

HUNTLEY PARK DISTRICT Regular Board Meeting June 25, 2025

President Keith Wold called the meeting to order at 7:03 p.m. and led the Pledge of Allegiance and asked for Roll Call of the Board.

Commissioners present included; Keith Wold, Melissa Kellas, Dr. Jerry Nepermann and T.J. Moore. Commissioner Dr. William Awe arrived at 7:04 p.m. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Julie Wons, Matt Szytz and Justin Cripe.

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

All ayes. Motion carried.

Public Comments were opened. There were no public comments.

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

- Approval of Minutes from May 28, 2025 Regular Board Meeting
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling \$1,167,515.80
- Accept June 3, 2025 Parks/Facilities Committee Summary
- Accept June 9, 2025 Finance Committee Report
- 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

Approve Annual Financial Audit

Motion to accept the 2024 Annual Comprehensive Financial Report as presented, with the acknowledgment that this report will not be finalized until the final IMRF information is received, as presented was made by Commissioner Awe seconded by Commissioner Kellas.

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

The planned Presentation of Golf Entertainment Concepts was tabled until July 2025.

Approve Name of Park in Fieldstone Subdivision

Motion to approve the name of the Fieldstone neighborhood park “Shephard’s Park” as discussed was made by Commissioner Awe seconded by Commissioner More.

All ayes. Motion carried.

Approve Pawfest Variance Requests

Motion to approve the variance to the HPD Ordinance Code Section 2.15 and Section 3.04 as presented for Animal House Shelter - Paw Fest event on October 11, 2025, at Deicke Park was made by Commissioner Nepermann seconded by Commissioner Kellas.

All ayes. Motion carried.

Approve Weiss Park Change Order

Motion to approve the change orders in the amount not to exceed \$65,230.47, as presented was made by Commissioner Nepermann seconded by Commissioner Moore.

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

Executive Session

A motion was made to enter into Executive Session at 8:15 PM in compliance with the Open Meetings Act Section 2 (c) 5,6 by Commissioner Kellas and seconded by Commissioner Nepermann.

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

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

Voice Vote: All ayes. Motion carried.

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

Voice Vote: All ayes. Motion carried.

Meeting adjourned at 8:53 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