

**HUNTLEY PARK DISTRICT
Regular Board Meeting
February 25, 2026**

Commissioner Wold called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance and asked for Roll Call of the Board.

Commissioners present included; Keith Wold and T.J. Moore. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Matt Szytz and Justin Cripe. Absent: Dr. William Awe.

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

All ayes. Motion carried.

No Public Comments were made.

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

- Approval of Minutes from January 21, 2026 Regular Board Meeting
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling \$707,684.78
- Accept Staff Reports
 - Finance and HR Report
 - Parks and Facilities Report
 - Recreation Report
 - Marketing and Communications Report
 - Golf Report
- Accept Parks and Facilities Report from February 4, 2026.
- Approve Surplus Property Ordinance 2026-01
- Approve First Amendment to SRB Concession Contract
- Approve 2026 Fireworks Display Agreement

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

Executive Director Report

The Executive Director Report was reviewed.

New Business

Approve First Amendment to the Golf Management Service Agreement

Motion to Approve the First Amendment to Golf Management Agreement as

presented and authorize the Executive Director and Board President to enter into the agreement with Landscapes Golf Management, LLC, as presented was made by Commissioner Kellas seconded by Commissioner Nepermann.

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

Approve Ol' Timers Park Playground Purchase

Motion to waive the bidding requirement and approve the purchase and installation of the playground equipment for Ol' Timers Park of \$192,726.15 and a contingency amount of \$28,908 for a total not to exceed not to exceed \$221,634.15 as presented was made by Commissioner Moore seconded by Commissioner Kellas.

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

Approve Paving and Concrete Work at Pinecrest and Tomaso Sports Park

Motion to waive the bidding requirement and approve the installation of cart path paving at Pinecrest and concrete flatwork at Tomaso Sports Park to A&A Paving and Concrete, Inc in the amount of \$86,163.86 as presented was made by Commissioner Nepermann and seconded by Commissioner Moore.

Approve Shadeplay from Burke and Concrete Installation at Tomaso Sports Park.

Motion to waive the bidding requirement and approve the purchase of shade equipment, delivery installation, and concrete flatwork at Tomaso Sports Park to Burke, Inc via Sourcewell Cooperative Purchase in the amount of \$73,664.34 as presented was made by commissioner Kellas and seconded by commissioner Moore.

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

Approve Naming of Park on Kreutzer Road

Motion to approve the name of the Kruetzer Rd. park "Plote Community Park," as presented was made by Commissioner Nepermann and seconded by Commissioner Kellas.

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

Approve Naming of Park in Stetson Park Neighborhood

Motion to approve the name of the park in the Stetson Park neighborhood "Farmside Park," as presented was made by Commissioner Kellas and seconded by Commissioner Nepermann.

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

Executive Session

A motion to enter Executive Session at 8:20pm under The Open Meetings Act Section 2c11 to discuss litigation and 2c21 for semi-annual review of executive session minutes was made by Commissioner Kellas and seconded by Commissioner Moore.

Roll Call - Yes - ALL, No - None

Regular Board Meeting reconvened at 8:33p.

A motion to approve Resolution 2026-01 approving certain closed session meeting minutes and authorizing the Board Secretary to make certain closed session meeting minutes available for public inspection of the first review of 2026 and authorizing the destruction of certain audio recordings of closed session minutes was made by Commissioner Kellas and seconded by Commissioner Nepermann.

Roll Call - Yes - ALL, No - None

A motion to adjourn the Regular Board Meeting was made by Commissioner Nepermann and seconded by Commissioner Kellas.

Voice Vote - Yes - All, No - None

Regular Board Meeting adjourned at 8:34p

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

Matt Szytz
Board Recording Secretary

Signature on File
Secretary

Date