

HUNTLEY PARK DISTRICT
Regular Meeting
June 28, 2017

President Jerry Nepermann called the meeting to order at 7:00 p.m. Commissioners present included; Jim Blasky, Keith Wold, and Melissa Kellas. Also present were Thom Palmer, Laura Pisarcik, Paul Ostrander, Debbie Kraus, John Cowlin and Jennifer Martinson from Lauterbach & Amen, LLP.

Commissioner Awe and Brad Hisel entered the meeting at 7:18 p.m.

President Nepermann asked that item 8a be moved to 3a on the agenda. A motion to approve the agenda as amended was made by Commissioner Blasky and seconded by Commissioner Kellas. All ayes. Motion carried.

A motion to approve the May 24, 2017 regular Board meeting minutes was made by Commissioner Kellas and seconded by Commissioner Wold. 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.

A motion to approve purchase order #2017104 to ProGro for \$18,732.40 was made by Commissioner Wold and seconded by Commissioner Kellas.

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

Laura Pisarcik submitted bills, additions, and purchase cards totaling \$1,115,796.70. 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, Nepermann, Awe, Kellas. 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 gave a brief update about new maintenance facility progress. They are looking at September or October for move in.

Golf Department Report: In addition to Brad Hisel's submitted report, Brad reported that both Golf and Restaurant are meeting monthly goals. May was a rough month for the golf course weather wise. The 24/7 Call Center is up and running. Commissioner Awe would like to see staff badges in order to recognize staff names.

Recreation: In addition to Debbie Kraus' submitted report, Commissioner Awe complimented the park district on a GREAT job after being at Deicke Discovery Zone and attending a dance recital. Both were very impressive! President Nepermann thought that Breakfast at the Bay for Season Pass holders happening on July 1st is a great idea! Commissioner Awe suggested that the park district purchase a Wii for Camp.

New Business:

Annual Audit Report

Jennifer Martinson from Lauterbach & Amen, LLC presented the 2016 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.

4th of July Fireworks Agreement

The Village of Huntley approached the Huntley Park District two years ago requesting the use of Deicke and Warrington Parks for a public gathering place to view the annual 4th of July fireworks. The 2015 and 2016 events were successful and without incident.

A motion was made by Commissioner Wold and seconded by Commissioner Awe to approve the Village of Huntley Fireworks Agreement as presented. 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 Blasky and seconded by Commissioner Kellas to approve the Prevailing Wage Ordinance as presented. All ayes. Motion carried.

REC Center Piano Disposal

This summary is seeking permission to dispose of a piano. The keys are sharp and dangerous and the unit is old. A new piano has been donated to the park district and the current piano is no longer needed. 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 was made by Commissioner Awe and seconded by Commissioner Blasky to approve the Ordinance as presented. All ayes. Motion carried.

There were no Contract Amendments

Executive Director: Announcements

Thom reported that the Huntley Police Department caught the "letter thieves"!

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

Meeting adjourned at 8:35 p.m.

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

Respectfully submitted,

Alyce Johnson

Recording Secretary