

HUNTLEY PARK DISTRICT
Regular Meeting
January 27, 2021
~ Via Zoom ~

President Jerry Nepermann called the meeting to order at 7:01 p.m. Commissioners present included Jim Blasky, Keith Wold, and Melissa Kellas. Also present were Thom Palmer, Paul Ostrander, Scott Crowe, Rick Walrath, John Cowlin and Matt Szytz. Commissioner Bill Awe was not present.

A motion to approve the agenda was made by Commissioner Wold and seconded by Commissioner Blasky.

Roll Call: Yes – All. No – None. Motion carried.

A motion to approve the December 16, 2020 minutes of the Regular and Annual meeting minutes was made by Commissioner Wold and seconded by Commissioner Blasky.

Roll Call: Yes – All. No – None. Motion carried.

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

Roll Call: Yes – All. No – None. Motion carried.

Bills, additions, and purchase cards totaling was presented to the Board totaling \$187,761.14.

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

Roll Call: Yes – All. No – None. Motion carried.

Staff Reports -The following Department Reports were reviewed:

Finance & HR: No comments were made in addition to Laura Pisarcik's submitted report.

Parks: In addition to Paul Ostrander's submitted report, Commissioner Nepermann provided positive feedback on the Christmas Tree Drop Off. Commissioner Wold complimented on the recent creek cleanup.

Recreation: In addition to Scott Crowe's submitted report, Commissioner Blasky asked for an update on the Youth Recreation staffing situation and how the staff is currently handling programming. Scott replied that the team has done a great job, creating new, sustainable programs. Overall, it has been a great team effort.

Commissioner Blasky questioned how Remote Learning Camp would work with kids returning to school. Scott explained that even with the new hybrid school schedule starting, the program is still very busy with the groups that are currently attending. The recreation team is working ahead towards summer programming.

Commissioner Nepermann asked how the universal ID cards transition would affect operations. Scott answered that this will streamline our membership services across the park district, and it will be more cost-effective.

Commissioner Wold asked if the Park District had received any feedback regarding the program guide being solely digital. Scott explained that we have not received any negative feedback from the community.

Golf Department Report: In addition to Rick Walrath's submitted report, Rick reviewed the 2020 season and how the landscape looks moving into 2021. Golf outings, events, and restaurant dining all look to rebound. Early signs point to a promising golf season as well.

New Business

Budget and Appropriation Ordinance

A budget and appropriation ordinance shall be prepared in tentative form by some person or persons designated by the district, and in such tentative form shall be conveniently available to public inspection for at least 30 days prior to final action. Final action on the budget and appropriation ordinance will be considered at the March 24, 2021 business meeting.

A motion to approve the adoption of the budget and appropriation ordinance was made by Commissioner Kellas and seconded by Commissioner Wold.

Roll Call: Yes - All. No - None. Motion carried.

2021 December Board Meeting Date Change

Each year the Board must consider and approve the meeting dates. These meeting dates will be sent to the area media outlets.

In December of 2020 the Board approve the annual schedule of the Board meetings. In that list was the date of December 22, 2021. After further investigations, December 22nd will be during the Schools District's holiday break, therefore, it is recommended to move the December meeting back one week to December 15, 2021.

A motion to approve moving the December 22, 2021 meeting date to December 15, 2021 as presented was made by Commissioner Wold and seconded by Commissioner Blasky.

Roll Call: Yes - All. No - None. Motion carried.

Motion to adjourn was made by Commissioner Wold seconded by Commissioner Blasky.

Roll Call: Yes - All. No - None. Motion carried.

Meeting adjourned at 7:46 PM.

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

Respectfully submitted,

Matt Szytz, Recording Secretary