

HUNTLEY PARK DISTRICT

Regular Board Meeting

August 26, 2026

Commissioner Wold called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance and asked for Roll Call of the Board.

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

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

All ayes. Motion carried.

No Public Comments were made.

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

- Approval of Minutes from August 12, 2026 Board Workshop
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling \$993,030.34
- 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

Accept Bid for Warrington Park Trail Project

Motion to accept Chicagoland Paving Contractors, Inc. as the lowest responsive and responsible bidder for the Warrington Trail Paving Project and authorize the Executive Director to complete any necessary permits with local entities and enter into an agreement for completion of the project in an amount not to exceed \$207,440 as presented was made by Commissioner Awe seconded by Commissioner Nepermann.

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

Approve Surplus Property Ordinance 2026-02

Motion to approve Ordinance 2026-02 Authorizing the Sale or Disposal of Surplus Property as presented was made by Commissioner Nepermann seconded by Commissioner Awe.

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

Approve First Amendment to Gaming Agreement

Motion to approve the Amendment to the Agreement with J&J Ventures Gaming, LLC to extend the current agreement three years and Authorize the Executive Director to sign the agreement accordingly as presented was made by Commissioner Nepermann seconded by Commissioner Awe.

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

Presentation of Quarterly Goal Updates**Executive Session**

A motion to enter Executive Session at 7:58pm under The Open Meetings Act Section 2c11 to discuss litigation and 2c21 for semi-annual review of executive session minutes was made by Commissioner Awe and seconded by Commissioner Nepermann.

Roll Call - Yes - ALL, No - None

Regular Board Meeting reconvened at 8:07p.

A motion to approve Resolution 2026-04 approving certain closed session meeting minutes and authorizing the Board Secretary to make certain closed session meeting minutes available for public inspection of the second review of 2026 and authorizing the destruction of certain audio recordings of closed session minutes was made by Commissioner Nepermann and seconded by Commissioner Awe.

Roll Call - Yes - ALL, No - None

A motion to adjourn the Regular Board Meeting was made by Commissioner Awe and seconded by Commissioner Nepermann.

Voice Vote - Yes - All, No - None

Regular Board Meeting adjourned at 8:08p

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

Matt Szytz
Board Recording Secretary

Signature on file

Secretary

Date