

**HUNTLEY PARK DISTRICT**  
**Regular Meeting**  
**March 23, 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; Jerry Nepermann, Bill Awe, and Jim Blasky. Commissioners absent: None. Also present were Scott Crowe, Laura Pisarcik, Paul Ostrander, Wesley Peete, Matt Szytz, Joe Patterson, John Cowlin and Jill Kowalyszyn.

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

Commissioner Kellas joined the meeting at 7:05p.

A motion to approve the February 23, 2022, Regular Board Meeting Minutes and March 9, 2022 Board Workshop minutes was made by Commissioner Nepermann and seconded by Commissioner Blasky.  
All ayes. Motion carried.

The Treasurer's and Financial Reports were reviewed.

Director Pisarcik submitted bills, additions, and purchase cards totaling \$256,100.74.

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:** Director Pisarcik reviewed the Finance Department report. In addition to the submitted report, Laura shared the next steps the HR department is taking on the employment on-boarding system.
2. **Parks:** Director Ostrander reviewed the Parks and Facilities Department report. In addition to the submitted report, Paul detailed the current projects going on at Stingray Bay and the REC Center roof replacement. Commissioner Awe asked Director Peete how he felt about taking on his new role. Wesley replied that he's excited to hit the ground running and is trying to learn as much as he can as quickly as he can.
3. **Recreation:** Director Patterson reviewed the Recreation Department report. In addition to the submitted report, Joe added that soccer has hit an all-time high for soccer participants this year with over 100 more participants than last year. He also explained that staff is working hard to get summer programs set up and ready to go.

4. **Marketing:** Director Szytz reviewed the Marketing and Communications Department report. In addition to the submitted report, Matt explained the success that the Park District had engaging with the public at the Chamber Expo, as well as the Stingray Bay Play Area naming contest results. Commissioner Wold complimented the end-of-year basketball slideshow project and expressed interest in us continuing the idea moving forward.
5. **Golf:** General Manager Walrath reviewed the Golf Department report. In addition to the submitted report, Rick spoke about Pinecrest Golf Club winning two facility awards from Landscapes Unlimited. He also expressed that there has been an increase in the different types of events being held at the club. Pinecrest is also seeing an increase in permanent tee times this year, according to Rick.

### **Executive Director Report**

The Executive Director Report was reviewed. In addition to the report, Scott detailed the naming policy and history of park naming with the Board. It was suggested that the Board meet and discuss further through a Board Workshop.

### **New Business**

#### **2022 Budget and Appropriation Ordinance**

A motion to approve the 2022 Budget and Appropriation ordinance as presented was made by Commissioner Kellas and seconded by Commissioner Nepermann.

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

#### **Consider Approval of Bid for Rec Center Roof Replacement**

A motion to approve the lowest responsible bidder, L. Marshall, for the completion of the Rec Center Roof Replacement in the amount of \$213,00.00 as presented was made by Commissioner Nepermann and seconded by Commissioner Blasky.

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

#### **Consider Village of Huntley Fireworks Agreement**

A motion to the Village of Huntley Fireworks Agreement as presented was made by Commissioner Awe and seconded by Commissioner Kellas. All ayes. Motion carried.

#### **Consider Extension of the Facility Use Agreement with the Huntley Historical Society**

A motion to approve that the Extension of the Facility Use Agreement with the Huntley Historical Society as presented was made by Commissioner Nepermann and seconded by Commissioner Awe.

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

**Consider Strategic Planning Provider(s)**

A motion to approve PROS Consulting and ETC as the provider(s) of the planning efforts of the Huntley Park District as outlined in their respective proposal(s), and to authorize the Executive Director to enter into an agreement with the provider(s) in the total of \$90,900 was made by Commissioner Nepermann and seconded by Commissioner Kellas.

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

**Fall Fest License Agreement and Variance Requests**

A motion to approve the requested variance from the Huntley Festival Foundation and the License Agreement as presented was made by Commissioner Kellas and seconded by Commissioner Awe.

All ayes. Motion carried.

**Staff or Commissioner Comments**

Commissioner Wold, Awe, expressed their appreciation and shared memories of working with Paul over the last 32 years. The Huntley Park District thanks Paul Ostrander for his 32 years of service to the community.

Motion to adjourn was made by Commissioner Awe seconded by Commissioner Blasky.

All ayes. Motion carried.

Meeting adjourned at 8:50 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