

HUNTLEY PARK DISTRICT

Board Workshop

March 13, 2019

President Jerry Nepermann called the meeting to order at 7:05 p.m.

Commissioners present: Keith Wold, William Awe, Jim Blasky, and Melissa Kellas. Also present were Laura Pisarcik, Scott Crowe, Thom Palmer, Executives from Landscapes Management Company (LMC): Tom Everett; President, Mike Williams; Vice President of Operations, Mark Mattingly; Vice President of Business Development, and Mark Young; Director of Food and Beverage.

LMC Presentation

Landscape Management Company presented an overview of the Food & Beverage service being considered for Pinecrest Golf. The three main points of this presentation were:

- Expectations
- Support
- Accountability

KSM Exit Progress

After significant discussion of the current circumstances of KemperSports Management the Board indicated they would not meet with KemperSports at either a Board Meeting or a Committee meeting. The consensus of the Board was to direct the Executive Director to execute a final separation agreement with KemperSports.

Motion to adjourn was made by Commissioner Kellas and seconded by Commissioner Awe.

All ayes,

Motion carried.

The meeting adjourned at 9:05 pm.

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

Respectfully submitted,

Alyce Johnson

Recording Secretary