

HUNTLEY PARK DISTRICT Regular Board Meeting October 23, 2024

President Keith Wold called the meeting to order at 7:02 p.m. and led the Pledge of Allegiance and asked for Roll Call of the Board.

Commissioners present included; Keith Wold, Melissa Kellas, and Jerry Nepermann. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Matt Szytz, Justin Cripe and Julie Wons. Not present: Commissioner Dr. William Awe.

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

All ayes. Motion carried.

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

- Approval of Minutes of September 25, Regular Board Meeting
- Approval of the Minutes of October 16, 2024, Board Workshop
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling \$359,092.58
- 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

ADA Plan Progress Report was reviewed.

Approve Employee Health Plans

Motion to approve the Employee Health Plans as presented including adding the 2x Annual Salary Basic Life Insurance option, was made by Commissioner Kellas seconded by Commissioner Nepermann.

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

Discuss 2024 Estimate of Tax Levy

Motion to approve the 2024 Estimate of Tax Levy (Truth in Taxation) was made by Commissioner Kellas seconded by Commissioner Nepermann.

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

Approve Park Name in Regency Square

Motion to approve the name of the new park in Regency Square as “Jim Blasky’s Barks & Rec” was made by Commissioner Nepermann seconded by Commissioner Kellas.

All ayes. Motion carried.

Approve Lennar Development Agreement/Regency Square

Motion to approve the Lennar Development Agreement for Regency Square was made by Commissioner Kellas seconded by Commissioner Nepermann.

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

Appoint Delegate to 2025 IAPD Annual Meeting

Motion to approve Melissa Kellas as the 2025 IAPD Annual Meeting Delegate, Scott Crowe as the first alternate, Jerry Nepermann as the second alternate, and Keith Wold as the third alternate was made by Commissioner Kellas seconded by Commissioner Nepermann.

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

Meeting adjourned at 7:55 PM.

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

Respectfully submitted,

Matt Szytz
Board Recording Secretary

Signature on file

Scott M. Crowe, Secretary Date