

HUNTLEY PARK DISTRICT
Board Workshop Minutes
May 10, 2023

Commissioner Wold called the meeting to order at 7:17 pm.

Commissioners present: Keith Wold, Jerry Nepermann, and Jim Blasky.
Commissioner(s) absent: Melissa Kellas, William Awe. Staff present: Scott Crowe, Wesley Peete, Joe Patterson and Matt Szytz

Committee of the Whole: Keith Wold; Chairperson.

Executive Director, Scott Crowe started the meeting with a virtual presentation from consultant Neelay Bhatt who reviewed the updates with the board from our last meeting including the addition of a sixth “Big Move” specific to programming. Additionally, he presented the Internal Tool to document, track, and assign tasks associated with the completion of the plan.

Executive Director, Scott Crowe also presented examples of how this Strategic Master Plan and the new Mission, Vision, and Core Values will be represented in goal documents and employee evaluations.

Executive Director, Scott Crowe presented the board with the names of individuals that are willing to participate in the upcoming Decennial Committee. The resolution to form this committee will be presented to the board for approval this month.

Parks and Facilities Director, Wesley Peete gave a brief update on the Water Features at Stingray Bay. A meeting is scheduled with a vendor and our engineer on May 25 to continue this project.

Parks and Facilities Director, Wesley Peete gave an update on the forthcoming ADA Transition Plan that will be presented to the board in May or June. Staff already have this information and are taking care of the obvious items that are easily achievable.

Executive Director, Scott Crowe, along with the Strategic Master Plan discussion presented the proposed definitions of the District’s Core Values to the board. Upon consensus, this information will be represented in the Strategic Master Plan, scheduled for adoption on May 24, 2023.

Motion to adjourn the Board Workshop at 8:33 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