

**HUNTLEY PARK DISTRICT**  
**Board Workshop Minutes**  
**August 14, 2024**

Commissioner Wold called the meeting to order at 7:01 PM.

Commissioners present: Keith Wold, Jerry Nepermann, Dr. William Awe.  
Commissioners absent: Commissioners Jim Blasky and Melissa Kellas.

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 Awe.

All Ayes. Motion Carried

There were no visitors present for public comment.

Executive Director, Scott Crowe, introduced Jackie Rachev and Craig Pugh from Public Communications, Inc. The team from PCI reviewed the communication recommendations for the Board as it related to the referendum and provided guidance on public engagement and the information campaign.

Director of Parks and Facilities reviewed Ol' Timers Park Renovation concept with the board who provided feedback to staff. In addition to reviewing with the Board, it was reviewed the day before with the Parks and Facilities Committee and there is a Public Input Meeting at the park (weather permitting) on Monday, August 19.

Pending Public input on Monday, and finalizing the design and budget, staff plan to submit the OSLAD grant application to the state by the September 15 deadline. The Board will be asked to consider a Resolution for the OSLAD Grant at the August 28 regular board meeting.

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

All Ayes. Motion Carried

The Board Workshop was adjourned at 9:25 PM.

Respectfully submitted,

Matt Szytz  
Recording Secretary of the Board

Signature on file

Scott M. Crowe, Secretary

Date