

HUNTLEY PARK DISTRICT
Regular Meeting
September 27, 2017

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, Paul Ostrander, Ryan Coffland, Brad Hisel, 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 August 23, 2017 regular Board meeting minutes was made by Commissioner Wold 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 Blasky. All ayes. Motion carried.

There are three (3) purchase orders for approval:

- Purchase Order # 20170184 to SJ Carlson Fire Protection for \$19,399.00 to replace the sprinkler system piping at the pool from the riser to the schedule 40 pipe at the sprinkler heads and everything over the concession stand. When the power was turned off 9/12/17 to the pool, air leaked out of the system to the point that water flowed and with the weakness in the pipes water sprayed out, mostly over the concession end of the bath house.

Commissioner Awe suggested that Thom reconfirm with PDRMA the possibility this may be covered in an insurance claim rather than payment for replacement.

- Purchase Order #20170189 to Covenant Enterprises for \$16,750.00 to remove and install concrete sidewalk at the south entrance to the Gym, and South Class Room. The old cement is to be hauled away and put back in at 5" thick. All ADA requirements will be applied. The area to be redone is approximately 105' X 23'.

Paul is planning on redirecting the storm water from downspouts underneath the new cement to deposit the water into Deicke Park. Commissioner Awe suggested that a heating element be installed in the cement in front of the South Gym doors to aid in keeping the area safer during the winter season. Paul will check into the expense of installing a heating system.

- Purchase Order #20170190 to Reichert Chevrolet & Buick Sales Inc. for \$17,545.00 for a 2017 Chevrolet Malibu for Executive Director; Thom Palmer. Thom's current 2009 Impala has 134,000+ miles and is starting to cost more in repairs than it should. This purchase order includes the disposal of the 2009 Impala as a trade-in.

A motion to approve the three purchase orders # 20170184, 20170189, and 20170190 as presented was made by Commissioner Awe and seconded by Commissioner Kellas.

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

Laura Pisarcik submitted bills, additions, and purchase cards totaling \$339,212.32.

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

Roll Call: Yes – Commissioner Blasky, Nepermann, Awe, Wold, Kellas. 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 Brad Hisel's submitted report, Brad commented that the golf leagues are finishing up. Walk-ins are prevalent with the good weather. Brad had hoped that this year's statistics would have been better. A look at next year's information will be more complete. Weddings and events are doing well with most of the business coming from McHenry County.

Recreation: In addition to Debbie Kraus' submitted report, Debbie informed the Board of an upcoming softball tournament on October 13, 14, & 15. The new netting is working out well. Commissioner Wold inquired about the removal of the sand volleyball area at Stingray Bay and suggested replacement with a Splash Pad. The park district is still in the thinking/planning stages of that area; possibly incorporating more shelters, shade structures, cabanas, drinking fountains, sinks, etc., ADA accessible. Commissioner Awe suggested installing a separate gate to this area for early/late season usage. Debbie reported that the current funbrellas at Stingray Bay will be replaced with some sort of shade structure. Commissioner Kellas commented that her son; Liam attended the dance last Friday. He had a great time and said he would have paid double the price to attend!!

New Business

Huntley Commercial Center

The letter and plans from Allen L Kracower & Associates, Inc. dated July 24, 2017 was reviewed. A request is being made of the Park Board to make a formal position statement regarding the former Huntley Outlet Mall property in order to fulfill requirements of the Villages' Planned Unit Development (PUD) process.

A motion was made by Commissioner Wold and seconded by Commissioner Kellas to table this item due to a lack of information. All ayes. Motion carried.

Golf Cart Lease

Yamaha continues to grow market share at a very rapid pace throughout the industry, and continues to "Lead" the industry with almost 60% market share in the gas golf car market. Yamaha engineers, builds and installs their own gas engine, which is specifically built for Yamaha gas golf cars only. Using technology from the other motor sports and recreational vehicles that Yamaha designs and builds, Yamaha is proud to offer a golf cart that is dependable, durable, comfortable, and boasts the lowest cost of ownership. Yamaha uses a "splash" oil system with all their vehicles and this system eliminates the use of an oil filter, requires only 1 quart of oil (vs. 1 ½) and saves time on labor and eliminates the additional cost of specific disposal of oil filters. They estimate that no oil filter, less oil required (1 quart vs. 1 ½ quarts), reduced labor and no disposal fees will save us a minimum of \$12 per golf car or almost \$1,000 annually.

Currently the Yamaha Gas Golf Car is the number one requested used gas golf car in the industry, therefore maximizing your trade value when we decide it's time for a new fleet.

The Yamaha lease also comes in at \$5,362.50 lower than the best quote from the other two companies. We also leaned on our mechanic who called around to other club mechanic to see what their opinions were and this was his top choice.

A motion to enter into a lease agreement with Yamaha; the responsive and responsible bidder for the golf carts, including any trade-in allowance as presented was made by Commissioner Wold and seconded by Commissioner Awe. All ayes. Motion carried.

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

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

Meeting adjourned at 8:10 PM.

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

Respectfully submitted,
Alyce Johnson
Recording Secretary