

HUNTLEY PARK DISTRICT Regular Board Meeting February 26, 2025

President Keith Wold called the meeting to order at 7:05 p.m. and led the Pledge of Allegiance and asked for Roll Call of the Board.

Commissioners present included; Keith Wold, Jerry Nepermann and Dr. William Awe. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Matt Szytz, and Justin Cripe. Not present: Melissa Kellas.

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

All ayes. Motion carried.

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

- Approval of Minutes of January 15, 2025 Regular Board Meeting
- Approval of the Minutes of February 12, 2025 Board Workshop
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling \$542,817.43
- Accept Staff Reports
 - Finance and HR Report
 - Parks and Facilities Report
 - Recreation Report
 - Marketing and Communications Report
 - Golf Report

Roll Call: Yes – All.

No – None. Motion carried.

Executive Director Report

The Executive Director Report was reviewed.

New Business

Approve Affiliate Agreement with Huntley Youth Baseball League, Inc. (d/b/a – Huntley Little League)

Motion to approve the affiliate agreement with Huntley Youth Baseball League, Inc. was made by Commissioner Awe seconded by Commissioner Nepermann.

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

Approve Affiliate Agreement with Huntley Travel Baseball (d/b/a – Showcase Baseball Academy)

Motion to approve the affiliate agreement with Showcase Baseball Academy was made by Commissioner Nepermann seconded by Commissioner Awe.

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

Approve 2025 Fall Fest License Agreement

Motion to approve the 2025 Fall Fest License Agreement was made by Commissioner Awe seconded by Commissioner Nepermann.

All ayes. Motion carried.

Approve HR Stewart for the 2025 HVAC Bid

Motion to approve HR Stewart for the HVAC Bid was made by Commissioner Nepermann seconded by Commissioner Awe.

All ayes. Motion carried.

Approve of Ordinance 2025-03 Authorizing Sale or Disposal of Surplus Property

Motion to approve of Ordinance 2025-03 Authorizing Sale or Disposal of Surplus Property was made by Commissioner Awe seconded by Commissioner Nepermann.

All ayes. Motion carried.

Approve Resolution 2025-02 Cooperative Purchase Agreement – Sourcewell

Motion to approve Resolution 2025-02 Cooperative Purchase Agreement – Sourcewell was made by Commissioner Nepermann seconded by Commissioner Awe.

All ayes. Motion carried.

Approve Resolution 2025-03 Cooperative Purchase Agreement – HGAC Buy

Motion to approve Resolution 2025-03 Cooperative Purchase Agreement – HGAC Buy was made by Commissioner Awe seconded by Commissioner Nepermann.

All ayes. Motion carried.

Approve Resolution 2025-04 Cooperative Purchase Agreement – OMNIA

Motion to approve Resolution 2025-04 Cooperative Purchase Agreement – OMNIA was made by Commissioner Nepermann seconded by Commissioner Awe.

All ayes. Motion carried.

Approve Hitchcock Design Proposal for Artificial Turf Fields at Tomaso Sports Park

Motion to approve Hitchcock Design Proposal for Artificial Turf Fields at Tomaso Sports Park was made by Commissioner Nepermann seconded by Commissioner Awe.

All ayes. Motion carried.

Approve Appointment of new Park District Commissioner to fill vacancy of two-year unexpired term.

Motion to approve Appointment of new Park District Commissioner to fill vacancy of two-year unexpired term. was made by Commissioner Awe seconded by Commissioner Nepermann.

All ayes. Motion carried.

Approve Appointment of new Park District Commissioner to fill vacancy of two-year unexpired term.

Motion to approve Appointment of new Park District Commissioner to fill vacancy of two-year unexpired term. was made by Commissioner Nepermann seconded by Commissioner Awe.

All ayes. Motion carried.

Swearing in of New Commissioner

Committee Appointments

Committee Appointments were tabled until the March 2025 Business Meeting.

Quarterly Goal Update

Executive Session

A motion was made to enter into Executive Session at 8:07 PM in compliance with the Open Meetings Act Section 2 (c) 5,6 by Commissioner Nepermann and seconded by Commissioner Awe.

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

A motion to reconvene the regular meeting at 9:02 PM by Commissioner Nepermann and seconded by Commissioner Awe.

Voice Vote: All ayes. Motion carried.

A motion to approve Resolution 2025-05 to approve certain closing session meeting minutes and authorizing the Board Secretary to make certain closed session minutes available for public inspection of the first review of 2025 and

authorizing the destruction of certain audio recordings of closed session minutes by Nepermann, second by Moore,

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

Motion to adjourn the Regular Board Meeting was made by Commissioner Moore seconded by Commissioner Nepermann.

Voice Vote: All ayes. Motion carried.

Meeting adjourned at 9:04 PM.

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

Respectfully submitted,

Matt Szytz
Board Recording Secretary

Signature on file

Secretary

Date