

# HUNTLEY PARK DISTRICT

## Regular Board Meeting

### November 19, 2025

President Keith Wold called the meeting to order at 7:08 p.m. and led the Pledge of Allegiance and asked for Roll Call of the Board.

Commissioners present included; Keith Wold, Melissa Kellas, Jerry Nepermann, T.J. Moore and Dr. William Awe. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Julie Wons, Matt Szytz and Justin Cripe.

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

All ayes. Motion carried.

No Public Comments were made.

A motion to open the Truth in Taxation Hearing was made by Commissioner Moore and seconded by Commissioner Awe.

All ayes. Motion carried.

A motion to close the Truth in Taxation Hearing was made by Commissioner Awe and seconded by Commissioner Moore.

All ayes. Motion carried.

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

- Approval of Minutes from October 22, 2025 Regular Board Meeting
- Approval of Minutes from November 5, 2025 Board Workshop
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling \$1,6444,425.32
- 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 Tax Levy Ordinance**

Motion to approve the Tax Levy Ordinance 2025-07 to levy taxes of \$5,645,123, which represents an 8.74% increase was made by Commissioner Kellas seconded by Commissioner Moore.

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

### **Approve Ordinance Abating 2025 GO Alternative Revenue GO Bonds**

Motion to approve the Ordinance 2025-08 abating approximately \$94,250 of taxes associated with the 2025 GO alternative revenue GO bonds was made by Commissioner Nepermann seconded by Commissioner Awe.

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

### **Approve Ordinance Supplemental Tax Levy for Debt Services**

Motion to approve Ordinance 2025-09 authorizing a supplemental property tax levy to pay the principal of and interest on outstanding limited bonds of the Huntley Park District, McHenry and Kane Counties, Illinois, as presented was made by Commissioner Kellas and seconded by Commissioner Moore.

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

### **Approve Financial 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 the accounting firm Lauterbach and Amen, LLP in the amount of \$84,024 was made by commissioner Awe and seconded by commissioner Moore.

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

**Presentation of 2026 Draft Budget and Budget and Appropriation Ordinance.**

**Presentation of Final Update on Strategic Initiatives and Goals.**

**Presentation of Draft of 2026 Strategic Initiatives and Goals.**

### **Award Bid for the 2026 Irrigation Pump Refurbishment at Pinecrest**

Motion to approve the lowest responsible and responsive bidder, Layne Christensen Company, in the amount not to exceed \$47,500 as identified in the bid results and Authorize the Executive Director to enter into an agreement with this bidder to perform the 2026 Irrigation Pump Refurbishment work as presented was made by commissioner Awe and seconded by commissioner Nepermann.

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

### **Approve Final Design Agreement with Hitchcock Design Group for Sport Courts**

Motion to approve the Final Design Agreement for Sport Courts with Hitchcock Design Group and authorize the Executive Director to enter into an agreement for an amount not to exceed \$109,400, as presented was made by commissioner Moore and seconded by commissioner Awe.

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

A motion to enter Executive Session at 8:31pm under The Open Meetings Act Section 2c1 to discuss personnel was made by Commissioner Nepermann and seconded by Commissioner Moore.

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

A motion to reconvene the Regular Board Meeting at 8:46p was made by Commissioner Kellas and seconded by Commissioner Awe.

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

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

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

Meeting adjourned at 8:47p

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

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Date