

HUNTLEY PARK DISTRICT
Board Workshop Minutes
July 9, 2025

Commissioner Wold called the meeting to order at 7:00 PM.

Commissioners present: Keith Wold, Jerry Nepermann, Dr. William Awe, and T.J. Moore. Commissioners absent: Melissa Kellas

Staff present: Scott Crowe, Wesley Peete, Matt Szytz, Joe Patterson and Justin Cripe.

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

All Ayes. Motion Carried

Public Comment was opened: There were no public comments.

Committee of the Whole

A demonstration of Golf Entertainment Facility Concepts was presented by FGM Architects. Commissioners provided feedback on the project including comments regarding the proximity of pavement to roots of an existing large tree, emphasis of shaded for the proposed patio was made, it was asked if projections could consider bathrooms (at least the ability to add later), preferred color of dark earth tones vs. white for the windows and trim, comments were also provided on considering wainscoting to match existing clubhouse. The team from FGM and Quinto Golf Designs will take the feedback provided to develop a new draft of the design.

Executive Director, Crowe and Director of Parks and Facilities, Wesley Peete, gave an update on the following projects:

HVAC Project Discussion

Paving Project Discussion

Artificial Turf Project Discussion

Additional project updates were also given.

New Business

Motion to approve the variance to the HPD Ordinance Code Section 2.15 as presented for Huntley Fire Protection District - Project Fire Buddies Fundraiser event on September 13, 2025, at Deicke Park was made by Commissioner Moore and seconded by Commissioner Awe.

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

Motion to waive the bidding requirement and approve the purchase and installation of two elevators through the Sourcewell Cooperative Purchase Program for the Rec Center and Pinecrest Golf Club in amount of \$311,865.88 as presented was made by Commissioner Nepermann and seconded by Commissioner Moore.

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

Executive Session

A motion was made to enter into Executive Session at 9:10 PM in compliance with the Open Meetings Act Section 2 (c) 5,6 by Commissioner Awe and seconded by Commissioner Nepermann.

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

A motion to reconvene the regular meeting at 9:53 PM by Commissioner Awe and seconded by Commissioner Moore.

Voice Vote: All ayes. Motion carried.

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

Voice Vote: All ayes. Motion carried.

Meeting adjourned at 9:53 PM.

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

Respectfully submitted,

Matt Szytz
Recording Secretary of the Board

Signature on file

Scott M. Crowe, Secretary

Date