

**HUNTLEY PARK DISTRICT**  
Board Workshop Minutes  
June 7, 2023

Commissioner Wold called the meeting to order at 7:07 pm.

Commissioners present: Keith Wold, Melissa Kellas, William Awe, and Jim Blasky.  
Commissioner(s) absent: Jerry Nepermann. Staff present: Scott Crowe, Wesley Peete, and Joe Patterson.

**Committee of the Whole:** Keith Wold; Chairperson.

Wesley Peete, Director of Parks and Facilities, introduced Mark Trieglaff from ACT Consulting to present the Draft of the ADA Transition Plan. Mark gave an overview of the plan and the ADA in general and answered questions for the Board.

Executive Director, Scott Crowe, gave an update that draft of the Safety Manual scheduled for presentation needs some additional revisions before presented to the Board and will be presented at a later date.

Executive Director, Scott Crowe, asked the Board for any additional feedback on the consideration of changing the tagline on two of our logos to “Connecting the Community,” the District’s new Mission Statement, from “Recreation for Generations.” Staff are identifying the costs associated with such a change but as this does not exist on any major signs and is mostly electronic and on some print pieces, the cost should not be significant if the board were to decide to make the change.

The Stingray Bay Water Feature costs are still being explored with one vendor and an engineer from WT Group. A valve scheduled to be replaced this week, may actually solve the problem. Staff will continue to explore costs for replacement as this will be needed within a few years regardless.

Wesley Peete, Director of Parks and Facilities, gave a presentation regarding the final lease equipment expected to arrive soon. The lease equipment is part of the 2023 budget and the equipment is almost done getting produced by the manufacturer. The Board can expect to see this approval as an action item at the June 28 Board Meeting.

Executive Director, Scott Crowe, gave an update to the Board about an existing agreement between the Crystal Lake Park District Board and the Huntley Park District Board that was approved in 1988. This agreement allows some level of transfer of individuals in border areas of our districts to change districts if they meet certain requirements. It seems unlikely more than a few would opt for this as HPD taxes are much lower than those of CLPD. The few that might choose this, would be a negligible impact to our property tax income. Other options were presented that our respective Boards could also mutually change or mutually cancel the agreement.

Executive Director, Scott Crowe also updated the board that a long time staff member, Meredith Johnson will be leaving the organization on June 15. She has a great opportunity personally and professionally and staff wish her the best of luck.

Director Crowe also shared possible changes with staffing which will be further explored and brought to the board for consideration later.

Motion to adjourn the Board Workshop at 9:10 PM was made by Commissioner Awe and seconded by Commissioner Blasky.

Voice Vote - All ayes, Motion carried.

Respectfully submitted,

Scott M. Crowe, CPRE  
Board Secretary

**Signature on file**

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Scott M. Crowe, Secretary                      Date