

HUNTLEY PARK DISTRICT
Regular Meeting
October 23, 2019

The October Board meeting was held at Pinecrest Golf Club. 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, Tony Miranda, Mike Williams of Landscapes Golf Management, 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 September 25, 2019 regular Board meeting minutes was made by Commissioner Wold and seconded by Commissioner Awe, as amended. Commissioner Kellas was listed as present but was not in attendance. 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.

Laura Pisarcik submitted bills, additions, and purchase cards totaling \$347,983.70.

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

Staff Reports

Finance & HR: In addition to Laura Pisarcik's submitted report, no other comments or questions were made.

Parks: In addition to Paul Ostrander's submitted report, Commissioner Awe asked for an explanation of the current state of the REC center roof and if it were a point of concern. Paul replied that it needs replacing near the edges and is about 30 years old. It is something that should be looked at very soon.

Commissioner Wold mentioned that it would be nice to have an overview of the different sections of the roof and the ages for each so we can plan for repairs in advance. Paul agreed and said he would work on compiling that information.

Golf Department Report: In addition to Rick Walrath's submitted report, Rick explained that the course had 20 playable days of 30 this past month and 141 playable days throughout the year. In regard to the nearing the end of the season he stated that the course won't have a hard-close date, but that they will close the course when snow hits the ground, or the temperatures stay below freezing.

Commissioner Awe asked if leagues were now complete. Rick answered that they are finished up. Looking at the state of Pinecrest's leagues, Rick mentioned that they feel comfortable with the leagues they have. They had raised the prices of leagues last year and only one team brought up concerns, whereas all other teams understood that we hadn't raised prices in many years, and it made sense.

Commissioner Wold asked to go over what food and beverage inventory changes they had made? Rick explained that they had cleaned house of merchandise that was ancillary and now are down to some small categories of unique alcohol, but primarily the large names that are selling on a regular basis. They are carrying what they need for the next 7-10 days, consisting of the primary alcohols that we are truly selling, which ensures that they are not piling unnecessary inventory into storage.

Recreation: In addition to Scott Crowe's submitted report, Commissioner Awe complimented the Teen Dance numbers stating that having had 458 fifth graders participate was great!

New Business

This action will entitle the delegate to vote on matters presented during Illinois Association of Park District's (IAPD) annual business meeting to be held on Saturday, January 25, 2019 at 3:30pm in the Grand Ballroom E/F of the Hyatt Regency Hotel, 151 E. Wacker Dr. in Chicago, Illinois.

A motion was made by Commissioner Kellas and seconded by Commissioner Wold to appoint Commissioner Kellas as delegate and Commissioner Awe as alternate to the annual IAPD business meeting and approve the IAPD resolution as presented. All ayes. Motion carried.

Landscapes Golf Management updated the Board regarding the operation at the Pinecrest Golf Club...

Mike Williams discussed culture, systems and processes transition, business development, understanding the market, and current objectives.

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

Meeting adjourned at 9:21PM.

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

Respectfully submitted,
Matt Szytz
Recording Board Secretary