

HUNTLEY PARK DISTRICT
Board Workshop Minutes
September 11, 2024

Commissioner Wold called the meeting to order at 7:25 PM.

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

Staff present: Scott Crowe, Wesley Peete, Joe Patterson, and Matt Szytz.

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

All Ayes. Motion Carried

There were no visitors present for public comment.

Executive Director, Scott Crowe, reviewed the Facility Use Agreement with Pioneer Center for the remainder of 2024 and 2025.

Motion to enter Executive Session at 7:41 PM in compliance with the Open Meetings Act Section 2 (c) 3,5,6, and 21 was made by Commissioner Awe and seconded by Commissioner Kellas.

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

Motion to reconvene the Regular Board Workshop at 8:13pm was made by Commissioner Kellas and seconded by Commissioner Awe.

All Ayes. Motion Carried

Executive Director Crowe provided the board with some updates to upcoming events.

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 8:30 PM.

Respectfully submitted,

Matt Szytz
Recording Secretary of the Board

Signature on file

Scott M. Crowe, Secretary Date