

# HUNTLEY PARK DISTRICT

## Regular Board Meeting

### July 23, 2025

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 and T.J. Moore. Commissioner Dr. William Awe arrived at 7:09 p.m. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Matt Szytz and Justin Cripe.

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

All ayes. Motion carried.

Public Comments were opened. Community member, Rick Williams, shared his support of the turf project at Tomaso Sports Park with the Board.

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

- Approval of Minutes from June 25, 2025 Regular Board Meeting
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling \$858,402.53
- 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 Paving Bid (Asphalt)**

Motion to accept Schroeder Asphalt Service, Inc. for Contract #01 - Asphalt Paving and Alternate #1 Stingray Bay Accessible Route associated the Paving Project in the amount of \$678,000 as the most responsive and most responsible bidder, and authorize the Executive Director to enter into an agreement to perform the scope of the project as presented was made by Commissioner Nepermann seconded by Commissioner Moore.

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

##### **Approve Paving Bid (Concrete)**

Motion to accept Abbey Construction for Contract #02 - Concrete Curb and Concrete Paving associated the Paving Project in the amount of \$234,595.00 as the most

responsive and most responsible bidder and authorize the Executive Director to enter into an agreement to perform the scope of the project as presented was made by Commissioner Kellas seconded by Commissioner Awe.

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

**Approve Paving Bid (Site Utilities)**

Motion to accept Maneval Construction for Contract #03 - Site Utility Work associated the Paving Project in the amount of \$206,297.00 as the most responsive and most responsible bidder and authorize the Executive Director to enter into an agreement to perform the scope of the project as presented was made by Commissioner Kellas seconded by Commissioner Nepermann.

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

**Approve Paving Bid (Contingency)**

Motion to authorize the Executive Director to spend an amount not to exceed \$250,901.03 in contingency money associated with the Paving Project if needed was made by Commissioner Awe seconded by Commissioner Kellas.

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

**Approve Change to FT Salary Ranges**

Motion to approve the Updated Full-Time Salary Wage Ranges as presented was made by Commissioner Moore seconded by Commissioner Kellas.

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

**Approve Tomaso Sports Park Renovation Bid**

Motion to approve the lowest responsible bid from GeoSurfaces Inc. Including Base bid, Alternate #1 Batting Cage Installation, Alternate #2 Field A Artificial Turf Outfield and Fencing, the deductions of turf height and authorize the Executive Director to enter into an agreement to complete the project and allow for design, engineering and contingency amounts in a total amount not to exceed \$2,608,593 as presented was made by Commissioner Awe seconded by Commissioner Kellas.

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

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

Voice Vote: All ayes. Motion carried.

Meeting adjourned at 8:59 PM.

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

Respectfully submitted,

Matt Szytz  
Board Recording Secretary

Signature on file

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Secretary

\_\_\_\_\_  
Date