

**HUNTLEY PARK DISTRICT**  
**Regular Board Meeting**  
**April 24, 2024**

President Keith 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, Bill Awe, and Jim Blasky. Commissioners absent: None. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Matt Szytz, and Justin Cripe.

A motion to approve the agenda was made by Commissioner Nepermann and seconded by Commissioner Blasky.  
All ayes. Motion carried.

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

- Approval of Minutes of March 13, 2024 Regular Board Meeting
- Approval of Minutes of April 10, 2024 Board Workshop Meeting
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling \$575,750.11
- 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 Intergovernmental Agreement with School District 158**

Motion to approve the Intergovernmental Agreement with Huntley Community School District 158 was made by Commissioner Awe seconded by Commissioner Nepermann.

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

**Approve Huntley Fall Fest License Agreement**

Per the request of Fall Fest, this consideration will be moved to the May Board Meeting.

**Discussion on Community Engagement and Voter Survey**

The Board discussed Community Engagement and Voter Survey.

**Approve Village of Huntley Fireworks Agreement**

Motion to approve the Agreement with the Village of Huntley for the Annual Fourth of July Fireworks show at Deicke Park was made by Commissioner Nepermann seconded by Commissioner Kellas.

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

**Approve Professional Services Agreement with Hitchcock Design**

Motion to approve the Professional Services Agreement with Hitchcock Design Group for final design and engineering associated with the Weiss Park Renovation Project in the amount of \$115,300 was made by Commissioner Kellas seconded by Commissioner Blasky.

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

**Presentation of Quarterly Goal Update**

The Board was updated on Quarterly Goals.

**Executive Session**

A motion was made to enter into Executive Session at 9:23 PM in compliance with the Open Meetings Act Section , c(5), c(6), and c(11) and Section by Commissioner Awe and seconded by Commissioner Nepermann. All ayes. Motion carried.

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

[Executive Session]

A motion to reconvene the regular meeting at 9:51 PM. by Commissioner Kellas and seconded by Commissioner Blasky.

Voice Vote: All ayes. Any opposed? Motion carried.

No Executive Session Action

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

Voice Vote: All ayes. Any opposed? Motion carried.

Meeting adjourned at 9:51 PM.

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

Respectfully submitted,  
Matt Szytz  
Board Recording Secretary

**Signature on file**

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Scott M. Crowe, Secretary                      Date