

HUNTLEY PARK DISTRICT

Regular Board Meeting

November 20, 2024

President 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 Board.

Commissioners present included Keith Wold, Melissa Kellas, Dr. William Awe, and Jerry Nepermann. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Matt Szytz, Justin Cripe and Julie Wons. Not present: None.

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

All ayes. Motion carried.

A motion to open the Truth in Taxation Hearing was made by Commissioner Awe and seconded by Commissioner Nepermann.

All ayes. Motion carried.

A motion to close the Truth in Taxation Hearing was made by Commissioner Nepermann and seconded by Commissioner Awe.

All ayes. Motion carried.

A motion to reconvene the Regular Board Meeting was made by Commissioner Awe and seconded by Commissioner Kellas.

All ayes. Motion carried.

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

- Approval of Minutes of October 23, Regular Board Meeting
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling \$461,465.04
- Accept Staff Reports
 - Finance and HR Report
 - Parks and Facilities Report
 - Recreation Report
 - Marketing and Communications Report
 - Golf Report

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

Executive Director Report

The Executive Director Report was reviewed.

New Business

Approve Tax Levy Ordinance

Motion to approve the Tax Levy Ordinance was made by Commissioner Kellas seconded by Commissioner Nepermann.

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

Approve Ordinance Abating 2015 GO Refunding Bonds

Motion to approve the ordinance abating 2015 GO Refunding Bonds was made by Commissioner Awe seconded by Commissioner Nepermann.

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

Approve Renewal of Financial Services Agreement

Motion to approve the renewal of financial service agreement was made by Commissioner Awe seconded by Commissioner Kellas.

All ayes. Motion carried.

Approve Renewal of 2024 Referee Services Agreement

Motion to approve the renewal of 2024 referee services agreement was made by Commissioner Nepermann seconded by Commissioner Kellas.

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

Approve Renewal of 2024 Custodial Services Agreement

Motion to approve the renewal of 2024 custodial services agreement was made by Commissioner Nepermann seconded by Commissioner Kellas.

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

Presentation of 2025 Huntley Park District Draft Budget

Executive Session

A motion was made to enter into Executive Session at 8:02 PM in compliance with the Open Meetings Act Section 2 (c) 3,5,6, 11 and 21 by Commissioner Kellas and seconded by Commissioner Awe.

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

A motion to reconvene the regular meeting at 8:46 p.m. by Commissioner Nepermann and seconded by Commissioner Awe.

Voice Vote: All ayes. Motion carried.

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

Voice Vote: All ayes. Motion carried.

Meeting adjourned at 8:46 PM.

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

Respectfully submitted,
Matt Szytz
Board Recording Secretary

Signature on file

Secretary

Date