

HUNTLEY PARK DISTRICT
Decennial Committee Minutes
April 10, 2024

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 Decennial Committee.

Decennial Committee Members present: Keith Wold, Melissa Kellas, Dr. William Awe, Jim Blasky, Jerry Nepermann, Scott Crowe, Marc Klemencic and Fred Dryden. Decennial Committee Members absent: Jonathan Dailey

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

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

Voice Vote: All ayes. Motion carried.

Executive Director, Scott Crowe, introduced some of the staff again including Finance Director, Julie Wons who was not present at the last meeting.

Finance Director, Julie Wons provided an overview of Huntley Park District finances including an overview of the different taxes collected by the Park District, and overview of the funds of the District, and reviewed the most recent 2024 Budget Summary Report to illustrate these details.

Executive Director, Scott Crowe, continued the finance discussion by showing the current long term financial plan that projects the District finances through the year 2028. He noted how the funds are reflected here and noted the significance of the Capital Fund.

Director of Recreation, Joe Patterson, provided information regarding the room usage information for the REC Center which had been requested at the last meeting. This exercise allowed staff to create a tool to measure this and several opportunities were noted.

Executive Director, Scott Crowe, provided an overview of the Draft Decennial Committee Report and Format and asked for feedback. Staff will continue to complete the remaining items listed in the Draft Report and plan to present at the next Decennial Committee Meeting.

At the end President Wold asked for questions and comments from the committee.

Executive Director, Scott Crowe, asked for input into additional information or answers that could be provided at the next Decennial Committee Meeting scheduled for September 11.

Finally, a survey seeking input on the items discussed at today's meeting was provided to the Committee Members and audience members present (there were none present).

A motion to adjourn the meeting was made by Member Kellas and seconded by Member Blasky.

Voice Vote: All ayes. Motion carried.

The meeting was adjourned at 7:41 PM.

These minutes are subject to approval at the next Decennial Committee Meeting.

Respectfully submitted,

Matt Szytz
Board Recording Secretary

Signature on file

Scott M. Crowe, Secretary Date