

HUNTLEY PARK DISTRICT  
Regular Meeting  
June 27, 2018

President Jerry Nepermann called the meeting to order at 7:02 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, Bill Krueger, Matt Szytz, John Cowlin and Jamie Wilkey from Lauterbach & Amen, LLP. Public present: Alan Taylor, Jim & Daphne Taylor

A motion to approve the agenda allowing the audit presentation to be moved forward (item New Business 9a) was made by Commissioner Kellas and seconded by Commissioner Blasky. All ayes. Motion carried.

Jamie Wilkey from Lauterbach & Amen, LLC presented the 2018 annual audit report.

President Nepermann recognized and welcomed Boy Scout Alan Taylor

A motion to approve the May 23, 2018 regular Board meeting minutes was made by Commissioner Wold 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 Kellas. All ayes. Motion carried.

**Purchase Orders**

A motion to approve purchase order #20180121 to Hagg Press for \$16,000 was made by Commissioner Wold and seconded by Commissioner Blasky.

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

**Bills and Additions**

Laura Pisarcik submitted bills, additions, and purchase cards totaling \$393,345.88.

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

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

**Staff Reports:** The following Department Reports were reviewed:

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

**Parks:** In addition to Paul Ostrander's submitted report: President Nepermann mentioned the high water level of the Deicke Park Pond. Also, Paul and his department are ready for the 4<sup>th</sup> of July fireworks that will be presented by the Village of Huntley in Deicke and Warrington Parks.

**Golf Department Report:** In addition to Brad Hisel's submitted report: Brad introduced new GM Bill Krueger to the Board. Commissioner Awe asked Bill about his prior experience.

**Recreation:** In addition to Debbie Kraus' submitted report: Commissioner Wold liked the Volunteer Coaches recognition dinner event at Stingray Bay. Also question were asked about the Adult Starts & Turns at the pool and the "Rig" in the fitness center.

## **Consent Agenda**

A) Purchase Order 20180100 to Weatherguard Roofing Co. for \$14,400

A motion to approve the Consent Agenda was made by Commissioner Awe and seconded by Commissioner Blasky.

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

## **New Business:**

Annual Audit Report

A motion to approve the Annual Audit Report as presented was made by Commissioner Kellas and seconded by Commissioner Awe. All ayes. Motion carried.

## **Prevailing Wage Ordinance**

The Prevailing Wage Act applies to wages of laborers, mechanics and other workers employed in any public works by any public body and to anyone under contract for public works. Public works is defined as all fixed works constructed by any public body whether or not done under public supervision or paid for wholly or in part by public funds. The statute provides that not less than the general prevailing rate of hourly wages can be paid for work of a similar character on public works in the locality in which the work is performed with the same standard being applied to hourly wages of legal holidays and overtime work. The statute requires that each public body during the month of June in each calendar year investigate and determine the prevailing rate of wages and publicly post or keep available for inspection by any interested party in the main office of such public body those terms of the prevailing rate of wages. The public body is required to file no later than the end of July a certified copy in the Office of the Secretary of State and the Office of the Department of Labor. The Department of Labor determines what works are included in the prevailing wage and the prevailing wage for each work in the area. At the time we prepare the prevailing wage ordinance, we obtain a copy of the prevailing wages for the occupations included in the Act for our local area.

A motion was made by Commissioner Awe and seconded by Commissioner Blasky to approve the Prevailing Wage Ordinance as presented. All ayes. Motion carried.

## **Huntley Historical Society Event**

A motion was made by Commissioner Wold and seconded by Commissioner Kellas to approve the HHS event as presented. 4 ayes, 1 abstention (Blasky). Motion carried.

## **Review information sheet...**

The Board reviewed the property tax / expense & revenue information sheet that has been prepared by staff and will be published in the Fall 2018 park brochure.

**Comments...** Commissioner Awe asked that a sentence be added to the reference of the Bonds being paid off to also highlight the strong financial management of the Board and Staff over the years.

Commissioners or staff Comments? None.

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

Meeting adjourned at 8:06pm.

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

Respectfully submitted,

Thom Palmer

Board Secretary