

**HUNTLEY PARK DISTRICT**  
**Regular Board Meeting**  
**July 24, 2024**

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

Commissioners present included; Keith Wold, Melissa Kellas, Jerry Nepermann, Dr. William Awe and Jim Blasky. Commissioners absent: None. 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 Kellas and seconded by Commissioner Nepermann.

All ayes. Motion carried.

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

Approval of Minutes of June 26, 2024 Regular Board Meeting

Accept Treasurer's and other Financial Reports

Approval of Bills and Additions totaling \$503,455.22

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**

**Approval of Facility Use Agreement**

Motion to approve the Facility Use Agreement was made by Commissioner Nepermann seconded by Commissioner Blasky.

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

**Approve Resolution 2024-05 for Referendum**

Motion to approve Resolution 2024-05 for Referendum was made by Commissioner Nepermann seconded by Commissioner Kellas.

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

**Approve Board Meeting Location Changes**

Motion to approve Board Meeting Location Changes was made by Commissioner Awe seconded by Commissioner Blasky.

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

Motion to adjourn was made by Commissioner Awe seconded by Commissioner Nepermann.

All ayes. Motion carried.

Meeting adjourned at 8:01 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