HUNTLEY PARK DISTRICT

Board Workshop Minutes July 13, 2022

President Keith Wold called the meeting to order at 7:02 pm.

Commissioners present: Keith Wold, Melissa Kellas, Jerry Nepermann, William Awe, and Jim Blasky. Commissioner(s) absent:

Staff present: Scott Crowe, Wesley Peete.

Committee of the Whole: Keith Wold; Chairperson.

Executive Director, Scott Crowe shared with the board that an agreement will need to be prepared between MI Homes which will outlines that when the park is built with Phase 2 of the Fieldstone Subdivision development, who will maintain it until it is turned over to the Park District when 90% of the homes are built.

The Board reviewed the public feedback received from our social media campaign regarding the park. The most recent park and playground designs at Fieldstone were shared and the Board provided input and direction to be shared with the developer.

Executive Director Crowe presented the board with the proposed Community Needs Assessment Survey questions and took feedback from the board. Requested changes will be made and sent to PROS Consulting along with other feedback from staff.

Executive Director Crowe provided a brief update on the status of the park and playground construction. The Board discussed possible names of the park at Cider Grove Phase 2 based on the materials and research previously provided to them. A consensus was made on the name of the park and staff will work to communicate to the developer to get the sign made.

Executive Director Crowe and Parks and Facilities Director Wesley Peete provided an update on the staff vacancies and good progress is being made in filling those positions.

Motion to adjourn was made by Commissioner Kellas and seconded by Commissioner Nepermann. All ayes, Motion carried.

The meeting adjourned at 8:28 pm. These minutes are subject to approval at the next regular business meeting.

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Respectfully submitted,			
Scott M. Crowe, CPRE Secretary of the Board			
Signature on file		Signature on file	
Keith Wold, President	Date	Scott M. Crowe, Secretary	Date