

HUNTLEY PARK DISTRICT
Regular Board Meeting
June 26, 2024

President Keith Wold called the meeting to order at 7:02 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, Dr. William Awe and Jim Blasky. Commissioners absent: None. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Matt Szytz, Justin Cripe and Julie Wons.

A motion to approve the agenda was made by Commissioner Awe and seconded by Commissioner Blasky.

All ayes. Motion carried.

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

Approval of Minutes of May 22, 2024 Regular Board Meeting

Accept Treasurer's and other Financial Reports

Approval of Bills and Additions totaling \$868,401.89

Accept June 19, 2024 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 of Annual Comprehensive Financial Audit Report

Motion to approve the Annual Comprehensive Financial Audit Report was made by Commissioner Awe seconded by Commissioner Blasky.

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

Presentation of Quarterly Goal Update

The Board was updated on Quarterly Goals.

Executive Session

A motion was made to enter into Executive Session at 8:00 PM in compliance with the Open Meetings Act Section c(11) and Section by Commissioner Blasky and seconded by Commissioner Nepermann. All ayes. Motion carried.

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

Regular Session reconvened at 8:53 PM with no action from Executive Session.

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

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

Scott M. Crowe, Secretary

Date