

**HUNTLEY PARK DISTRICT**  
Board Workshop Minutes  
March 5, 2025

Commissioner Wold called the meeting to order at 7:00 PM.

Commissioners present: Keith Wold, Melissa Kellas, Jerry Nepermann, Dr. William Awe, and T.J. Moore. Commissioners absent: None

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 Kellas.

All Ayes. Motion Carried

Public Comment was opened: There were no public comments.

**Committee of the Whole**

Executive Director, Scott Crowe and Director of Parks and Facilities, Wesley Peete, gave an update on the status of this year's capital project list and showed the current status and budget projections. They also discussed the following projects:

**Paving Project Discussion** – After identifying projected costs the Board directed staff to pursue Priority Areas 1 and 1A through a bid, seek Recreational Trail Grants to assist in the completion of paving Tomaso, Parisek, and Warrington Park trails, and to defer Priority Areas 2 and 3 to future years within the future capital plan.

**Artificial Turf Project Discussion** – after discussion of potential savings on increased coverage of artificial turf, the Board directed staff to pursue the concept of adding the addition of outfield turf, in addition to the planned infield turf conversion at Tomaso Sports Park.

**Stingray Bay Concession RFP Discussion** – staff shared the three organizations who submitted their Request for Proposals. Staff will check references and conduct walkthroughs to ensure all parties are capable of the task and based on those findings staff will make a recommendation to the Board at the March 19 Board meeting on a concessionaire for Ray's Café at Stingray Bay.

Motion to adjourn the Board Workshop was made by Commissioner Nepermann seconded by Commissioner Moore.

Voice Vote: All ayes. Motion carried.

Meeting adjourned at 8:36 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