

HUNTLEY PARK DISTRICT
Board Workshop
April 13, 2022

President Keith Wold called the meeting to order at 7:00 p.m.

Commissioners present: Keith Wold, Melissa Kellas, Jerry Nepermann, William Awe, and Jim Blasky. Commissioner(s) absent: None.
Staff present: Scott Crowe, Wesley Peete.

Committee of the Whole: Keith Wold; Chairperson.

Executive Director, Scott Crowe shared the plan for the Pollinator Gardens as discussed with the Village and the Rotary Club. The proposed name is "Huntley Pollinator Gardens." The Rotary Club is coming up with some initial startup money through a small grant, the Village will have one of its Landscape Contractors do the initial garden and then maintain it at no cost to the Park District. Commissioner Blasky suggested that it would be nice to have a "Garden Club" that might further expand these specialty-type gardens and perhaps maintain additional gardens in the future.

Executive Director, Scott Crowe shared the Gaming Agreement for Pinecrest with the Board. A term length of three years is recommended. Per approval at the February 2022 Board Meeting, Scott Crowe will move forward with the agreement and begin the application process.

The Park Foundation met this morning after an over two-year hiatus due to the pandemic. Conversations continued to happen throughout the pandemic and the Director Crowe shared some of the recent awards from the Foundation with the board including the most recent being an almost \$10,000 award to replace the utility vehicle for staff at Tomaso Sports Park and a scoreboard extension for the Stingrays Swim Team.

Director Crowe shared with the board that the preliminary review of our Board Policy Manual and the Employee Handbook is completed, and conversations continue between him and Adam Simon of the Ancel Glink Law Offices. Over the next few months, the recommended changes will be presented to the board for review and approval. As the district works toward accreditation in 2023, a routine comprehensive review and approval of these policies every 5 years is a requirement of the accreditation standards. Once completed, this review and approval will satisfy those criteria.

Executive Director, Scott Crowe presented the Board with the Naming of the Parks Policy and some historical information that was provided recently by Commissioner Awe. Discussion ensued regarding possible names for the Cider Grove Phase 2 Park and Playground that is estimated to open sometime in Summer 2022. After some discussion, the Commissioners came to consensus on an individual to name the park

after. Commissioner Awe and Nepermann will personally reach out to this individual and confirm their interest. If confirmed, formal approval will be considered at a future board meeting.

Motion to adjourn was made by Commissioner Kellas and seconded by Commissioner Awe. All ayes, Motion carried.


The meeting adjourned at 8:24 pm.

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

Respectfully submitted,

Scott M. Crowe, CPRE
Secretary of the Board

Signature on file



Keith Wold, President

4/27/22

Date

Signature on file



Scott M. Crowe, Secretary

4/27/22

Date