

HUNTLEY PARK DISTRICT  
Regular Meeting  
March 20, 2019

President Jerry Nepermann called the meeting to order at 7:00 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 as amended: Finance section considered after New Business section was made by Commissioner Wold and seconded by Commissioner Awe. All ayes. Motion carried.

A motion to approve the February 27, 2019 regular Board meeting minutes and the March 13, 2019 Workshop meeting minutes was made by Commissioner Wold and seconded by Commissioner Blasky. All ayes. Motion carried.

The following Department Reports were reviewed:

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

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

**Golf Department Report:** In addition to Rick Walrath's submitted report, Rick reported that the Golf course will open Thursday, March 21<sup>st</sup>. (KW) Is there a dress code for Pinecrest? Rick explained on the event and banquet side there will be black and white attire. For every day food and beverage and the golf side, they would like to establish some sort of dress code or uniform color and everyone will wear a name tag. Rick will also check into where the golf cart covers were stored this past winter.

**Recreation:** In addition to Scott Crowe's submitted report, Scott has received some positive feedback on the new logo. He also reported that the Huntley Park District has reached 4,000 likes on Facebook. There are currently about 100 people interested in the Huntley Community Theater. Auditions for "Aladdin" will be held in April. Theater classes may possibly be added in the future.

### **New Business**

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.

A motion to approve the 2019 Budget and Appropriation Ordinance` was made by Commissioner Awe and seconded by Commissioner Wold.

Roll Call: Yes – Awe, Wold, Nepermann, Blasky. No – None. 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 PO #20190039 to Rick's Small Engine for \$12,444.20, #20190040 to Pioneer Athletics for \$13,395.00, #20190043 to Perry Weather Consulting, Inc. for \$34,590.00, #20190051 to Rocks Brick and Mortar for \$12,000.00, #20190047 to Titleist for \$21,757.50, and #20190049 to BPM Audio Video for \$17,500.00 was made by Commissioner Wold and seconded by Commissioner Blasky.

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

Laura Pisarcik submitted bills, additions, and purchase cards totaling \$288,083.23.

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.

### **Commissioner or Staff Comments**

Thom updated the Board with information from the Village that management companies are not able to hold a liquor license. The Park District will hold the liquor license for Pinecrest in the future. Management companies must be listed as an agent.

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

Meeting adjourned at 8:30 PM.

Respectfully submitted,  
Alyce Johnson, Recording Secretary