

HUNTLEY PARK DISTRICT
Board Workshop Minutes
April 10, 2024

Commissioner Wold called the meeting to order at 7:42 PM.

Commissioners present: Keith Wold, Melissa Kellas, Jerry Nepermann, Dr. William Awe, Jim Blasky. Commissioners absent: None.

Staff present: Scott Crowe, Wesley Peete, Joe Patterson, Julie Wons, 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, gave a brief update to the Board that in working with the Village of Huntley and Lennar, the final costs associated with the park were verbally agreed to and there will be no additional cost to the Park District for the construction of the park including a parking lot, playground, and dog park as the major amenities as approved by the Park Board last month.

Executive Director, Scott Crowe, presented a draft of the updated Intergovernmental Agreement and discussed it with the Board. This is being reviewed by the School District Board and scheduled for approval by both Districts later this month. If there are any proposed changes with the school district between now and then staff will work those out prior to approval and make the Board aware if there are any substantial changes from what was presented here.

Executive Director, Scott Crowe, informed the Board that the necessary agreement due to the Illinois Department of Revenue was provided. We are just awaiting the return of this signed agreement to proceed. A separate agreement with Hitchcock Design will be provided in the coming days to identify the terms of them completing the final design and engineering work associated with the project.

Executive Director, Scott Crowe, informed the Board that next week, Wednesday, April 17 a focus group meeting will be held with select community members which represent a wide range of demographics and also user and non-user groups to provide feedback on the previously discussed list of capital items.

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

The Board Workshop was adjourned at 8:16 PM.

Respectfully submitted,

Matt Szytz
Recording Secretary of the Board

Signature on file

Scott M. Crowe, Secretary Date