

## HUNTLEY PARK DISTRICT Regular Board Meeting September 25, 2024

President Keith Wold called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance and asked for Roll Call of the Board.

Commissioners present included; Keith Wold, Melissa Kellas, Dr. William Awe and Jerry Nepermann. 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 Nepermann and seconded by Commissioner Awe.

- Approval of Minutes of August 28, Regular Board Meeting
- Approval of the Minutes of September 11, 2024, Board Workshop
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling \$320,511.58
- 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**

Presentation of Summer Day Camp Report

Approve Facility Use Agreement with Pioneer Center

Motion to approve the Facility Use Agreement with Pioneer Center for Human Services was made by Commissioner Awe seconded by Commissioner Nepermann.

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

**Approve Resolution Donating Land to the Village of Huntley**

Motion to approve the Resolution for the Donation of Land to the Village of Huntley was made by Commissioner Nepermann seconded by Commissioner Kellas.

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

**Presentation of Quarterly Goal Update**

**Approve Name of Park in Regency Square Neighborhood**

Item was tabled until October 2024 Board Meeting, for further discussion.

**Approve Name of Park in Fieldstone Neighborhood**

Item was tabled until October 2024 Board Meeting, for further discussion.

**Executive Session**

A motion was made to enter into Executive Session at 8:36 PM in compliance with the Open Meetings Act Section 2 (c) 3,5,6, and 21 by Commissioner Kellas and seconded by Commissioner Nepermann.

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

A motion to reconvene the regular meeting at 8:50 p.m. by Commissioner Nepermann and seconded by Commissioner Awe.

All ayes. Motion carried.

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

All ayes. Motion carried.

Meeting adjourned at 8:50 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