

HUNTLEY PARK DISTRICT  
Annual Meeting  
December 19, 2018

President Jerry Nepermann called the annual meeting to order at 8:11 p.m. Commissioners present included William Awe, Jim Blasky, Keith Wold, and Melissa Kellas. Also present were Thom Palmer, John Cowlin, Laura Pisarcik, Scott Crowe, Paul Ostrander and Bill Krueger.

New Business:

Move to select Thom Palmer as the chairperson for the annual meeting.

Move to nominate Commissioner Nepermann as president by Commissioner Blasky and seconded by Commissioner Wold.

Motion to close nominations and vote was made by Commissioner Kellas, seconded by Commissioner Blasky.

Commissioner Nepermann was selected as president.

Move to nominate Commissioner Wold as vice-president by Commissioner Kellas seconded by Commissioner Awe.

Motion to close nominations and vote was made by Commissioner Kellas, seconded by Commissioner Blasky.

Commissioner Wold was selected as vice-president.

Assignment of Committee Chairpersons and Members by President Nepermann:

Finance:	Chair Commissioner Awe	Member Commissioner Kellas
Personnel:	Chair Commissioner Kellas	Member Commissioner Wold
Facilities:	Chair Commissioner Nepermann	Member Commissioner Awe
Parks:	Chair Commissioner Blasky	Member Commissioner Nepermann
Program:	Chair Commissioner Wold	Member Commissioner Blasky

Move to appoint Thom Palmer as Executive Director, Thom Palmer as secretary, Laura Pisarcik as deputy secretary, Keith Wold as treasurer, Jerry Nepermann as deputy treasurer, John Cowlin as legal advisor, Lauterbach & Amen, LLC as audit services, Commissioner Blasky as IAPD Legislative contact, Thom Palmer, Laura Pisarcik and Scott Crowe as Freedom of Information officers, Thom Palmer as Open Meeting Act official, and Paul Ostrander as ADA Coordinator was made by Commissioner Wold and seconded by Commissioner Awe. All ayes. Motion carried.

Move to appoint Huntley Park Foundation nominees; Nancy Topalovich, Keith Wold, Carol DeFiore, Sean Cratty and Joe DeMay was made by Commissioner Wold and seconded by Commissioner Awe. All ayes. Motion carried.

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

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

Respectfully submitted,  
Alyce Johnson  
Recording Secretary