

HUNTLEY PARK DISTRICT Regular Board Meeting December 18, 2024

President Keith Wold called the meeting to order at 7:02 p.m. and led the Pledge of Allegiance and asked for Roll Call of the Board.

Commissioners present included; Keith Wold, Melissa Kellas and Jerry Nepermann. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Matt Szytz, Justin Cripe and Julie Wons. Not present: Dr. William Awe.

Commissioner Awe arrived at 7:04p

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 Budget Hearing was made by Commissioner Nepermann and seconded by Commissioner Kellas.

All ayes. Motion carried.

A motion to close the Budget Hearing and reconvene the Regular Board Meeting was made by Commissioner Nepermann and seconded by Commissioner Awe.

All ayes. Motion carried.

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

- Approval of Minutes of November 20, 2024 Regular Board Meeting
- Approval of the Minutes of December 4, 2024, Board Workshop
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling \$270,527.99
- Accept Staff Reports
 - Finance and HR Report
 - Parks and Facilities Report
 - Recreation Report
 - Marketing and Communications Report
 - Golf Report
- Accept 11/15/24 Rec Committee Report
- Accept 11/15/24 HR/Risk Comm. Report
- Approve 2025 Board Meeting Dates
- Approve 2025 PT Wage Scale
- Approve 2025-2027 FT Wage Scale
- Accept Quarterly Goal Update - 2024

- o Adopt updated Evaluation for Exec. Dir

Roll Call: Yes - All.

No - None. Motion carried.

Executive Director Report

The Executive Director Report was reviewed.

New Business

Reject Bid from D&J Landscaping

Motion to approve rejecting Bid from D&J Landscaping for Weiss Park Renovation Bid was made by Commissioner Nepermann seconded by Commissioner Kellas.

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

Approve Team Reil for Construction of Weiss Park Renovation Bid

Motion to approve Team Reil for Construction of Weiss Park Renovation Bid was made by Commissioner Kellas seconded by Commissioner Awe.

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

Presentation of 2024 Stingray Bay Report

Approve Fiscal Year 2025 Huntley Park District Budget

Motion to approve the Fiscal Year 2025 Huntley Park District Operational Budget, Capital Expenses, and full-time employee wage increases by an average of 3.5% (\$49,226) was made by Commissioner Awe seconded by Commissioner Kellas.

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

Approve Fiscal Year 2025-2027 Capital Replacement Plan

Motion to approve the Fiscal Year 2025-2027 Capital Replacement Plan was made by Commissioner Awe seconded by Commissioner Nepermann.

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

Approve Budget and Appropriation Ordinance for Fiscal Year 2025

Motion to approve the Budget and Appropriation Ordinance 2024-03 for Fiscal year 2025 was made by Commissioner Nepermann seconded by Commissioner Kellas.

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

Approve Supplemental Tax Levy Ordinance

Motion to approve Ordinance 2024-04 authorizing a supplemental property tax levy to pay the principal of and interest on outstanding limited bonds of the Huntley Park District, McHenry and Kane Counties, Illinois was made by Commissioner Kellas seconded by Commissioner Nepermann.

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

Approve Authorizing Ordinance for Alternative Revenue Bonds

Motion to approve Ordinance 2024-05 authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$2,500,000, for 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, for refunding certain outstanding obligations of the District, and paying expenses incident thereto was made by Commissioner Kellas seconded by Commissioner Awe.

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

Approve Skate Park Purchase

Motion to approve purchase and Installation of Skate Park Equipment was made by Commissioner Awe seconded by Commissioner Nepermann.

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

Approve Purchase of Trucks

Motion to approve purchase of trucks was made by Commissioner Nepermann seconded by Commissioner Awe.

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

Approve Renewal of Agreement for 2025 Landscaping Services with Acres Enterprises

Motion to approve renewal agreement for 2025 Landscaping Services with Acres Enterprises was made by Commissioner Kellas seconded by Commissioner Nepermann.

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

Approve 2025 Strategic Initiatives and Goals

Motion to approve 2025 Strategic Initiatives and Goals was made by Commissioner Kellas seconded by Commissioner Nepermann.

All ayes. Motion carried.

Approve Security Camera Purchase

Motion to approve Resolution 2024-08 for purchase and installation of Security Cameras was made by Commissioner Kellas seconded by Commissioner Nepermann.

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

Executive Session

A motion was made to enter into Executive Session at 8:50 PM in compliance with the Open Meetings Act Section 2 (c) 3,5,6, 11 and 21 by Commissioner Nepermann and seconded by Commissioner Awe.

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

A motion to reconvene the regular meeting at 9:29 p.m. by Commissioner Nepermann and seconded by Commissioner Awe.

All ayes. Motion carried.

A motion to increase the salary of the Executive Director by 3.5% 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 Nepermann.

All ayes. Motion carried.

Meeting adjourned at 9:30 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