HUNTLEY PARK DISTRICT
Regular Board Meeting
June 24, 2026

Commissioner Wold called the meeting to order at 7:07 p.m. and led the Pledge of Allegiance and asked for Roll Call of the Board.

Commissioners present included; Keith Wold, Melissa Kellas, and Jerry Nepermann. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Julie Wons, Matt Szytz and Justin Cripe. Absent: T.J. Moore.

A motion to approve the agenda was made by Commissioner Awe and seconded by Commissioner Nepermann.
All ayes. Motion carried.

No Public Comments were made.

Commissioner Moore arrived at 7:08 p.m.

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

- Approval of Minutes from May 27, 2026 Regular Board Meeting
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling $769,306.94
- Accept Staff Reports
  - Finance and HR Report
  - Parks and Facilities Report
  - Recreation Report
  - Marketing and Communications Report
  - Golf Report
- Accept Finance Committee Summary from June 15, 2026.

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

Executive Director Report

The Executive Director Report was reviewed.

New Business

Approve Variances for CAH Awareness Walk

Motion to approve the variance to the HPD Ordinance Code Section 2.15 and Section 3.04 as presented for CARES Foundation – CAH Awareness Walk event on September 6, 2026, at Deicke Park was made by Commissioner Awe seconded by Commissioner Kellas.

Voice Vote: Yes - All. No - None. Motion carried.

Approve Annual Comprehensive Financial Report

Motion to approve the 2025 Annual Comprehensive Financial Report as presented was made by Commissioner Moore seconded by Commissioner Nepermann.

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

Approve VoH Ordinance on Golf Entertainment

Motion to authorize the Executive Director to sign and acknowledge the terms presented in Village Ordinance 2026-05.31 related to the Golf Entertainment project as presented was made by Commissioner Nepermann seconded by Commissioner Kellas.

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

Award Bid for TSP and Pinecrest Bridge

Motion to accept Carmichael Construction, Inc. as the lowest responsive and responsible bidder for the Tomaso Sports Park and Pinecrest Bridge Project and authorize the Executive Director to enter into an agreement for completion of the project in an amount not to exceed $571,365.30 as presented was made by Commissioner Moore seconded by Commissioner Nepermann.

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 Moore.

Voice Vote – Yes – All, No – None

Regular Board Meeting adjourned at 8:49p

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

Matt Szytz
Board Recording Secretary

Signature on file

Secretary Date