

HUNTLEY PARK DISTRICT
Decennial Committee Minutes
January 10, 2024

Chairperson 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 Decennial Committee Members.

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

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

A motion to approve the agenda was made by Member Kellas and seconded by Member Dailey.

Voice Vote: All ayes. Motion carried.

As this is the first Decennial Committee Meeting there were no minutes to approve.

President Wold welcomed all of the Decennial Committee Members to the first meeting and introduced Executive Director, Scott Crowe to provide some background information about the Committee, its objectives and some background on the Huntley Park District

Executive Director and Committee Member, Scott Crowe, provided a short presentation which outlined the objectives of the committee, and the timeline of this committee.

He then went on to talk about Park Districts in general including the laws of Illinois that govern Park Districts, and then the specific rules, policies and procedures which are followed by the Huntley Park District.

An overview of existing shared services and partnerships was provided to show how efficiencies of the District extend into the community in other ways. Additional efficiencies that are afforded to Park Districts were also shared with the committee.

At the end President Wold asked for questions and comments from the committee. There was some discussion regarding usage of our building, what capacity we are using, and could there be an opportunity for more usage. There was also some discussion on the benefits of additional facilities and sports field amenities to keep families in Huntley more so that travelling to neighboring districts to seek out recreational opportunities. Specifically indoor training space for sports including basketball, outdoor pickleball and indoor pickleball were discussed specifically. Concession opportunities were also discussed.

In preparation for the next Decennial Committee Meeting on April 10, staff will prepare several things for further discussion. Statistical information on building usage, more information about use of various funds in the district. Additionally, committee members were asked to consider what was presented today and formulate any additional questions or topics that they want to discuss at the next meeting. Scott Crowe will reach out leading up to that meeting for any additional questions or topics that the committee would like to discuss.

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). Several of the committee members filled out surveys.

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 8:41 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