

HUNTLEY PARK DISTRICT

Board Workshop

August 12, 2026

Commissioner Wold called the meeting to order at 7:01 p.m. and led the Pledge of Allegiance and asked for Roll Call of the Board.

Commissioners present included; Keith Wold, Melissa Kellas, T.J. Moore and Jerry Nepermann. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Matt Szytz and Justin Cripe.

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

All ayes. Motion carried.

No Public Comments were made.

Commissioner Moore arrived at 7:08 p.m.

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

- Approval of Minutes from June 24, 2026 Regular Board Meeting
- Approval of Minutes from July 15, 2026 Board Workshop
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling \$829,193.80
- 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

Reject Bids for Golf Entertainment

Motion to reject the bids from Wm. Tonyan & Sons for trade package 03 – Site Utilities, Maneval Construction for trade package 04 – Concrete and Asphalt Paving, and Door Systems ASSA Abloy, Inc. for trade package 06 as they were not the most responsive or responsible bidders for these trade packages as

presented was made by Commissioner Awe seconded by Commissioner Kellas.

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

Approve Bids for Golf Entertainment

Motion to authorize the following:

- a contingency of \$144,359 for the project,
- authorize general condition costs of \$103,212,
- authorize By Owner purchases of \$103,454,
- and authorize the Executive Director to complete any necessary permitting with local entities and enter into an agreement with each contractor to complete the work associated with each trade totaling \$1,444,618 including
 - #02 - Earthwork, by Doetsch Contractors, Inc. (w/ Patio Alt.) for \$145,700.
 - #03 - Site Utilities, by Doetsch Contractors, Inc. (2/ Patio Alt.) for \$355,880.
 - #04 - Concrete, Asphalt, by Wm. Tonyan & Sons (w/ Patio, Alt.) for \$234,200.
 - #05 - Masonry, by Rasco Mason Contractors, Inc., for \$40,000.
 - #07 - General Trades, by Wm. Tonyan & Sons, for \$66,400.
 - #08 - Electrical, Low Voltage, & Fire, by Associated Electrical Contractors, LLC for \$403,248.
 - #09 - HVAC, by HR Stewart, Inc., for \$98,890.
 - #10 - Fire Suppression, by Valley Fire Protection Systems, LLC for \$59,600.
 - #11 - Teeline Auto Tee Equipment, by Range Automation Systems for \$40,700

Motion was made by Commissioner Nepermann seconded by Commissioner Awe.

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

Approve Change Orders for Golf Entertainment

Motion to approve the changes associated with each trade in the amounts listed below, and authorize the Executive Director to execute Change Orders totaling a net increase of \$53,937.00 for the Golf Entertainment Project for each contractor including,

- #01 - Pre-Engineered Structure, by Cover the Tees for \$50,400.
- #03 - Site Utilities, by Doetsch Contractors, Inc. (w/ Patio Alt.) for \$8,415.
- #04 - Concrete, Asphalt, by Wm. Tonyan & Sons (w/ Patio Alt.) for \$42,354.
- #07 - General Trades, by Wm. Tonyan & Sons for \$(10,100).

- #08 - Electrical, Low Voltage, & Fire, by Associated Electrical Contractors, LLC for \$(40,732).

Motion was made by Commissioner Kellas seconded by Commissioner Moore.
Roll Call: Yes - All. No - None. Motion carried.

A motion to adjourn the Board Workshop was made by Commissioner Awe and seconded by Commissioner Kellas.

Voice Vote - Yes - All, No - None

Board Workshop adjourned at 8:05p

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