HUNTLEY PARK DISTRICT
Board Workshop Minutes
October 14, 2026

Commissioner Wold called the meeting to order at 7:01 PM.

Commissioners present: Keith Wold, T.J. Moore and Dr. William Awe. Commissioners absent: Melissa Kellas and Jerry Nepermann.

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

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

All Ayes. Motion Carried

Public Comment was opened: There were no public comments.

Commissioner Kellas arrived at 7:05p

Commissioner Nepermann arrived at 7:18p

Recreation Manager of Aquatic & Fitness, Josh Norek, presented the annual Stingray Bay Report.

Board Members and Staff held a discussion regarding the Tax Levy and ADA fund.

Board Members selected the color scheme for the incoming ninja course.

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

- Sports Courts Project
- Golf Entertainment Project and Financial Projections
- Warrington Park Trail Project

New Business

Approval of Design Services Agreement for Project Horizon Large Event Space Improvements with RVi

Motion to approve the Agreement with RVi for the design of Project Horizon Large Event Space, and authorize the Executive Director to enter into an agreement for an amount not to exceed $19,400, as presented was made by Commissioner Kellas and seconded by Commissioner Nepermann.

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

Approval of Renewal of 2027 Financial Services Agreement with Lauterbach and Amen

Conversation held and tabled until more information is made available.

Executive Session

A motion to enter Executive Session at 8:07pm under The Open Meetings Act Section 2c6 and 2c5 land acquisition was made by Commissioner Awe and seconded by Commissioner Moore.

Roll Call – Yes – ALL, No – None

Regular Board Meeting reconvened at 8:23p.

A motion to adjourn the Regular Board Meeting was made by Commissioner Moore and seconded by Commissioner Nepermann.

Voice Vote – Yes – All, No – None

Regular Board Meeting adjourned at 8:23p

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