

HUNTLEY PARK DISTRICT
Board Workshop Minutes
May 8, 2024

Commissioner Wold called the meeting to order at 7:01 PM.

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

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

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

All Ayes. Motion Carried

There were no visitors present for public comment.

Executive Director, Scott Crowe, gave an update on the Golf Entertainment concept for Pinecrest. He shared some information from other courses that had recently gone through the transformation and discussed pros and cons of adding the concept to Pinecrest or considering a new property for this idea. That new property could also potentially accommodate other amenities such as sports fields, pickleball and other recreational amenities.

Executive Director, Scott Crowe, introduced Jeff Andreasen from aQity to speak to the final proposed voter survey. He discussed the methodology of the questions and the desired outcomes. After some discussion the Board agreed to move forward with the questions as presented.

Parks and Facilities Director, Wesley Peete, updated the Board on the basketball court at Kiley Park. Prior to the construction the paving company identified by taking core samples of the pavement and the base aggregate underneath and determined there is a need to replace the aggregate before paving, otherwise cracks will form again soon. An initial quote was received which identified the need to bid this item. Staff will prepare the bid and present a recommendation to the Board at a later date to complete this amenity. Staff were also asked to get information on if sizing the court such that it could be used in the future for other activities such as pickleball or tennis would be appropriate. Staff and Board agreed that moving forward with the Ribbon Cutting on June 18 is still okay even though this part of the project won't be completed by then.

Motion to adjourn the Board Workshop was made by Commissioner Awe and seconded by Commissioner Kellas.

All Ayes. Motion Carried

The Board Workshop was adjourned at 9:00 PM.

Respectfully submitted,

Matt Szytz
Recording Secretary of the Board

Signature on file

Scott M. Crowe, Secretary

Date