

HUNTLEY PARK DISTRICT
Regular Meeting
May 26, 2021
Ostrander Maintenance Facility

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, Scott Crowe, Rick Walrath, and John Cowlin, and Matt Szytz.

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

A motion to postpone approval of minutes until the next Board Meeting was made by Commissioner Wold motion and seconded by Commissioner Awe. All ayes. Motion carried.

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

Laura Pisarcik submitted bills, additions, and purchase cards totaling \$268,834.81.

A motion to approve the submitted bills and additions listed above was made by Commissioner Wold and seconded by Commissioner Blasky. Roll Call: Yes - All. No - None. Motion carried.

Staff Reports - The following Department Reports were reviewed:
Finance & HR: No other comments were made in addition to Laura Pisarcik's submitted report.

Parks: In addition to Paul Ostrander's submitted report, Commissioner Awe asked about the maintenance performed on the Pinecrest elevator. Paul explained that it was a simple repair that was needed for a routine update.

Golf Department Report: In addition to Rick Walrath's submitted report, Commissioner Wold asked if the numbers Pinecrest has seen this year are able to be sustained. Rick explained that the months of June, July, and August arrive with high expectations.

Rick shared that Pinecrest is pleasantly booked with events from now through November. The banquet side of operations is staying busy.

Commissioner Nepermann asked about the July 4 event. Rick explained that they will be hosting an outdoor concert with Rosie and the Rivets performing in the evening.

Recreation: In addition to Scott Crowe's submitted report, Commissioner Awe asked how the summer program guide postcard strategy worked. Scott explained that it was a great way to get information out to the community, giving them that physical reminder about summer registration.

Scott updated the Board with news that Stingray Bay will be opening this weekend, T-ball is hitting its normal registration totals as it did prior to the pandemic, and preschool graduation will take place this week.

Commissioner Wold asked what the most effective marketing strategy the Park District has used thus far. Matt Szytz answered that the emphasis put on digital marketing, including paid digital ads and an enhanced digital experience, is at the core of the marketing success the Park District has had.

Commissioner Nepermann compliment the amount of traffic he has seen at Tomaso Sports Park, particularly the number of games he has seen played on a nightly basis.

New Business

Consider Resolution for Cider Grove Concept Design

Developer D.R. Horton (DRH) is going through the approval process with the Village of Huntley for the final phase of the Cider Grove development. As Part of that process the Village has asked that the Huntley Park District (HPD) and DRH agree, in concept, regarding the park site design. Staff from the HPD and DRH have met several times and the Parks Committee [JB&JN] met with all on May 17th. As a result, a resolution was drafted and reviewed by both attorneys representing HPD and DRH.

The Final design and name of the park site will be considered in 2022. Also, DRH will most likely spend more to develop the park than the cash portion of the developer donation, DRH will absorb the cost and hand the park over to the HPD with zero-balance due, as reflected in the resolution.

A motion to approve the Resolution for Cider Grove Park Concept Design as presented was made by Commissioner Wold and seconded by Commissioner Blasky. All ayes. Motion carried.

Consider Signatures for Gaming Licenses

At the February 24th, 2021 Board meeting, the Resolution authorizing video gaming at Pinecrest Golf Club was approved by unanimous vote. The application for a video gaming terminal operator license in the State of

Illinois requires various personal information from the applicant business owners as well as submitting to a background check. The Board operates on behalf of the residents of the District (owners) and two Board members are required for the application to be considered.

A motion to postpone appointment of Commissioners as applicants for the video gaming terminal operator license from the State of Illinois to be utilized at Pinecrest Golf Club located at 11220 Algonquin Rd. Huntley, Illinois was made by Commissioner Nepermann and seconded by Commissioner Awe. All ayes. Motion carried.

Distribution of the Districts 2021 Service Initiatives & Goals

No action necessary. Consideration of adoption at the June Board meeting.

Motion to adjourn was made by Commissioner Wold seconded by Commissioner Awe. All ayes. Motion carried.
Meeting adjourned at 9:06 PM.

These minutes are subject to approval at the next regular business meeting.
Respectfully submitted,
Matt Szytz, Recording Secretary