

HUNTLEY PARK DISTRICT
Regular Board Meeting
March 13, 2024

President Keith Wold called the meeting to order at 7:01 p.m. and led the Pledge of Allegiance and asked for Roll Call of the Board.

Commissioners present included; Keith Wold, Melissa Kellas, Jerry Nepermann, and Jim Blasky. Commissioners absent: William Awe. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Matt Szytz, Rick Walrath, and Julie Wons.

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

All ayes. Motion carried.

Commissioner Awe arrived at 7:05p.

Speer Financial was introduced to provide a presentation of their services. A motion to approve the Consent Agenda was made by Commissioner Awe and seconded by Commissioner Nepermann.

- *Regular Board Meeting Minutes from February 28, 2024*
- *Accept Treasurer's and Financial Reports*
- *Bills, Purchase Cards and Additions totaling \$178,004.26*
- *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 Stingray Bay Shade Equipment Purchase

Motion to approve waiving the bidding requirement and approve the purchase of the Shade Equipment from Shade Systems through the cooperative purchase provider Sourcewell in the amount of \$54,094.88 was made by Commissioner Nepermann seconded by Commissioner Kellas.

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

Approve Public Engagement and Voter Education Services from PCI, Inc.

Motion to approve the Community Engagement and Voter Education Services Proposal for a total of \$33,000 and authorize the Executive Director to enter into an agreement with Public Communications, Inc., was made by Commissioner Kellas seconded by Commissioner Blasky.

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

Approve Municipal Advisor Service Agreement

Motion to approve Speer Financial, Inc. as the Municipal Advisor for the Huntley Park District and authorize the Executive Director to enter into an agreement was made by Commissioner Awe seconded by Commissioner Nepermann.

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

Approve Cottontail Park Renovation Concept Plan

Motion to approve the Cottontail Park Renovation Concept Plan was made by Commissioner Awe seconded by Commissioner Kellas.

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

Approve Cottontail Park Playground Equipment and Installation Purchase

Motion to waive the bidding requirement and approve the purchase and installation of the Playground Equipment from Burke Playgrounds through the cooperative purchase provider Sourcewell in the amount of \$99,040.96 was made by Commissioner Kellas seconded by Commissioner Blasky.

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

Approve Natural Gas Supplier Agreement

Motion to approve the Natural Gas Supplier Agreement for twenty-four (24) months beginning on June 1, 2024 and authorize the Executive Director to enter into an agreement with lowest supplier at the time of execution was made by Commissioner Kellas seconded by Commissioner Awe.

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

Approve Electricity Supplier Agreement

Motion to approve the Electricity Supplier Agreement for twelve (12) months beginning on June 1, 2024, and authorize the Executive Director to enter into an agreement with the lowest supplier at the time of execution was made by Commissioner Nepermann seconded by Commissioner Kellas.

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

Approve Regency Square Park Concept Plan

Motion to approve the Regency Square Development Park Concept was made by Commissioner Kellas seconded by Commissioner Blasky.

Roll Call: Yes - Kellas, Blasky, Wold, Nepermann. No - Awe. Motion carried.

Approve Golf Management Contract

Motion to approve the Golf Management Services Agreement with Landscapes Golf Unlimited, LLC through December 31, 2026 was made by Commissioner Nepermann seconded by Commissioner Awe.

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

Motion to adjourn was made by Commissioner Nepermann seconded by Commissioner Kellas.

All ayes. Motion carried.

Meeting adjourned at 9:16 PM.

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

Respectfully submitted,

Matt Szytz
Board Recording Secretary

Signature on file

Scott M. Crowe, Secretary Date