

HUNTLEY PARK DISTRICT
Regular Meeting
October 28, 2020

The October Board meeting was held at Pinecrest Golf Club. President Jerry Nepermann called the meeting to order at 7:25 p.m. Commissioners present included; Bill Awe, Jim Blasky, Keith Wold, and Melissa Kellas. Also present were Thom Palmer, Laura Pisarcik(zoom), Paul Ostrander(zoom), Scott Crowe(zoom), Rick Walrath, Mike Williams, John Cowlin(phone), Tom Everett(zoom) and Matt Szytz(zoom).

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 August 26, 2020 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 Kellas and seconded by Commissioner Awe. All ayes. Motion carried.

Laura Pisarcik submitted bills, additions, and purchase cards totaling \$154,342.60.

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:

The following Department Reports were reviewed:

Finance & HR: No comments were made in addition to Laura Pisarcik's submitted report.

Parks: In addition to Paul Ostrander's submitted report Commissioner Wold asked if the Park District was paying 100% for the new LED lights being installed in the parking lots, or are we receiving grants to do so. Paul replied that the Park District is paying for the lights up front but that ComEd is going to reimburse for some of the cost. There is also an expectation that the new lights will pay for themselves within 2 years.

Commissioner Wold compliment the Park staff for continuing maintenance for SRB even when the pool did not open this year.

Commissioner Awe asked how often the Park District is utilizing the disinfectant sprayer pack that was purchased. Paul replied that it is being used every day, multiple times a day. It has been a great addition to the staff's cleaning efforts.

Commissioner Awe then asked how long they can expect the current supply of disinfectant to last. Paul answered that it would likely last about a month until needing to be repurchased.

Recreation: In addition to Scott Crowe's submitted report, Scott updated the Board current happenings, including the recent change in the sports guidelines. These changes will affect basketball programs. The Recreation Department is pivoting to still offer basketball to some degree, slightly tweaking the setup from how the program was originally going to run. The organized high school league will need to be cancelled, so there will be a push to show those participants fitness memberships instead. With a Fitness Membership they will have an opportunity to play basketball in an unorganized manner during open gym times. Adjustments have also been made to Remote Learning Camp, as well as delaying our preschool opening in correspondence to changes within the school district.

Commissioner Wold brought up the topic of Virtual Programming, expressing his appreciation for the effort put in to trying something new even though the programs have been slow and there has not been an overwhelming interest to this point.

Scott responded stating he believes people are a bit fatigued from the abundance of screen time in their daily lives. The Recreation Department has put a good effort towards some of these programs, they just have not seen the return quite yet.

Golf Department Report: Discussed in New Business.

Consent Agenda

Approve September 2020 bill list and June through August purchasing card.

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

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

New Business:

This action will entitle the delegate to vote on matters presented during Illinois Association of Park District's (IAPD) 2021 annual business meeting.

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

A motion to approve the outstanding check policy revision as presented was made by Commissioner Kellas and seconded by Commissioner Blasky. All ayes. Motion carried.

Landscapes Golf Management updated the Board regarding the operation at the Pinecrest Golf Club. In addition to this update, the following comments were made:

Commissioner Wold asked what some of the challenges Landscapes have faced over the last 6 months. Tom Everett answered then when they are operating in 20 different state, it can be challenging to stay up on local safety guidelines and finding stimulus opportunities. Keeping morale up has been another challenge, but their team at Pinecrest really stepped up and have done a great job. The feedback Landscapes has received over the last few months has been overwhelmingly positive.

Rick Walrath noted that the newly installed golf simulators have become a steady revenue source and program generator. We have just surpassed the \$4,000 revenue mark for our Junior Golf programs. There are a lot of positive things to hang our hat on during these unprecedented times, and we are moving forward with confidence.

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

Meeting adjourned at 8:30PM.

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

Respectfully submitted,
Matt Szytz
Recording Board Secretary