

HUNTLEY PARK DISTRICT
Board Workshop Minutes
January 11, 2022

President Keith Wold called the meeting to order at 7:02 pm.

Commissioners present: Keith Wold, Melissa Kellas, Jerry Nepermann and Jim Blasky. Commissioner(s) absent: William Awe

Staff present: Scott Crowe, Wesley Peete, Matt Szytz, and Joe Patterson

Committee of the Whole: Keith Wold; Chairperson.

Executive Director, Scott Crowe introduced Adam Simon of Ancel Glink, PC to give a little background on himself and his firm.

Executive Director, Scott Crowe introduced Neelay Bhatt and Jason Elissalde from Next Practice Partners who provided an update to the Strategic Master Plan including the proposed Mission, Vision, and Values statements and also talked about funding opportunities. Funding opportunities were presented as what is working well now, what can be improved, and what needs more information/research to consider.

Executive Director, Scott Crowe indicated that the Illinois Park District Liquid Asset Fund accounts are setup and money started moving to them today. Due to the large sums of money being transferred it may not be posted for a few days.

Executive Director, Scott Crowe provided the updated list of Committees and Committee Members to the Board and reviewed the proposed months for those committees to meet and indicated he would reach out to the Board Members as each month approaches to setup a Committee Meeting time.

The Executive Session adjourned, and the Board Workshop reconvened at 8:15 pm.

Motion to adjourn the Board Workshop was made by Commissioner Nepermann and seconded by Commissioner Kellas. All ayes, Motion carried.

Respectfully submitted,

Matt Szytz
Recording Secretary of the Board

Signature on file

Keith Wold, President

Date

Signature on file

Scott M. Crowe, Secretary

Date