

## HUNTLEY PARK DISTRICT

Board Workshop  
November 10, 2021

President Jerry Nepermann called the meeting to order at 7:03pm.

Commissioners present: Keith Wold, William Awe, Jim Blasky, and Melissa Kellas.  
Staff present: Thom Palmer and Scott Crowe

**Committee of the Whole:** Jerry Nepermann; Chairperson.

Dan Nicholas from FGM Architects presented two concepts for the layout of gaming machines at the Pinecrest Clubhouse facility. Following the presentation there was discussion and a walkthrough of the facility by staff and commissioners to better conceptualize the plans. Additional information was requested by the commissioners of staff.

Discussion regarding several current policies regarding the governance authority of the District's Executive Director and Board. Board gave direction to staff to amend the policy as discussed and present to the board at the next regularly schedule Board Meeting for consideration.

Motion to adjourn was made by Commissioner Awe and seconded by Commissioner Kellas. All ayes, Motion carried.

The meeting adjourned at 9:30pm.

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

Respectfully submitted,

Scott M. Crowe,  
Recreation Director