HUNTLEY PARK DISTRICT
Regular Board Meeting
May 22, 2024

President Keith Wold called the meeting to order at 7:01 p.m. and led the Pledge of Allegiance and asked for <u>Roll Call</u> of the Board.

Commissioners present included; Keith Wold, Melissa Kellas, Jerry Nepermann and Jim Blasky. Commissioners absent: Bill Awe. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Matt Szytz, Justin Cripe and Julie Wons.

A motion to approve the agenda was made by Commissioner Nepermann and seconded by Commissioner Blasky.
       All ayes. Motion carried.

A motion to approve the Consent Agenda was made by Commissioner Kellas and seconded by Commissioner Blasky.
           Approval of Minutes of April 24, 2024 Regular Board Meeting
           Approval of Minutes of May 8, 2024 Board Workshop Meeting
           Accept Treasurer's and other Financial Reports
           Approval of Bills and Additions totaling $180,776.40
           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.

Commissioner Awe arrived at 7:07p

New Business
<u>Approve Huntley Fall Fest License Agreement</u>

Motion to approve the Huntley Fall Fest License Agreement was made by Commissioner Awe seconded by Commissioner Kellas.
     Roll Call: Yes – All.   No – None. Motion carried.

Approve Second Amendment to Huntley Historical Society Facility Use Agreement

Motion to approve Second Amendment to the Huntley Historical Society Facility Use Agreement was made by Commissioner Nepermann seconded by Commissioner Kellas.
   Roll Call: Yes – All.   No – None. Motion carried.

Approve Update to Part-Time Employee Salary Scale

Motion to approve Part-Time and Seasonal Employee Salary Ranges was made by Commissioner Kellas seconded by Commissioner Blasky.
   Roll Call: Yes – All.   No – None. Motion carried.

Annual Meeting of the Board

Selection of Board President

Motion to approve nomination for the President was made by Commissioner Kellas seconded by Commissioner Nepermann to nominate Commissioner Wold as **President.**

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

Selection of Board Vice President

Motion to approve nomination for the Vice President was made by Commissioner Wold seconded by Commissioner Awe to nominate Commissioner Kellas as **Vice President.**

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

Selection of Treasurer

Motion to approve nomination for the Treasurer was made by Commissioner Wold seconded by Commissioner Kellas to nominate Commissioner Nepermann as **Treasurer.**

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

Appointments
Motion to appoint the slate of individuals was made by Commissioner Wold seconded by Commissioner Awe.

   Deputy Treasurer: Julie Wons
   Secretary: Scott Crowe
   Deputy Secretary: Matt Szytz
   Legal Counsel: Adam Simon of the Law Firm of Ancel Glink
   Huntley Park Foundation Liaison: Keith Wold

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

Appointment of Committee Members and Chairpersons

Motion to appoint <u>Commissioner Wold</u> as the Liaison to the Huntley Park Foundation was made by Commissioner Nepermann seconded by Commissioner Blasky.

Finance Committee:	Chair: Commissioner Kellas and Commissioner Blasky
HR/Risk Committee:	Chair: Commissioner Wold and Commissioner Awe
Parks & Fac. Committee:	Chair: Commissioner Nepermann and Commissioner Blasky
Recreation Committee:	Chair: Commissioner Awe and Commissioner Wold
Marketing Committee:	Chair: Commissioner Blasky and Commissioner Nepermann
DEI Committee:	Chair: Commissioner Kellas and Commissioner Wold

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

Motion to adjourn was made by Commissioner Nepermann seconded by Commissioner Awe.
All ayes. Motion carried.

Meeting adjourned at 7:43 PM.

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

Respectfully submitted,

Matt Szytz
Board Recording Secretary

Signature on file
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Scott M. Crowe, Secretary   Date