

**HUNTLEY PARK DISTRICT**  
Board Workshop Minutes  
February 14, 2024

Commissioner Wold called the meeting to order at 7:00 PM.

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

Staff present: Scott Crowe, Wesley Peete, and Matt Szytz

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

All Ayes. Motion Carried

There were no visitors present for public comment.

Parks and Facilities Director Wesley Peete introduced Margaret Chaidez with Burke Playgrounds to review several park and playground concepts for Cottontail Park and the forthcoming park at the Regency Square Development. The Board directed staff to move forward with final details of the Cottontail Park and to hold a Public Input Meeting to gather more feedback on the concept.

Gathering feedback on the playground and dog park concept was recommended by the board and staff will organize a public meeting to gather more feedback on the dog park design as well.

Director of Parks and Facilities gave a short update on the upcoming bids which will be presented for approval at the February 28 Board Meeting. Staff have done their due diligence to identify the lowest responsible bidder for the Stingray Bay Waterslide and Tower paint project and the Landscaping Services Bid.

Executive Director, Scott Crowe, made a request to the Board that it is time to name the park in the new Fieldstone subdivision and the forthcoming park in the Regency Square Development. Per the direction of the Board, staff will come up with a list of recommended names for the Board to consider.

Executive Director Scott Crowe also updated the board on the Weiss Park redevelopment which recently was announced as a recipient of a \$509,500 OSLAD Grant. A contract will be coming from the DNR and a new contract will be drawn up with Hitchcock Design for the final design and construction phase of the project.

The details of the Golf Management Contract are almost done. Feedback was just recently received from PDRMA on the liability language and staff are working through that.

Executive Director, Scott Crowe, reviewed the current long range capital plan with Board and identified areas where current funding falls short. He also shared information from several consultants that can advise the District on various aspects of funding options. Staff will continue to pursue these details and present more information related to this to the Board when available. Staff were also directed to

present information that connected the capital needs discussed to the recently approved Strategic Master Plan.

Executive Director, Scott Crowe, reviewed the Illinois Association of Park Districts Calendar of events with the Board so they can plan their involvement in these industry events accordingly.

Motion to adjourn the Board Workshop was made by Commissioner Kellas and seconded by Commissioner Awe.

All Ayes. Motion Carried

The Board Workshop was adjourned at 9:51 PM.

Respectfully submitted,

Matt Szytz  
Recording Secretary of the Board

**Signature on file**

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Scott M. Crowe, Secretary

Date