HUNTLEY PARK DISTRICT Decennial Committee Meeting Minutes October 16, 2024

President Keith Wold called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance and asked for <u>Roll Call</u> of the Decennial Committee.

Decennial Committee Members present: Keith Wold, Melissa Kellas, Dr. William Awe, Jerry Nepermann, and Scott Crowe., Jonathan Dailey, and Marc Klemencic joined via Zoom as he is out of town for work. Committee Members absent: Fred Dryden, Jonathan Dailey, and Marc Klemencic.

Staff present: Wesley Peete

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

Voice Vote: All ayes. Motion carried.

Motion to approve the Decennial Committee Minutes from September 11, 2024 was made by Member Kellas and seconded by Member Crowe.

Voice Vote: All ayes. Motion carried.

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 Decennial Committee Meeting was made by Member Awe and seconded by Member Nepermann.

Voice Vote: All ayes. Motion carried.

The meeting was adjourned at 7:02 PM.

With the filing of the report to the McHenry County Administrative Office approved on September 11, 2024 by this Local Government Efficiency Committee, and the approval of the minutes of that meeting, this committee, per statute 50 ILCS 70, is now dissolved.

Respectfully submitted,

Board Secretary Scott M. Crowe

Signature on file

Scott M. Crowe, Secretary Date