HUNTLEY PARK DISTRICT Special Board Meeting September 29, 2021

President Jerry Nepermann called the meeting to order at 6:45 p.m. Commissioner's present included William Awe, Jim Blasky, Keith Wold, and Melissa Kellas.

The Board interviewed three candidates. Each candidate was scheduled for 50 minutes with each board member asking questions pertaining to the Executive Director position.

A motion to authorize the Personnel Committee to negotiate a compensation package and offer the position of Executive Director of the Huntley Park District to Scott Crowe within the agreed salary and benefits parameters and to have the Human Resource Manager review and draft said offer creating the necessary documentation was made by Commissioner Wold and seconded by Commissioner Awe. Roll Call: Yes – All. No – None. Motion carried.

Motion to adjourn was made by Commissioner Wold seconded by Commissioner Kellas. All ayes. Motion carried.

Meeting adjourned at 11:05pm.

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