

HUNTLEY PARK DISTRICT
Board Workshop Minutes
November 5, 2025

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

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

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

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

All Ayes. Motion Carried

Public Comment was opened: There were no public comments.

Committee of the Whole

The Board chose to table the discussion pertaining to naming future parks.

A discussion was held about branding the fitness center. The Board gave their feedback on colors and the preference of the name of “Mill Street Fitness.”

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

Weiss Park Renovation Project
Paving Project
Tomaso Turf Project

New Business

Approve Professional Service Agreement with FGM Architects for Golf Entertainment Project

Motion to approve the Executive Director enter into a Professional Services Agreement with FGM Architects for design specifications and engineering services for the Golf Entertainment Project in the amount of \$196,085, plus estimated contingencies of \$128,387, for a total not to exceed \$324,472 Commissioner Nepermann and seconded by Commissioner Awe.

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

Approve Professional Services Agreement with Featherstone, Inc. for Golf Entertainment Project

Motion to approve the Executive Director to enter into a Professional Services Agreement, as presented, with Featherstone, Inc. for bid preparation and construction management of the Golf Entertainment Project in the amount of \$187,482, plus reimbursable expenses up to 10% of total costs (\$206,230) as outlined in the agreement was made by Commissioner Awe and seconded by Commissioner Moore.

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

Approve Resolution to Change to Board Policy Manual

Motion to approve the Resolution to Update the Board Policy Manual as presented was made by Commissioner Moore and seconded by Commissioner Awe.

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

Approve Sports Official Assignor Agreement

Motion to approve the Executive Director to enter into a Professional Services Agreement for January 1, 2026, through December 31, 2026, with Rack Officials, Inc. for the 2026 bid amount of \$116,828 plus any additional games that may be needed at the per games rates as outlined in the agreement was made by Commissioner Nepermann and seconded by Commissioner Moore.

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

Appoint Delegates for IAPD Annual Meeting

Motion to approve Melissa Kellas, Keith Wold and Scott Crowe as delegates to the annual IAPD business meeting on January 31, 2026

Voice Vote: All ayes. Motion carried.

Motion to adjourn the Regular Board Meeting was made by Commissioner Awe seconded by Commissioner Nepermann.

Voice Vote: All ayes. Motion carried.

Meeting adjourned at 8:10 PM.

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