

HUNTLEY PARK DISTRICT
Decennial Committee Meeting Minutes
September 11, 2024

President Keith Wold called the meeting to order at 7:04 p.m. and led the Pledge of Allegiance and asked for Roll Call of the Decennial Committee.

Decennial Committee Members present: Keith Wold, Melissa Kellas, Dr. William Awe, Jerry Nepermann, Scott Crowe, Jonathan Dailey, and Marc Klemencic joined via Zoom as he is out of town for work. Committee Members absent: Fred Dryden, Jim Blasky

Staff present: Matt Szytz, Wesley Peete, and Joe Patterson

A motion to approve the agenda was made by Member Kellas and seconded by Member Nepermann. **Voice Vote: All ayes. Motion carried.**

Motion to approve the consent agenda including the approval of Decennial Committee Minutes from January 10, 2024 and April 10, 2024 was made by Member Nepermann and seconded by Member Kellas. **Roll Call: Yes: All No: None. Motion carried.**

The Chairperson asked for any feedback on the report and the committee discussed.

A motion to approve the Government Efficiency Report was made by Member Nepermann and seconded by Member Dailey.

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

At the end President Wold asked for questions and comments from the committee.

Finally, a survey seeking input on the items discussed at today's meeting was provided to the Committee Members and audience members present (there were none present).

A motion to adjourn the meeting was made by Member Kellas and seconded by Member Nepermann. **Voice Vote: All ayes. Motion carried.**

The meeting was adjourned at 7:23 PM.

These minutes are subject to approval at the final Decennial Committee Meeting.

Respectfully submitted,

Matt Szytz
Board Recording Secretary

Signature on file

Scott M. Crowe, Secretary Date