

HUNTLEY PARK DISTRICT

Regular Board Meeting

May 24, 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, Rick Walrath, and Julie Wons.

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

All ayes. Motion carried.

Recognition of Dr. William Awe (30 years) and Keith Wold (10 years) service on the Board of Commissioners.

A motion to approve the Regular Board Meeting minutes from April 26, 2023 and the Board Workshop Minutes from May 10, 2023 was made by Commissioner Nepermann and seconded by Commissioner Blasky.

All ayes. Motion carried.

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

Director Wons submitted bills, additions, and purchase cards totaling \$406,933.88. A motion to approve the submitted bills and additions listed above was made by Commissioner Awe and seconded by Commissioner Blasky.

Roll Call: Yes – All.

No – None. Motion carried.

Committee Reports

No reports this month

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. In addition to the submitted report, Director Wons updated the board on the upcoming financial audit.
2. **Parks:** Director Peete reviewed the Parks and Facilities Department report. In addition to the submitted report, Director Peete shared that grounds staff has been busy keeping up with the field and park maintenance, while facility staff has been working incredibly hard to

get the pool up and running in time for the opening of Stingray Bay. The pond was stocked with bluegill and small mouth bass in time for the Fishing Derby event. Commissioner Blasky asked Director Peete about the replacement of water cannons (sprinklers) for our sports fields. Director Peete educated the Board on their operation and how many are used on a daily, weekly, and seasonal basis. Commissioner Wold complimented the staff on recently acquiring various national certifications. Director Peete updated the Board on the status of Stingray Bay water features operating this season.

3. **Recreation:** Director Patterson reviewed the Recreation Department report. In addition to the submitted report, Commissioner Blasky gave credit to the Recreation Manager Jillian Kowalyszyn on the growth of sports programs and the amount of volunteers she is managing. Commissioner Wold and Awe both complimented and asked for a review of the Adult Prom event. Commissioner Blasky asked for an update on the Go Huntley Kickoff Event.
4. **Marketing:** Director Szytz reviewed the Marketing and Communications Department report. In addition to the submitted report:
5. **Golf:** General Manager Walrath reviewed the Golf Department report. In addition to the submitted report, General Manager Walrath explained to the Board that although there have been less playable hours, the prime hours throughout each day have increased since last year, resulting in an increase in financial success.

Executive Director Report

The Executive Director Report was reviewed. In addition to the report, Executive Director updated the Board on the gaming venture with Pinecrest.

New Business

Action Item #1 - Approval of Resolution Forming a Committee on Local Government Efficiency

Motion to approve the Resolution on the Formation of the Local Government Efficiency Act as presented, including all members of the Huntley Park District Board, the Park District Executive Director, the 3 residents listed on the resolution, and to appoint Keith Wold as the Chairperson of the Committee was made by Commissioner Kellas seconded by Commissioner Nepermann.

All ayes. Motion carried

Action Item #2 - Approval of Updated Mission, Vision and Values

Statements

Motion to approve the Huntley Park District Strategic Master Plan was made by Commissioner Kellas seconded by Commissioner Awe.

All ayes. Motion carries

Action Item #3 - Approval of Updated Mission, Vision and Values

Statements

No action was taken at this time, and the Master Huntley Park District logo will remain unchanged. Topic was tabled until June Workshop.

Commissioner Dr. William Awe and Jerry Nepermann were sworn in as commissioners after their re-election to six-year terms at the Huntley Park District by Executive Director and Secretary of the Board, Scott Crowe.

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

All ayes. Motion carried.

Meeting adjourned at 8:38 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