

HUNTLEY PARK DISTRICT
Regular Meeting
February 27, 2019

President Jerry Nepermann called the meeting to order at 7:05 p.m. Commissioners present included; Bill Awe, Jim Blasky, and Keith Wold Also present were Thom Palmer, Laura Pisarcik, Paul Ostrander, Scott Crowe, Rick Walrath, and John Cowlin. Commissioner Melissa Kellas was absent.

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

A motion to approve the January 23, 2019 regular Board meeting minutes was made by Commissioner Awe and seconded by Commissioner Blasky. All ayes. Motion carried.

There was no Treasurer's Report this month. Financial reports will be distributed at the March Board meeting.

Purchase Orders

A motion to approve purchase order #20190030 to Specialty Floors for \$24,695.00 was made by Commissioner Wold and seconded by Commissioner Awe.

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

Laura Pisarcik submitted bills, additions, and purchase cards totaling \$221,449.69.

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

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

Scott displayed a video announcing: "Huntley Park District wins award!" Thom and Scott recognized Laura's passion and contribution in procuring the GFOA (Government Financial Officers Association) Award. Thank you and congratulations Laura!

Staff Reports

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

Parks: In addition to Paul Ostrander's submitted report, Paul informed the Board that refinishing of the gym floor will begin May 11th through May 27th.

Golf Department Report: In addition to Rick Walrath's submitted report, Rick reported that a new chef, Scott Bigley has been hired. Scott lives in Lake in the Hills and his previous experiences include Sous Chef at Conway Farms Golf Club and Skokie Country Club. Some ideas that Chef Scott has suggested are partnering with Tom's Market and the new brewery in Huntley, SoHop; utilizing both local and sustainable ideas of "farm to table" and offering a local brew on tap at the restaurant. A new POS system has been installed in food and beverage to correlate with the Pro shop. Commissioner Wold has been receiving some good feedback with Pinecrest events. (Elvis Night, Comedy Night)

Recreation: In addition to Scott Crowe's submitted report, Commissioner Wold was pleased that more staff was completing Food Certification courses. Scott also expounded on revealing the new logo at the Huntley Expo this weekend, March 2nd.

New Business

2019 Public Hearing for Proposed Budget

The combined annual budget and appropriation ordinance appropriates the monies that are necessary to cover the projected expenses and liabilities the district may incur in the next budget year. The ordinance must be passed and approved within or before the first quarter of each fiscal year. The preliminary 2019 budget and appropriation ordinance was posted 2/20/19. Changes can still be made up until approval at the March Board meeting.

Consider Pinecrest Golf Course Management Services

A motion to authorize the Executive Director to notify KemperSports Management of the Board's intent to terminate the golf course management agreement as outlined in Article 13 of the contract to be effective March 31, 2019 was made by Commissioner Wold and seconded by Commissioner Awe. All ayes. Motion carried.

[Executive Session]

A motion was made to enter into executive session to... in compliance with the Open Meetings Act 5 ILCS 2 (c) (c5 & c6) by Commissioner Wold and seconded by Commissioner Blasky. Roll Call: Yes – Wold, Blasky, Nepermann, Awe. No –None. Motion carried.

A motion to reconvene the regular meeting at 8:40 p.m. by Commissioner Awe and seconded by Commissioner Wold.

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

A motion to hold Executive Session minutes of January 31, 2018 and to approve and release Executive Session minutes of December 19, 2018, and to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to August 1, 2017 was made by Commissioner Wold and seconded by Commissioner Awe.

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

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

Meeting adjourned at 8:55 PM.

Respectfully submitted,
Alyce Johnson,
Recording Secretary