

**HUNTLEY PARK DISTRICT**  
**Regular Board Meeting**  
**May 28, 2025**

President Keith Wold called the meeting to order at 7:04 p.m. and led the Pledge of Allegiance and asked for Roll Call of the Board.

Commissioners present included; Keith Wold, Dr. Jerry Nepermann and T.J. Moore. Commissioner Dr. William Awe arrived at 7:09 a.m. Commissioner Melissa Kellas was absent. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Matt Szytz and Justin Cripe.

A motion to approve the agenda was made by Commissioner Moore and seconded by Commissioner Nepermann.

All ayes. Motion carried.

Public Comments were opened. There were no public comments.

A presentation was given, recognizing an eighth grade student from Heinemann Middle School, Stryder Gustafson, for his contributions to the Cosman Theater using a grant he was awarded from the National Junior Honor.

A motion to approve the Consent Agenda was made by Commissioner Moore and seconded by Commissioner Nepermann.

- Approval of Minutes from April 23, 2025 Regular Board Meeting
- Approval of Minutes from May 14, 2025 Board Workshop
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling \$611,642.88
- 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**

### **Award Theater Sound Equipment Bid**

Motion to award Kinasthetics, Inc. as the most responsive and responsible bidder for the Theater Equipment Bid and authorize the Executive Director to enter into an agreement for completion of the project including the Base Bid in an amount not to exceed \$99,217.39, as presented was made by Commissioner Nepermann seconded by Commissioner Moore.

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

A Quarterly Goal Update was provided to the Board. No action necessary.

**Oath of Office for Elected Officials - Keith Wold was sworn in as Commissioner of the Huntley Park District after his April 2025 re-election to a six-year term.**

### **Annual Meeting of the Board**

#### **Selection of Board President**

Motion to approve nomination for the President was made by Commissioner Awe seconded by Commissioner Nepermann to nominate Commissioner Wold as **President**.

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

#### **Selection of Board Vice President**

Motion to approve nomination for the Vice President was made by Commissioner Wold seconded by Commissioner Awe to nominate Commissioner Kellas as **Vice President**.

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

#### **Selection of Treasurer**

Motion to approve nomination for the Treasurer was made by Commissioner Wold seconded by Commissioner Awe to nominate Commissioner Nepermann as **Treasurer**.

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 Wold seconded by Commissioner Awe.

- Deputy Treasurer: Julie Wons
- Secretary: Scott Crowe
- Deputy Secretary: Matt Szytz
- Legal Counsel: Adam Simon of the Law Firm of 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 Wold
- Marketing Committee: Chair: Commissioner Kellas 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 Awe.

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

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

Voice Vote: All ayes. Motion carried.

Meeting adjourned at 8:41 PM.

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

Respectfully submitted,

Matt Szytz  
Board Recording Secretary

Signature on file

Secretary

Date