

HUNTLEY PARK DISTRICT
Regular Meeting
August 22, 2018

President Jerry Nepermann called the meeting to order at 7:03 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, Bill Krueger, and John Cowlin

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

A motion to approve the June 27, 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 Wold and seconded by Commissioner Kellas. All ayes. Motion carried.

Laura Pisarcik submitted bills, additions, and purchase cards totaling \$289,092.39.

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

Golf Department Report: In addition to Bill Krueger's submitted report, Commissioner Wold commented that during the Committee Meeting that was held at Pinecrest, Bill K. brought a list of possible strategies for building the clientele and showcasing Pinecrest. It was decided that Bill will report back to the Board which ideas were implemented and whether they were successful or not.

Recreation: In addition to the Recreation Department's submitted report, Commissioner Awe inquired if the pool survey was sent out. Debbie will remind Stephanie to send them.

Consent Agenda

1. Approve July bill list
2. Approve purchase order # 20180145 to Sherwin Williams
3. Approve purchase order # 20180128 to Unique Products & Service Corp

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

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

New Business

Consider Disposal of Surplus Fitness Equipment

HPD fitness equipment line was improved in the free weight area with the purchase of a fully-functional rig system. This new system includes the ability to perform both incline and decline bench exercises, utilizing less space than before. The current incline/decline bench that we have has been taken off the floor as it is outdated and we do not need it nor the space it is taking up. Matt Szytz, Fitness Supervisor, is requesting that the Pro-Elite Strength Systems incline/decline bench be listed as surplus. (70 ILCS 1205/8/22)

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

1979 Seal Coat Truck

Paul Ostrander, Parks & Facilities Director is seeking permission to dispose of our 1979 Seal Coat Truck. The truck has been a lot of trouble since last fall (numerous repairs) and the last time at the DSD technology the mechanic said it needs head gaskets along with other repairs, which makes it not worth fixing. It dies out about every 15 minutes. A transfer all the seal coat equipment will be to the 1996 dump truck. (70 ILCS 1205/8-22)

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

Executive Session Minutes and Recordings

A motion to release Executive Session minutes of February 22, 2018 and to hold Executive Session minutes of January 31, 2018 and to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to February 1, 2017 was made by Commissioner Kellas and seconded by Commissioner Wold.

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

Commissioner or Staff Comments

Debbie explained some of her new job responsibilities. She also commended the Huntley Park District pool staff for a job well done this summer; noting that it is memorable to see all the young staff of the park district grow to be responsible adults. Commissioner Nepermann thanked Debbie for her commitment and years of service to the Huntley Park District.

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

Meeting adjourned at 8:05 PM.

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

Respectfully submitted,

Alyce Johnson

Recording Secretary