

**HUNTLEY PARK DISTRICT**  
**Regular Meeting**  
**February 23, 2022**

President Keith Wold called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance and asked for Roll Call of the Board.

Commissioners present included; Melissa Kellas, Jerry Nepermann, Bill Awe, and Jim Blasky. Commissioners absent: None. Also present were Scott Crowe, Laura Pisarcik, Paul Ostrander, Matt Szytz, Joe Patterson, and John Cowlin.

A motion to approve the agenda was made by Commissioner Awe and seconded by Commissioner Kellas

Recommend New Business Items 8b, 8c, 8d be moved up to occur immediately after public comment.

All ayes. Motion carried.

**Public Comments:** Sean Smith made public comment. Mr. Smith was present to advocate for better access for the public to use ball fields and requested access to the bigger neighborhood fields.

A motion to approve the January 26, 2022, Regular Board Meeting Minutes and February 9, 2022 Board Workshop minutes was made by Commissioner Nepermann and seconded by Commissioner Kellas.

All ayes. Motion carried.

The Treasurer's and Financial Reports were reviewed.

Director Pisarcik submitted bills, additions, and purchase cards totaling \$229,512.18. A motion to approve the submitted bills and additions listed above was made by Commissioner Nepermann and seconded by Commissioner Blasky.

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

**Staff Reports**

The following Department Reports were reviewed:

1. **Finance & HR:** Director Pisarcik reviewed the Finance Department report.
2. **Parks:** Director Ostrander reviewed the Parks and Facilities Department report.
3. **Recreation:** Director Patterson reviewed the Recreation Department report.
4. **Marketing:** Director Szytz reviewed the Marketing and Communications Department report. In addition to the submitted report, Commissioner Awe asked about the goal of the Marketing and Communications Department throughout the year. Szytz replied that this year is being treated as a foundation building year which will help

allow for specific, data-driven goals that can propel the District for the future.

5. **Golf:** General Manager Walrath reviewed the Golf Department report.

## **Executive Director Report**

The Executive Director Report was reviewed.

## **New Business**

### **2022 Public Hearing for Proposed Budget**

The combined annual budget and appropriation ordinance appropriates the monies that are necessary to cover the projected expenses and liabilities the district may incur in the next budget year. The ordinance must be passed and approved within or before the first quarter of each fiscal year. The preliminary 2022 budget and appropriation ordinance was posted 2/21/22. Changes can still be made up until approval at the March Board meeting.

### **Consider Affiliate Agreement - Huntley Red Raiders Travel Baseball, Inc.**

A motion to approve that the Huntley Park District enter into an agreement with Huntley Red Raiders Travel Baseball, Inc. as presented was made by Commissioner Kellas and seconded by Commissioner Blasky.

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

### **Consider Affiliate Agreement - Huntley Blue Travel Baseball Organization**

A motion to approve that the Huntley Park District enter into an agreement with Huntley Blue Travel Baseball Organization as presented was made by Commissioner Awe and seconded by Commissioner Nepermann.

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

### **Consider Affiliate Agreement - Huntley Youth Baseball Little League, Inc.**

A motion to approve that the Huntley Park District enter into an agreement with Huntley Youth Baseball Little League, Inc. as presented was made by Commissioner Kellas and seconded by Commissioner Nepermann.

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

### **Consider Emeritus Staff for retired staff**

A motion to approve Thom Palmer, retired Executive Director, as Executive Director Emeritus, as presented. Commissioner Nepermann and seconded by Commissioner Kellas.

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

### **Consider Purchase of Stingray Bay Play Equipment**

A motion to approve the purchase of the Stingray Bay Play Area Equipment for a total amount of \$51,345, as presented was made by Commissioner Awe and seconded by Commissioner Kellas.

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

### **Consider Approval of Bid for Stingray Bay Improvement Project**

A motion to approve the lowest responsible bidder, Burbach Aquatics, Inc., for the completion of the Stingray Bay Improvement Project in the amount of \$68,880.00 as presented was made by Commissioner Nepermann and seconded by Commissioner Awe.

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

### **Consider Donald Dr. Agreement with Village of Huntley**

A motion to approve the Donald Dr. Letter of Understanding with the Village of Huntley as presented was made by Commissioner Kellas and seconded by Commissioner Blasky.

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

### **Consider 2022 Service Initiatives and Goals**

A motion to approve the 2022 Service Initiatives and Goals as presented was made by Commissioner Nepermann and seconded by Commissioner Awe.

All ayes. Motion carried.

### **Consider Strategic Planning Provider(s)**

Request more information at the March 9, 2022, workshop and will be considered at the next board meeting on March 23, 2022.

### **Appointment of Treasurer**

A motion to appoint Laura Pisarcik as Huntley Park District Treasurer for 2022 was made by Commissioner Kellas and seconded by Commissioner Blasky.

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

### **Executive Session**

A motion was made to enter into executive session to review Executive Session minutes – Section 2 (C)(21) and consider release of prior executive section meeting minutes to determine if the need for confidentiality still exists as to all or part of closed session minutes or that the minutes or portions thereof no longer require confidential treatment and are available for public inspection in compliance with the Open Meetings Act 5 ILCS 120/2 - (c1) 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 reconvene the regular meeting at 9:10 p.m. by Commissioner Awe and seconded by Commissioner Nepermann.

(All in Favor) All ayes. Motion carried.

A motion to approve and release Executive Session minutes of August 25, 2021 and to dispose of verbatim recordings of the Executive Session minutes of February 26, 2020 was made by Commissioner Awe and seconded by Commissioner Nepermann.

(All in Favor) All ayes. Motion carried.

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

Meeting adjourned at 9:13 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