

HUNTLEY PARK DISTRICT
Board Workshop Minutes
January 14, 2026

Commissioner Wold called the meeting to order at 7:02 PM.

Commissioners present: Keith Wold, Melissa Kellas, Jerry Nepermann, T.J. Moore, and Dr. William Awe. Commissioners absent: None

Staff present: Scott Crowe, Wesley Peete, Matt Szytz, Joe Patterson, and Justin Cripe.

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

All Ayes. Motion Carried

Public Comment was opened: There were no public comments.

Executive Director, Crowe and Director of Parks and Facilities, Wesley Peete, gave an update on the following projects:

- Tomaso Turf Project
- Elevator Replacement Project

New Business

Approve Fitness Center Equipment Purchase

Motion to approve the purchase of Fitness Center Equipment from Midwest Commercial Fitness through the Sourcewell Cooperative Purchasing Agreement for \$43,172 as presented was made by Commissioner Awe and seconded by Commissioner Kellas.

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

Approve Pre-Fabricated Golf Tee Structures

Motion to approve the lowest responsive and responsible bid from Performance Delivery, Inc. dba Cover the Tees Including Base bid of \$445,151.88, Alternate #1 (Deduct \$50,400), and Alternate #3 add \$6,500 and authorize the Executive Director to enter into an agreement in a total amount not to exceed \$401,251.88 as presented was made by Commissioner Moore and seconded by Commissioner Nepermann.

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

A motion to adjourn the Board Workshop was made by Commissioner Nepermann and seconded by Commissioner Kellas.

Voice Vote - Yes - All, No - None

Meeting adjourned at 7:37p

These minutes are subject to approval at the next regular business meeting.

Respectfully submitted,

Matt Szytz
Recording Secretary of the Board

Signature on file

Scott M. Crowe, Secretary

Date