

HUNTLEY PARK DISTRICT Regular Meeting October 26, 2022

President Keith Wold called the meeting to order at 7:01 p.m. and led the Pledge of Allegiance and asked for Roll Call of the Board.

Commissioners present included; Melissa Kellas, Jerry Nepermann, and Bill Awe. Commissioners absent: Jim Blasky. Also present were Scott Crowe Wesley Peete, Matt Szytz, Joe Patterson, Rick Walrath, Julie Wons, John Cowlin.

A motion to approve the agenda, with the change to Action Item #9A was made by Commissioner Awe and seconded by Commissioner Nepermann.

All ayes. Motion carried.

Bond and Interest Notification Act (BINA) Hearing called to order at 7:04p

Motion to adjourn the BINA Hearing was made by Commissioner Nepermann seconded by Commissioner Kellas.

Roll Call: Yes – All.

No – None. Motion carried.

Commissioner Kellas left the meeting at 8:20p.

A motion to approve the September 28, 2022 Regular Board Meeting minutes was made by Commissioner Nepermann and seconded by Commissioner Awe.

All ayes. Motion carried.

The Treasurer's and Financial Reports were reviewed. Executive Director Crowe commented on the format of some new reports and asked for any questions from the board.

Executive Director Crowe submitted bills, additions, and purchase cards totaling \$239,032.50. A motion to approve the submitted bills and additions listed above was made by Commissioner Awe and seconded by Commissioner Nepermann.

Roll Call: Yes – All.

No – None. Motion carried.

Staff Reports

The following Department Reports were reviewed:

1. **Finance & HR:** Executive Director Scott Crowe reviewed the Finance Department report.

2. **Parks:** Director Peete reviewed the Parks and Facilities Department report. In addition to the submitted report, Director Peete explained the addition of the shade garden added to Deicke Park recently.
3. **Recreation:** Director Patterson reviewed the Recreation Department report.
4. **Marketing:** Director Szytz reviewed the Marketing and Communications Department report.
5. **Golf:** General Manager Walrath reviewed the Golf Department report. In addition to the submitted report, General Manager Walrath expressed that Pinecrest is currently busier than all 18-hole golf courses within a 20-mile radius.

Executive Director Report

The Executive Director Report was reviewed.

New Business

Action Item #1 – Presentation by Consultant on Survey Results

Neelay Bhatt representing PROS Consulting, Inc., presented the Survey results from the recent Statistically Valid Survey to the Board. No action necessary.

Action Item #2 – Consider 2022 Public Hearing Notice for Truth and Taxation

A motion to schedule a public meeting for the purposes of a Truth in Taxation Hearing for November 16, 2022, was made by Commissioner Awe and seconded by Commissioner Nepermann.

Roll Call: Yes – All. No – None. Motion carried.

Action Item #3 – Appointment of Treasurer

A motion to appoint Commissioner Nepermann as the Huntley Park District Treasurer for the remainder of 2022 was made by Commissioner Awe and seconded by Commissioner Wold.

Roll Call: Yes – All. No – None. Motion carried.

Action Item #4 – Consider Employee Health Plans for 2023

A motion to approve Huntley Park District offer the health care plans, flexible spending account, and vision plan to its full-time employees and approve the employer contributions as presented was made by Commissioner Nepermann and seconded by Commissioner Awe.

Roll Call: Yes – All. No – None. Motion carried.

**Action Item #5 – Consider Lease Agreement for Parks and Facilities
Department Equipment**

A motion to waive the bidding requirements and authorize the Executive Director to enter into a Lease Agreement with Reinders, Inc. and Huntington Bank for the Toro Outcross 9060 for a total amount of \$204,445.05 as presented was made by Comm. Awe and seconded by Comm. Nepermann.

Roll Call: Yes – All. No – None. Motion carried.

Action Item #6 – Consider Vehicle Purchase

A motion to waive the bidding requirements and authorize the purchase of two F-250 4x4 Pickup Trucks with Snowplow package in an amount not to exceed \$90,000 for both vehicles was made by Commissioner Nepermann and seconded by Commissioner Awe.

Roll Call: Yes – All. No – None. Motion carried.

Executive Session

A motion was made to enter into executive session at 9:45 PM to discuss potential litigation in compliance with Open Meetings Act 5 ILCS 120/2 - (c11) was made by Commissioner Awe and seconded by Commissioner Nepermann. All ayes. Motion carried.

Roll Call: Yes – All. No – None. Motion carried.

[Executive Session]

A motion to adjourn the Executive Session Meeting and reconvene the regular meeting at 9:53 PM was made by Commissioner Awe and seconded by Commissioner Nepermann.

All ayes. Motion carried.

There was no action after Executive Session

Motion to adjourn the regular board meeting was made by Commissioner Awe seconded by Commissioner Nepermann.

All ayes. Motion carried.

Meeting adjourned at 9:55 PM.

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

Matt Szytz
Recording Board Secretary

Signature on file

Keith Wold, President

Date

Signature on file

Scott M. Crowe, Secretary

Date