HUNTLEY PARK DISTRICT
Board Workshop Minutes
May 13, 2026

Commissioner Wold called the meeting to order at 7:02 PM.

Commissioners present: Keith Wold, Melissa Kellas, T.J. Moore, Jerry Nepermann and Dr. William Awe. Commissioners absent: None.

Staff present: Scott Crowe, Wesley Peete, Matt Szytz and Joe Patterson.

A motion to approve the agenda was made by Commissioner Kellas and seconded by Commissioner Nepermann.
All Ayes. Motion Carried

Public Comment was opened: There were no public comments.

Executive Director, Crowe and Director of Parks and Facilities, Wesley Peete, gave an update on the following projects:

- Ol' Timers Park Renovation
- Sports Courts Project
- Stingray Bay and Deicke Building Roof Replacements

Executive Director, Crowe and Director of Recreation, Joe Patterson, led a discussion on Sports Picture Commissions.

New Business

Accept Bid by Midwest Excavators for Sport Court Installation.
Motion to accept Midwest Excavators as the lowest responsive and responsible bidder for the Sport Court Project and authorize the Executive Director to enter into an agreement for completion of the project in an amount not to exceed $1,310,761, as presented was made by Commissioner Awe and seconded by Commissioner Nepermann.
Roll Call: Yes – All. No – None. Motion carried.

Approve Final Design and Engineering Agreement with Christopher Burke Engineering for the Warrington Park Trail project.
Motion to approve the Warrington Park Final Design and Engineering Agreement with Christopher Burke Engineering and authorize the Executive Director to enter into an agreement for an amount not to exceed $45,000, as presented was made by Commissioner Moore and seconded by Commissioner Kellas.
Roll Call: Yes – All. No – None. Motion carried.

Approve Change to Board Workshop Date from July 8 to July 15
Motion to approve changing the July 8 Board Workshop to July 15 as presented was made by Commissioner Nepermann and seconded by Commissioner Awe.
Roll Call: Yes – All. No – None. Motion carried.

A motion to adjourn the Board Workshop was made by Commissioner Nepermann and seconded by Commissioner Moore.
Voice Vote – Yes – All, No – None

Meeting adjourned at 7:51p

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

Respectfully submitted,

Matt Szytz
Recording Secretary of the Board

Signature on file

Scott M. Crowe, Secretary Date