

HUNTLEY PARK DISTRICT
Board Workshop Minutes
December 6, 2023

Commissioner Wold called the meeting to order at 7:06 pm.

Commissioners present: Jerry Nepermann, Jim Blasky, Keith Wold
Commissioners absent: Melissa Kellas, Dr. William Awe

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

A motion to approve the agenda was made by Commissioner Nepermann and seconded by Commissioner Blasky.

Voice Vote - All ayes. Motion carried.

Executive Director, Scott Crowe reviewed the Draft 2024 Budget with the Board.

Executive Director, Scott Crowe, and Finance Director Julie Wons discussed the Draft Budget & Appropriation Ordinance with the Board.

Executive Director, Scott Crowe, discussed with the Board the 2024-2026 Draft Capital Budget and long-term capital needs.

The Board held a discussion regarding the Golf Management Contract with Landscapes Golf Management.

Finally, Executive Director, Scott Crowe, held a discussion with the Board regarding the 2024 Board Meeting dates.

A motion to approve the bid from Cahill Heating and Air for \$46,500 for replacement of 3 roof top units was made by Commissioner Nepermann and seconded by Commissioner Blasky.

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

Motion to adjourn the Board Workshop at 8:04 PM was made by Commissioner Nepermann and seconded by Commissioner Blasky.

Voice Vote - All ayes, Motion carried.

Respectfully submitted,

Matt Szytz
Recording Secretary of the Board

Signature on file

Scott M. Crowe, Secretary Date