

**HUNTLEY PARK DISTRICT  
Regular Board Meeting  
January 21, 2026**

Commissioner 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, T.J. Moore and Dr. William Awe. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Matt Szytz and Justin Cripe.

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

All ayes. Motion carried.

No Public Comments were made.

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

- Approval of Minutes from December 17, 2025 Regular Board Meeting
- Approval of Minutes from January 14, 2026 Board Workshop
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling \$1,900,488.71
- 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 Facility Use Agreement Church**

Motion to approve the Facility Use Agreement with General Conference Corporation of Seventh-Day Adventists (dab/local chapter "Take Heart Adventist Church") as presented was made by Commissioner Awe seconded by Commissioner Moore.

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

**Approve Renewal of Landscaping Services Agreement**

Motion to waive the bidding requirement and approve the Executive Director to renew the Professional Services Agreement for January 1, 2026, through December 31, 2026, with Acres Enterprises LLC (dba Yellowstone) in the amount not to exceed \$125,000 was made by Commissioner Moore seconded by Commissioner Awe.

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

**Approve Mechanical Services blanket PO**

Item was tabled for future discussion.

**Approve Safety and Security Blanket PO**

Motion to approve the blanket PO for safety and security services, equipment and installation provided by Alarm Detection Systems for charges not to exceed \$115,000 for fiscal year 2026 was made by Commissioner Awe and seconded by Commissioner Moore.

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

A motion to adjourn the Regular Board Meeting was made by Commissioner Awe and seconded by Commissioner moore.

Voice Vote - Yes - All. No - None. Motion carried.

Meeting adjourned at 8:02p

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

Matt Szytz  
Board Recording Secretary

Signature on file

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Secretary

\_\_\_\_\_  
Date