

HUNTLEY PARK DISTRICT

Board Workshop Minutes

February 12, 2025

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

Commissioners present: Keith Wold, Melissa Kellas, Jerry Nepermann, and Dr. William Awe. Commissioners absent: None

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

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

All Ayes. Motion Carried

Public Comment was opened: There were no public comments.

Committee of the Whole

The Executive Director, Scott Crowe, Director of Parks and Facilities, Wesley Peete, and Director of Recreation Joe Patterson gave an update on the following projects: Deicke/Warrington Paving Project, Elevator replacement at Rec Center and Pinecrest, Artificial Turf Installation at Tomaso Sports Park, Ol' Timers Park update, Seats in the Theater, AV Equipment in the Theater, Shade installation at Stingray Bay, and the Pool Heater installation.

New Business

Approve Variance for Huntley Area Chamber of Commerce Expo

Motion to approve the variance to allow for sale and distribution of alcohol for the upcoming Huntley Area Chamber of Commerce Expo on Saturday, March 15, 2025 was made by Commissioner Nepermann and seconded by Commissioner Awe.

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

Approve Parameters Ordinance for Series 2025A General Obligation Park Bonds

Motion to approve Ordinance 2025-01 providing for the issue of not to exceed \$14,200,000 General Obligation Park Bonds, Series 2025A, of the Huntley Park District, McHenry and Kane Counties, Illinois, for the purpose of paying the costs of those capital projects set forth in the ballot proposition approved by the voters of the District at the November 5, 2024, general election, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Incorporated was made by Commissioner Kellas and seconded by Commissioner Nepermann.

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

Approve Parameters Ordinance for Series 2025B General Obligation Park Bonds (Alternative Revenue Source)

A motion to approve Ordinance 2025-02 providing for the issue of not to exceed \$2,150,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2025B, of the Huntley Park District, McHenry and Kane Counties, Illinois, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the refunding of certain outstanding alternate bonds and debt certificates of the District,

and for the paying of expenses incident thereto, providing for the pledge of certain revenues to the payment of principal and interest on said bonds, providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Incorporated. was made by Commissioner Awe and seconded by Commissioner Kellas.

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

Motion to enter into Executive Session at 7:42 PM pursuant to 5 ILCS 120/2 et seq. for purposes of Section 2c3 for the selection of Person to Fill Vacant Seat and Section 2c5 and 2c6 for land acquisition was made by Commissioner Kellas and seconded by Commissioner Nepermann.

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

Executive Session

Motion to adjourn Executive Session and reconvene the Regular Board Workshop at 8:32 PM was made by Commissioner Awe and seconded by Commissioner Nepermann.

Voice Vote: All ayes. Motion carried.

Board Workshop Resumed

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

Voice Vote: All ayes. Motion carried.

Meeting adjourned at 8:32 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