

HUNTLEY PARK DISTRICT  
Regular Meeting  
April 26, 2017

President Jerry Nepermann called the meeting to order at 7:00 p.m. Commissioners present included; Bill Awe, Jim Blasky, Keith Wold, and Melissa Kellas. Also present were Thom Palmer, Laura Pisarcik, Paul Ostrander, Debbie Kraus, Brad Hisel, and John Cowlin.

A motion to approve the March 22, 2017 regular Board meeting minutes was made by Commissioner Kellas and seconded by Commissioner Blasky. All ayes. Motion carried.

A motion to accept the Treasurer's Report as presented was made by Commissioner Awe and seconded by Commissioner Blasky. All ayes. Motion carried.

**Purchase Orders**

A motion to approve purchase order #20170068 to School Outfitters not to exceed \$12,500 was made by Commissioner Wold and seconded by Commissioner Kellas.

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

**Bills and Additions**

Laura Pisarcik submitted bills, additions, and purchase cards totaling \$517,242.41.

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

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

The following Department Reports were reviewed:

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

**Parks:** In addition to Paul Ostrander's submitted report, Paul reported that one of V3's vehicles was vandalized, broken windows.

**Golf Department Report:** In addition to Brad Hisel's submitted report, Brad mentioned that the golf course is in GREAT shape. The new ball machine has been installed with the ability to take credit cards for payment. Commissioner Wold commented that the Pinecrest reports are very helpful. Brad reported that approximately 50% of golfers from Monday & Tuesday golf leagues are taking advantage of pre-sales for lunch. Brad is also checking on permits (Village & County) that are needed to grill outside during the summer.

**Recreation:** In addition to Debbie Kraus' submitted report, Commissioner Wold and Kellas were very happy to see the camp numbers have been increased. Debbie reported that approximately 270 campers will be attending per week. Debbie is checking into installing the safety netting at Tomaso Sport Park. Debbie also reported that sound boards will be installed in the Community Room in Deicke Park.

**New Business**

Tile Easement Agreement

The main purpose for the new drain tile easement is to allow overflow runoff to be transported underground, opposed to above ground onto the property to the south of the new park maintenance facility. Because the integrity of the existing drain tile is unknown, the Project Team determined the best option for the Huntley Park District and the owners of the property

would be to install a new drain tile. This should not impact any future developments on the property, because the new drain tile is basically replacing the existing. The design assumes the existing is not functioning at full capacity. Any future development that could be impacted by the new drain tile, is also impacted by the existing, and may require re-routing. It is likely that the only cost impact to re-routing both lines would be a small increase in pipe size.

A motion to approve the Tile Easement Resolution as presented was made by Commissioner Wold and seconded by Commissioner Kellas.

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

#### Pinecrest Chair Disposal

This summary is seeking permission to dispose of 34 Wood Dining Chairs, 8 Wood Dining Chairs w/Armrests and 63 Wicker chairs. Staff will set bottom value limits and use an online auction service or seek other interested parties to dispose of equipment.  
(70 ILCS 1205/8-22)

*Sec. 8-22. Whenever a park district owns any personal property that in the opinion of three-fifths of the members of the board then holding office is no longer necessary, useful to, or for the best interests of the park district, three-fifths of the park board then holding office, at any regular meeting or at any special meeting called for that purpose, by ordinance, may authorize the conveyance or sale of that personal property in any manner that they may designate, with or without advertising the sale. (Source: P.A. 88-426)*

A motion to approve the ordinance as presented was made by Commissioner Wold and seconded by Commissioner Blasky. All ayes. Motion carried.

The Commissioners and attendees of the board meeting took a tour of the new Big Rooms (Elm & Oak).

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

Meeting adjourned at 8:33 PM.

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

Respectfully submitted,  
Alyce Johnson  
Recording Secretary