

HUNTLEY PARK DISTRICT
Board Workshop Minutes
May 14, 2025

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

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

Staff present: Scott Crowe, Wesley Peete, 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

Public Comment was opened: There were no public comments.

Committee of the Whole

A demonstration of tree GIS Mapping was made by representatives from Yellowstone Landscaping. They also shared how automated mowers are being used in some of our parks.

Executive Director, Scott Crowe, led a discussion on the naming of parks at the Fieldstone and Stetson Park locations.

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

HVAC Project Discussion

Paving Project Discussion

Artificial Turf Project Discussion

Additional project updates were also given.

New Business

A motion to delegate authority to the Executive Director to enter into an agreement in a length not to exceed three years with the most cost-effective provider of electricity to the Huntley Park District was made by Commissioner Moore and seconded by Commissioner Awe.

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

A motion to delegate authority to the Executive Director to enter into an agreement at a length not to exceed three years with the most cost-effective provider of natural gas to the Huntley Park District, within the calendar year, was made by Commissioner Nepermann and seconded by Commissioner Kellas.

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

A motion to approve the Resolution to Update the Personnel Policy Manual was made by Commissioner Nepermann and seconded by Commissioner Moore.

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

A motion to approve the proposal from Royal Refrigeration to replace the Walk-in Cooler, as presented, in an amount not to exceed \$22,000 was made by Commissioner Awe and seconded by Commissioner Kellas.

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

Executive Session

A motion was made to enter into Executive Session at 8:33 PM in compliance with the Open Meetings Act Section 2 (c) 5,6,11 by Commissioner Moore and seconded by Commissioner Awe.

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

A motion to reconvene the regular meeting at 8:53 PM by Commissioner Kellas and seconded by Commissioner Nepermann.

Voice Vote: All ayes. Motion carried.

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

Voice Vote: All ayes. Motion carried.

Meeting adjourned at 8:54 PM.

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