

HUNTLEY PARK DISTRICT

Regular Board Meeting

October 25, 2023

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, Jerry Nepermann, Bill Awe, and Jim Blasky. Commissioners absent: None. Also present were Scott Crowe Wesley Peete, Joe Patterson, Matt Szytz, Julie Wons and Rick Walrath.

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

All ayes. Motion carried.

A motion to approve the Regular Board Meeting minutes from September 27, 2023, was made by Commissioner Nepermann and seconded by Commissioner Kellas.

All ayes. Motion carried.

The Treasurer's and Financial Reports were reviewed. Director Wons presented the Treasurer's Report and Financial reports.

Executive Director Crowe submitted bills, additions, and purchase cards totaling **\$302,022.59**. A motion to approve the submitted bills as listed was made by Commissioner Awe and seconded by Commissioner Nepermann.

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

Staff Reports

The following Department Reports were reviewed:

1. **Finance, HR/Risk:** Director Wons reviewed the Finance Department report, and the HR/Risk Report is provided.
2. **Parks:** Director Peete reviewed the Parks and Facilities Department report.
3. **Recreation:** Director Patterson reviewed the Recreation Department report.
4. **Marketing:** Director Szytz reviewed the Marketing and Communications Department report.
5. **Golf:** General Manager Walrath reviewed the Golf Department report.

Executive Director Report

The Executive Director Report was reviewed.

New Business

Action Item #1 - Approval of Financial Services Agreement

Motion to approve the Financial Services Agreement with Lauterbach and Amen was made by Commissioner Awe seconded by Commissioner Blasky.

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

Action Item #2 - Approval of 2023 Estimate of Tax Levy (Truth and Taxation Act)

Motion to approve the estimate of the 2023 Tax Levy and to schedule a Truth and Taxation Hearing on November 15, 2023 at 7:00p was made by Commissioner Kellas seconded by Commissioner Nepermann.

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

Action Item #3 - Annual Review of ADA Transition Plan Progress

No Action. Just an update for the Board.

Action Item #4 - Approval of 2024 Employee Health Care Plans and Employer Contributions

Motion to approve the 2024 to approve the Huntley Park District offer the same health care plans, vision, dental, and flexible spending plans to its benefit-eligible employees and approve the increased employer contributions was made by Commissioner Kellas seconded by Commissioner Blasky.

All ayes. Motion carries

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

All ayes. Motion carried.

Meeting adjourned at 9:05 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