

HUNTLEY PARK DISTRICT
Regular Board Meeting
April 22, 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 Dr. William Awe. Commissioners absent: T.J. Moore. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Matt Szytz and Justin Cripe.

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

All ayes. Motion carried.

No Public Comments were made.

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

- Approval of Minutes from March 18, 2026 Regular Board Meeting
- Approval of Minutes from April 8, 2026 Board Workshop
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling \$490,997.40
- 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 2026 Fall Fest License Agreement

Motion to approve the 2026 Fall Fest License Agreement and authorize the Executive Director and Board President to execute the agreement, as presented was made by Commissioner Awe seconded by Commissioner Nepermann.

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

Approve Bid for Ol' Timers Park Renovation

Motion to accept KD Landscapes, Inc. as the lowest responsive and responsible bidder for the Ol' Timers Park Renovation project and authorize the Executive Director to enter into an agreement for completion of the project in an amount not to exceed \$606,693, as presented was made by Commissioner Nepermann seconded by Commissioner Kellas.

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

Approve Final Design Proposal from RVi

Motion to approve the Project Horizon Final Design and Engineering Agreement with RVi and authorize the Executive Director to enter into an agreement for an amount not to exceed \$162,880, as presented was made by Commissioner Kellas and seconded by Commissioner Awe.

Approve Resolution 2026-02 Authorizing Transfer of Funds

Motion to approve Resolution 2026-02 Authorizing the Transfer of Funds as presented was made by Commissioner Awe and seconded by Commissioner Kellas.

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

Voice Vote - Yes - All, No - None

Regular Board Meeting adjourned at 7:55p

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

Matt Szytz
Board Recording Secretary

Signature on file

Secretary

Date