

HUNTLEY PARK DISTRICT Regular Board Meeting May 27, 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 T.J. Moore. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Matt Szytz and Justin Cripe. Absent: Dr. William Awe.

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 Nepermann and seconded by Commissioner Moore.

- Approval of Minutes from April 22, 2026 Regular Board Meeting
- Approval of Minutes from May 13, 2026 Board Workshop
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling \$1,315,143.18
- 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

A Quarterly Review of Strategic Initiatives was provided to the Board.

Approve Variances for Animal House Shelter Event

Motion to approve the variances to the HPD Ordinance Code Section 2.15 and Section 3.04 as presented for Animal House Shelter - Paw Fest event on October 3, 2026, at Deicke Park was made by Commissioner Moore seconded by Commissioner Kellas.

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

Appointments

Motion to appoint the slate of individuals as Officers of the Board and other appointees was made by Commissioner Kellas seconded by Commissioner Wold.

- Deputy Treasurer: Julie Wons
- Secretary: Scott Crowe
- Recording Secretary: Matt Szytz
- Legal Counsel: Adam Simon of the Law Firm Ancel Glink
- Huntley Park Foundation Liaison: Keith Wold
- FOIA Officer(s): Scott Crowe & Matt Szytz
- Open Meetings Act Official: Scott Crowe

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

Appointment of Committee Members and Chairpersons

- Finance Committee: Chair: Commissioner Kellas and Commissioner Moore
- HR/Risk Committee: Chair: Commissioner Wold and Commissioner Moore
- Parks & Fac. Committee: Chair: Commissioner Nepermann and Commissioner Awe
- Recreation Committee: Chair: Commissioner Awe and Commissioner Kellas
- Marketing Committee: Chair: Commissioner Wold and Commissioner Nepermann
- DEI Committee: Chair: Commissioner Kellas and Commissioner Wold

Motion to approve of the appointment of Board Members to Committees was made by Commissioner Nepermann seconded by Commissioner Wold.

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

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	6/24/26
Secretary	Date