HUNTLEY PARK DISTRICT
Regular Board Meeting
March 18, 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, Melissa Kellas, Jerry Nepermann 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 Nepermann and seconded by Commissioner Kellas.
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 February 25, 2026 Regular Board Meeting
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling $461,496.27
- Accept Staff Reports
  - Finance and HR Report
  - Parks and Facilities Report
  - Recreation Report
  - Marketing and Communications Report
  - Golf Report
- Accept First Quarter Goal Update

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

Executive Director Report

The Executive Director Report was reviewed.

New Business

Approve Third Amendment to Huntley Historical Society Facility Use Agreement

Motion to approve the Third Amendment to the Facility Use Agreement with Huntley Historical Society for two additional years as presented was made by Commissioner Kellas seconded by Commissioner Moore.

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

Approve 3-year Agreement with Paylocity
Motion to approve the three-year agreement with Paylocity and authorize the Executive Director to enter into an agreement for these services as presented was made by Commissioner Moore seconded by Commissioner Kellas.
Roll Call: Yes - All. No - None. Motion carried.

Award Bid for Roof Replacements
Motion to approve the lowest responsive and responsible bid from CPR Roofing and authorize the Executive Director to enter into an agreement with this bidder to complete the work as detailed by IRCA, plus a 10% contingency for a total not to exceed $129,503 as presented was made by Commissioner Nepermann and seconded by Commissioner Kellas.

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 7:46p

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

Matt Szytz
Board Recording Secretary

Signature on file
_____ _____
Secretary Date