

HUNTLEY PARK DISTRICT  
Regular Meeting  
August 26, 2020

President Jerry Nepermann called the meeting to order at 7:01 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.

A motion to approve the agenda was made by Commissioner Wold and seconded by Commissioner Blasky.

All ayes. Motion carried.

A motion to approve the June 24, 2020 regular Board meeting minutes was made by Commissioner Wold and seconded by Commissioner Blasky.

All ayes. Motion carried.

Commissioner Awe arrive at 7:03pm

A motion to accept the Treasurer's Report as presented was made by Commissioner Awe and seconded by Commissioner Wold.

All ayes. Motion carried.

Commissioner Kellas arrived at 7:07pm

Laura Pisarcik submitted bills, additions, and purchase cards totaling \$142,985.34.

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, Kellas, Nepermann, Blasky, Awe. No – None. Motion carried.

The following Department Reports were reviewed:

**Finance & HR:** In addition to Laura Pisarcik's submitted report:

Commissioner Wold asked about the Covid-19 expenses for related supplies and materials. Director Pisarcik informed the Board that she is applying for a federal grant that will cover those expenses.

**Parks:** In addition to Paul Ostrander's submitted report:

Commissioner Wold asked if the new large mower worked better. Director Ostrander indicated that it does.

**Golf Department Report:** In addition to Rick Walrath's submitted report:

General Manager Walrath reviewed the increase in rounds and the new strategies to sustain the Food & Beverage operations through the end of the year. He also reviewed the installation and operation of the indoor golf simulators and the new POS/TeeTime software under consideration.

**Recreation:** In addition to Scott Crowe's submitted report: Director Crowe reviewed the new Remote Learning Camp, the Summer Camp as well as the virtual programs.

**Consent Agenda:**

Approve July 2020 bill list of \$277,761.97

Approve bid for RTU replacement at clubhouse to H.R. Stewart as the lowest reasonable bidder in the amount of \$32,150.00. Purchase Order number 20200027

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

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

**New Business:**

None.

A motion was made to enter into executive session to review Executive Session minutes – Section 2 (C)(21) and consider release of prior executive session meeting minutes to determine if the need for confidentiality still exists as to all or part of closed session minutes or that the minutes or portions thereof no longer require confidential treatment and are available for public inspection in compliance with the Open Meetings Act 5 ILCS 120/2 - (c1) by Commissioner Kellas and seconded by Commissioner Wold. Roll Call: Yes – Wold, Kellas, Nepermann, Blasky, Awe. No – None. Motion carried.

[Executive Session]

A motion to reconvene the regular meeting at 8:09pm by Commissioner Wold and seconded by Commissioner Blasky.  
All ayes. Motion carried.

A motion to hold Executive Session minutes of January 31, 2018 and to approve and release Executive Session minutes of February 26, 2020 and to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to February 1, 2019 was made by Commissioner Wold and seconded by Commissioner Kellas. Roll Call: Yes – Wold, Kellas, Nepermann, Blasky, Awe. No – None. Motion carried.

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

Meeting adjourned at 8:11pm.

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

Respectfully submitted,

Thom Palmer,  
Board Secretary