

HUNTLEY PARK DISTRICT
Regular Board Meeting
January 15, 2025

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 and Dr. William Awe. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Matt Szytz, Justin Cripe and Julie Wons. Not present: Jerry Nepermann.

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

All ayes. Motion carried.

A motion to approve the Consent Agenda was made by Commissioner Awe and seconded by Commissioner Kellas.

- Approval of Minutes of December 18, 2024 Regular Board Meeting
- Approval of the Minutes of January 8, 2025 Board Workshop
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling \$993,487.73
- Accept Staff Reports
 - Finance and HR Report
 - Parks and Facilities Report
 - Recreation Report
 - Marketing and Communications Report
 - Golf Report

Roll Call: Yes – All.

No – None. Motion carried.

Executive Director Report

The Executive Director Report was reviewed.

New Business

Approve Updated Cooperative Use Policy 2.7

Motion to approve the updated Cooperative Use Policy 2.7 was made by Commissioner Kellas seconded by Commissioner Awe.

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

Approve Affiliate Agreement with Huntley Blue Travel Baseball (dba Citius Illinois Baseball)

Motion to approve the affiliate agreement with Huntley Blue Travel Baseball (dba Citius Illinois Baseball) was made by Commissioner Awe seconded by Commissioner Kellas.

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

Approve Affiliate Agreement with Red Raiders Fastpitch

Motion to approve the affiliate agreement with Red Raiders Fastpitch was made by Commissioner Kellas seconded by Commissioner Awe.

All ayes. Motion carried.

Executive Session

A motion was made to enter into Executive Session at 7:35 PM in compliance with the Open Meetings Act Section 2 (c) 5,6 by Commissioner Kellas and seconded by Commissioner Awe.

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

A motion to reconvene the regular meeting at 8:38 PM by Commissioner Kellas and seconded by Commissioner Awe.

Voice Vote: All ayes. Motion carried.

Motion to adjourn the Regular Board Meeting was made by Commissioner Kellas seconded by Commissioner Awe.

Voice Vote: 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

Secretary

Date