

HUNTLEY PARK DISTRICT Regular Board Meeting August 28, 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. Commissioners absent: Jim Blasky and Dr. William Awe. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Matt Szytz, Justin Cripe and Julie Wons.

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 approve the Consent Agenda was made by Commissioner Nepermann and seconded by Commissioner Awe.

- Approval of Minutes of July 24, 2024, Regular Board Meeting
- Approval of the Minutes of August 14, 2024, Board Workshop
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling \$553,905.77
- Accept Staff Reports
 - *Finance and HR Report*
 - *Parks and Facilities Report*
 - *Recreation Report*
 - *Marketing and Communications Report*
 - *Golf Report*
- Accept parks and Facilities Committee Report

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

Executive Director Report

The Executive Director Report was reviewed.

New Business

Approval of FNBO/BMO Tri-Party Custodial Agreement

Motion to approve the Tri-Party Custodial Agreement for the collateralization of funds at FNBO was made by Commissioner Nepermann seconded by Commissioner Awe.

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

Approve First Amendment to the Crystal Lake Soccer Federation Affiliate Agreement

Motion to approve the First Amendment to the Crystal Lake Soccer Federation Affiliate Agreement was made by Commissioner Kellas seconded by Commissioner Nepermann.

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

Approve Declaration of Vacancy of Board of Commissioners

Motion to declare a vacancy of board of commissioner, previously held by James Blasky, 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.

Executive Session

A motion was made to enter into Executive Session at 8:14 PM in compliance with the Open Meetings Act Section 2 (c) 3,5,6, and 21 by Commissioner Kellas and seconded by Commissioner Awe.

All ayes. Motion carried.

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

[Executive Session]

A motion to reconvene the Regular Board Meeting at 9:06 PM was made by Commissioner Awe and seconded by Commissioner Nepermann.

All ayes. Any opposed? Motion carried.

Motion to approve Resolution 2024-07 adopting certain closed session meeting minutes and authorizing the Board Secretary to make certain closed session meeting minutes available for public inspection (2nd semi-annual review - 2024) was made by Commissioner Nepermann and seconded by Commissioner Awe.

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

Motion to adjourn the Regular Board Meeting was made by Commissioner Kellas seconded by Commissioner Awe.

All ayes. Any opposed? Motion carried.

Meeting adjourned at 9:08 PM.

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

Respectfully submitted,

Matt Szytz
Board Recording Secretary

Signature on file

Scott M. Crowe, Secretary Date