

HUNTLEY PARK DISTRICT

Board Workshop Minutes

December 7, 2022

President Keith Wold called the meeting to order at 7:02 pm

Commissioners present: Keith Wold, Melissa Kellas, Jerry Nepermann, William Awe, and Jim Blasky. Commissioner(s) absent:

Staff present: Scott Crowe, Wesley Peete, Matt Szytz, Joe Patterson, Julie Wons, Tanya Walker

Committee of the Whole: Keith Wold; Chairperson.

Executive Director, Scott Crowe reminded the board that they will consider the 2023 Meeting Dates at the upcoming Board Meeting and presented a draft copy of the dates to the board for future consideration. Dates that are not on the fourth Wednesday are noted. Please review and if there are any conflicts or concerns, please let Scott know by next week.

Executive Director, Scott Crowe reminded the board that the December Board meeting is also the month that the Board holds its Annual Meeting to make Board Officer appointments, Committee Appointments, and other appointments. The board was also reminded of the Treasurer possibilities with the recent change in Finance Director. Director Crowe listed the various positions that are listed to be appointed and discussed some options.

Executive Director, Scott Crowe indicated to the board that several policies are being considered and will be presented to the board at an upcoming board meeting. Details are still being finalized.

Commissioner William Awe joined the meeting at 7:40pm.

Executive Director, Scott Crowe and Finance Directors Tanya Walker and Julie Wons summarized our current investments and discussed some recommendations for accounts with higher interest rates. They also discussed how these investments are secured and insured accordingly. Consideration for new accounts would need to be approved by the board.

Executive Director, Scott Crowe informed the board that a new PT and FT position is being considered in the Budget. The creation of these position will not be a negative impact on the budget as other efficiencies are created when these are created. The board was also informed that due to an upcoming FT vacancy in the Rec Department, additional salary and health care has been budgeted to cover any hiring possibilities. All proposed positions are included in the draft budget documents.

Executive Director, Scott Crowe asked shared the changes from the Draft budget and asked for any questions about the budget. The budget currently includes increases of 4% on average for FT staff. Several other scenarios for increases were also presented to the board for consideration. The board provided feedback to the Executive Director

to put an increase in for 4 % plus \$6,000 in additional compensation for salary adjustments to be considered with the upcoming budget.

Executive Session

A motion was made to enter into executive session at 9:35 PM to review the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Open Meetings Act 5 ILCS 120/2 - (C)(1) by Commissioner Nepermann and seconded by Commissioner Awe. Commissioners Keith Wold, Melissa Kellas, William Awe, Jerry Nepermann, and Jim Blasky were present. Executive Director Crowe was also invited to attend and excused at 9:45 PM.

Roll Call: Yes – All.

No – None. Motion carried.

[Executive Session]

A motion to adjourn the Executive Session Meeting and reconvene the regular meeting at 10:00 PM was made by Commissioner Nepermann and seconded by Commissioner Kellas.

All ayes. Motion carried.

There was no action after Executive Session

Motion to adjourn the regular board meeting was made by Awe seconded by Commissioner Blasky.

All ayes. Motion carried.

Meeting adjourned at 10:01 PM.

Respectfully submitted,

Matt Szytz,
Recording Secretary of the Board

Signature on file

Keith Wold, President

Date

Signature on file

Scott M. Crowe, Secretary

Date