

HUNTLEY PARK DISTRICT
Board Workshop Minutes
December 4, 2024

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

Commissioners present: Keith Wold, Jerry Nepermann, and Dr. William Awe. Not present: Melissa Kellas.

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

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

All Ayes. Motion Carried

Executive Director, Scott Crowe, and Aaron Gold from Speer Financial reviewed the Bond Issuance Plan for Non-Referendum Capital Needs including timeline and necessary Board Actions during the process.

Executive Director Crowe reviewed the proposed operating and capital budgets with the Board and identified the changes from the draft budget presented on November 20. A review of the three-year flexible capital plan was also discussed.

Executive Director Crowe reviewed the referendum project list and timing with the Board. Staff will provide an updated project list for the board.

Motion to adjourn the Board Workshop was made by Commissioner Nepermann and seconded by Commissioner Awe.

All Ayes. Motion Carried

The Board Workshop was adjourned at 8:29 PM.

Respectfully submitted,

Matt Szytz
Recording Secretary of the Board

Signature on file

Scott M. Crowe, Secretary

Date