

HUNTLEY PARK DISTRICT
Special Board Meeting
January 3, 2024

President Keith Wold called the meeting to order at 7:01 p.m. and led the Pledge of Allegiance and asked for Roll Call of the Board.

Commissioners present included; Keith Wold, Melissa Kellas, Jerry Nepermann, Bill Awe, and Jim Blasky. Commissioners absent: None. Staff present was Scott Crowe

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

Voice Vote: All ayes. Motion carried.

Public Comment: No members of the public were present.

A motion to approve the Regular Board Meeting Dates for the 2024 Calendar year was made by Commissioner Kellas and seconded by Commissioner Nepermann.

All ayes. Motion carried.

A motion to adjourn the Special Board Meeting was made by Commissioner Awe and seconded by Commissioner Nepermann.

All ayes. Motion carried.

Meeting adjourned at 7:08 PM.

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

Scott M. Crowe
Board Secretary

Signature on file

Scott M. Crowe, Secretary Date