

HUNTLEY PARK DISTRICT

Board Workshop

May 11, 2022

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

Commissioners present: Keith Wold, Jerry Nepermann, William Awe, and Jim Blasky.

Commissioner(s) absent: Melissa Kellas.

Staff present: Scott Crowe, Wesley Peete.

Committee of the Whole: Keith Wold; Chairperson.

Executive Director, Scott Crowe shared with the board that there have been no new developments since our last update and this will be an ongoing project and a formal recommendation to update the policies will be made to the board later this year.

Director Crowe shared with the board that he and Matt Szytz have had two meetings with PROS Consulting so far for the Strategic Master Plan. We are targeting late June 7 and all-day June 8 for in-person public meetings, key stakeholder meetings, and staff meetings with Neelay Bhatt. The Public Meeting will be held from 6-7p that night followed by the already scheduled Board Workshop. They would like to meet with each of you one on one for about 30 minutes to get feedback from you on the district. If some can be done ahead of time via Zoom, that would be preferred as it may keep the in-person times more flexible for some of the other group meetings we are coordinating. Director Crowe asked for availability from the Board Members and will schedule those one-on-one meetings accordingly. A press release will go out soon regarding the process. In addition, the theme and the url for this project was determined and www.PlanToPlayHuntley.com will be launched shortly.

Additional discussion was had regarding various community groups being involved with the focus group meetings. The Executive Director will confer with PROS Consulting and get their recommendations for groups, size of groups, etc. to gather appropriate community input.

Director Crowe presented a brief update about the filing status of the annexation of the property associated with the forthcoming Amazon property.

Director 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 name that is estimated to open sometime in Summer 2022. Some discussions were had regarding naming the park after an individual or naming the park after a more geographical feature such as the road name, subdivision name, or something other than a person's name. The Board directed the Executive Director to schedule another Board Workshop to further discuss the name of the park. The Board also asked that the

Executive Director connect with some other leaders and historians in the community to gather some additional information.

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

The meeting adjourned at 8:26 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

Date

Signature on file

Scott M. Crowe, Secretary

Date