

HUNTLEY PARK DISTRICT
Regular Meeting
May 25, 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; Jerry Nepermann, Bill Awe, and Jim Blasky. Melissa Kellas joined at 7:03p. Commissioners absent: Bill Awe. Also present were Scott Crowe Laura Pisarcik, Wesley Peete, Matt Szytz, Joe Patterson, and John Cowlin.

A motion to approve the agenda with the change of moving New Business Item 9a immediately after Public Comment was made by Commissioner Nepermann and seconded by Commissioner Blasky.

All ayes. Motion carried.

Commissioner Kellas arrived at 7:03p

A motion to approve the March 23, 2022 Regular Board Meeting minutes, the April 27, 2022 Regular Board Meeting minutes, and the May 11 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 \$801,020.30.

A motion to approve the submitted bills and additions listed above was made by Commissioner Kellas 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, Director Pisarcik spoke about the new staff safety training that Human Resources has gone through for summer activities. She also explained that the new Employee Recognition Committee is off and running, adding a few new initiatives and ideas to strengthen employee morale and appreciation.
2. **Parks:** Director Peete reviewed the Parks and Facilities Department report. In addition to the submitted report, Director Peete explained that Little Ray's Reef will be completed and ready to go for when the pool opens. The roof replacement project is nearly 85% complete at this point and should be done within the next few days. Stingray Bay is filled with water and is on schedule to be ready for opening day. Tomaso Sports Park has implemented better pet waste stations and after a couple of weeks, the pet waste issue has improved.
3. **Recreation:** Director Patterson reviewed the Recreation Department report. In addition to the submitted report, Director Patterson reported on the Fishing Derby and how successful the event was, including the participation of Huntley High School's Fishing Club. This summer there will be a new

indoor, adult basketball league for the first time. The hope is to keep adult basketball leagues going throughout the year. Staff training has been a large focus recently for summer staff. A new relationship has been formed with Del Webb and their indoor pool, allowing aquatic staff to train in the pool prior to the season. When asked about how Director Patterson felt about summer staffing, he indicated that the department is in a good spot.

4. **Marketing:** Director Szytz reviewed the Marketing and Communications Department report. In addition to the submitted report, Director Szytz explained that the website is currently undergoing an ADA audit.
5. **Golf:** General Manager Walrath reviewed the Golf Department report. In addition to the submitted report, General Manager Walrath shared that the weather has clearly affected the golf capacity through May. Specifically, rounds are down since 2021 on Thursdays, Fridays, Saturdays, and Sundays due to drastic weather changes. Food and beverage customers have provided a plethora of positive feedback regarding events and the job Craig Franke has been doing since his transition to Director of Hospitality.

Executive Director Report

The Executive Director Report was reviewed. In addition to the report, Executive Director Crowe explained he will be meeting with local historians to help gain a better understanding of the community's history. A new full-time position has been posted in the Parks department. June 8 is the big day for strategic planning, as various community groups, stakeholders, and members will be present for a public meeting.

Old Business

Action Item #1 - Consider Naming of Cider Grove Phase 2 Park

This item was tabled for future consideration.

New Business

Action Item #1 - Fieldstone Subdivision Park Concept Presentation

Representatives from MI Homes presented the latest concept of the park and playground design to the board.

Motion to adjourn was made by Commissioner Kellas and seconded by Commissioner Nepermann.

All ayes. Motion carried.

Meeting adjourned at 9:08 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