

HUNTLEY PARK DISTRICT
Board Workshop Minutes
January 8, 2025

Commissioner Wold called the meeting to order at 7:02 PM.

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

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

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

All Ayes. Motion Carried

A motion to open the BINA Hearing was made by Commissioner Awe and seconded by Commissioner Nepermann.

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

Commissioner Kellas arrived at 7:04 PM.

BINA Hearing

1. President announced that we will now open the public hearing concerning the intent of the Board of Park Commissioners of the District to sell not to exceed \$2,500,000 General Obligation Park Bonds (Alternate Revenue Source) and explains that all persons desiring to be heard will have an opportunity to present written or oral testimony with respect to the proposal to sell such bonds.
2. The President opens the discussion and explains that the reasons for the proposed issuance of the bonds is for (i) paying the costs of the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, (ii) refunding certain outstanding obligations of the District, consisting of the District's General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015, and Debt Certificates, Series 2016, and (iii) paying the expenses incident thereto.
3. President states that if any member of the public has any comments, the floor is now open – There were no members of the public present.
4. President asks if there are additional comments from the members of the Board – None made
5. The Secretary reads into the record any written testimony concerning the proposed issuance of the Bonds – None received
6. President asks for oral testimony or any public comments concerning the proposed issuance of the Bonds, if any – None stated
7. President then announced that all persons desiring to be heard have been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds and requests a motion to adjourn the hearing

A motion to close the BINA Hearing and reconvene the Board Workshop was made by Commissioner Awe and seconded by Commissioner Nepermann.

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

Discussion Items

Executive Director, Scott Crowe, and Director of Parks and Planning, Wesley Peete, gave an update on this year's projects and anticipated timelines.

Executive Director Crowe, and Director of Recreation, Joe Patterson, provided some information to the board regarding possibly changing the Cooperative Use Policy. As observations have been made since the update of this policy a few years ago, it is recommended that the percentage of residency be adjusted to be more realistic of actual circumstances to ensure our fields are used by organizations we know and work closely with. Upon discussion, staff will update the policy and present this to the Board for approval at a future board meeting.

New Business

Approve new Employee Retirement Investment Provider

Motion to approve Mission Square as a new Retirement Investment Provider to the Huntley Park District Benefits-Eligible Staff and allow the Executive Director to make a decision on whether to keep the current provider as well was made by Commissioner Nepermann and seconded by Commissioner Kellas.

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

Motion to approve the blanket PO for safety and security services, equipment and installation provided by Alarm Detection Systems for charges not to exceed \$115,000 for fiscal year 2025 was made by Commissioner Kellas and seconded by Commissioner Awe.

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

Motion to approve the blanket PO for mechanical services, equipment and installation provided by HR Stewart for charges not to exceed \$100,000 for fiscal year 2025 was made by Commissioner Kellas and seconded by Commissioner Nepermann.

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

Motion to adjourn the Regular Board Meeting was made by Commissioner Awe seconded by Commissioner Kellas.

Voice Vote: All ayes. Motion carried.

Meeting adjourned at 8:10 PM.

These minutes are subject to approval at the next regular business meeting.

Respectfully submitted,

Matt Szytz
Recording Secretary of the Board

Signature on file

Scott M. Crowe, Secretary

Date