

HUNTLEY PARK DISTRICT
Regular Meeting
October 24, 2018

President Jerry Nepermann called the meeting to order at 7:00 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, Bill Krueger, and John Cowlin.

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

A motion to approve the September 26, 2018 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.

A motion to approve purchase order #**20180182** to American Soccer Company for \$10,470.00 was made by Commissioner Wold and seconded by Commissioner Kellas.
Roll Call: Yes – Wold, Kellas, Blasky, Awe, Nepermann. No – None. Motion carried.

Laura Pisarcik submitted bills, additions, and purchase cards totaling \$207,954.53.
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, Kellas, Nepermann, Awe. No – None. Motion carried.

Staff Reports:

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, Commissioner Wold commented how nice the painting of the pool is looking. Paul mentioned that approximately 95% of painting is completed.

Golf Department Report: In addition to Bill Kreuger's submitted report, Commissioner Awe inquired about the completion of paving the cart paths. Bill announced that Brittany DiBlasi is the new event coordinator. Commissioner Blasky suggested contacting the Chamber for future advertising for events.

Recreation: In addition to Scott Crowe's submitted report, Scott explained that the Winter/Spring brochure will be going to the printer (Hagg Press) tomorrow.

New Business:

Appointment to the Foundation Board:

Joe DeMay was introduced to the Park Foundation Board at the annual meeting last month. A motion was made by Commissioner Awe and seconded by Commissioner Blasky to appoint Joe DeMay as a member to the Huntley Park Foundation Board. All ayes. Motion carried.

New Business: (Cont.)

IAPD Credentials Certificate

This certificate will entitle the delegate to vote on matters presented during the IAPD annual business meeting to be held on Saturday, January 26, 2019 at 3:30 pm in the Grand Ballroom A/B of the Hyatt Regency Hotel, 151 E. Wacker Dr. in Chicago, Illinois.

In the past commissioner Jim Blasky has volunteered to be the HPD delegate at this meeting. Melissa Kellas was the alternate. The Board will select a delegate and alternate to represent the Huntley Park District at the IAPD annual meeting.

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

Commissioner or Staff Comments:

Commissioner Wold complimented Paul for the cleanup by the Lions Chase subdivision. Wold's neighbors very pleased.

Thom Palmer invited anyone interested in attending the NISRA Fashion Show in Hoffman Estates to contact him ASAP.

Commissioner Blasky updated the Board that he met with Wold Architecture to look at things needing to be done. Blasky mentioned that an Intern will do a preliminary drawing. The Historical Committee is planning on doing a few fundraisers.

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

Meeting adjourned at 7:51 PM.

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

Respectfully submitted,
Alyce Johnson
Recording Secretary