

**HUNTLEY PARK DISTRICT
Special Board Meeting
December 20, 2022**

Vice President Melissa Kellas called the meeting to order at 7:01 p.m. and led the Pledge of Allegiance and asked for Roll Call of the Board.

Commissioners present included; Melissa Kellas, Jerry Nepermann, William Awe, and Jim Blasky. Commissioners absent were Keith Wold. Also present were Scott Crowe and Joe Patterson.

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

All ayes. Motion carried.

New Business

Action Item #1 - Consider Indoor Soccer Agreement with Heat United

A motion to approve the Indoor Soccer Agreement with Heat United Soccer Club as presented was made by Commissioner Nepermann seconded by Commissioner Blasky.

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

A motion to adjourn was made by Commissioner Awe seconded by Commissioner Blasky.

All ayes. Motion carried.

Meeting adjourned at 7:14 PM.

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

Respectfully submitted,
Scott Crowe
Board Secretary

Signature on file

Keith Wold, President

Date

Signature on file

Scott M. Crowe, Secretary

Date