTRICT

Annual Meeting
December 13, 2017

President Jerry Nepermann called the annual meeting to order at 8:38 p.m. Commissioners present included William Awe, Jim Blasky, Keith Wold, and Melissa Kellas. Also present were Thom Palmer, Pisarcik, and John Cowlin.

New Business:

Move to select Thom Palmer as the chairperson for the annual meeting by Commissioner Wold.

Move to nominate Commissioner Nepermann as president by Commissioner Awe seconded by Commissioner Wold.

Motion to close nominations and vote was made by Commissioner Wold.

Commissioner Nepermann was selected as president.

Move to nominate Commissioner Awe as vice-president by Commissioner Wold seconded by Commissioner Blasky.

Motion to close nominations and vote was made by Commissioner Wold.

Commissioner Awe was selected as vice-president.

Assignment of Committee Chairpersons and Members by President Nepermann:

Finance Committee:	Chair Commissioner Awe	Member Commissioner Kellas
Personnel Committee:	Chair Commissioner Kellas	Member Commissioner Wold
Facilities Committee:	Chair Commissioner Nepermann	Member Commissioner Awe
Parks Committee:	Chair Commissioner Blasky	Member Commissioner Nepermann
Program Committee:	Chair Commissioner Wold	Member Commissioner Blasky

Move to appoint Thom Palmer as Executive Director, Thom Palmer as secretary, Laura Pisarcik as deputy secretary, Keith Wold as treasurer, Jerry Nepermann as deputy treasurer, John Cowlin as legal advisor, Lauterbach & Amen, LLC as audit services, Commissioner Blasky as IAPD Legislative contact, Thom Palmer, Laura Pisarcik and Debbie Kraus as Freedom of Information officers, Thom Palmer as Open Meeting Act official, and Paul Ostrander as ADA Coordinator was made by Commissioner Kellas and seconded by Commissioner Awe. All ayes. Motion carried.

Move to appoint Huntley Park Foundation nominees; Nancy Topalovich, Keith Wold, Carol DeFiore and Sean Cratty was made by Commissioner Kellas and seconded by Commissioner Awe. All ayes. Yes: Kellas, Awe, Blasky, Nepermann. Abstained: Commissioner Wold. Motion carried.

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

Respectfully submitted,

Alyce Johnson

Recording Secretary