

HUNTLEY PARK DISTRICT Regular Board Meeting August 27, 2025

President Keith 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, Melissa Kellas, Jerry Nepermann, Dr. William Awe and T.J. Moore. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Julie Wons, Matt Szytz and Justin Cripe.

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

All ayes. Motion carried.

No Public Comments were made.

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

- Approval of Minutes from July 23, 2025 Regular Board Meeting
 - Accept Treasurer's and other Financial Reports
 - Approval of Bills and Additions totaling \$1,333,881.54
 - Accept Staff Reports
 - Finance and HR Report
 - Parks and Facilities Report
 - Recreation Report
 - Marketing and Communications Report
 - Golf Report
 - Accept Parks and Facilities Committee Report from August 12, 2025
- Roll Call: Yes – All. No – None. Motion carried.

Executive Director Report

The Executive Director Report was reviewed.

New Business

Presentation of Phase 1 Development on proposed new property.

Approve Ordinance 2025-04 IGA for Land Acquisition

Motion to approve Ordinance 2025-04 requesting the transfer of property from the Village of Huntley to the Huntley Park District Pursuant to the Local Government Property Transfer Act and authorize the Executive Director or Corporate Counsel (Adam Simon) to complete the transaction, as presented was made by Commissioner Awe seconded by Commissioner Nepermann.

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

Approve Resolution 2025-08 for Stetson Park Design Concept and Delegate Authority for Agreement

Motion to approve Resolution 2025-08 to approve the Park Concept for the Stetson Park Neighborhood as presented and authorize the Executive Director and Board President to enter into an agreement with MI Homes for a Developer Donation within the project budget parameters as presented was made by Commissioner Kellas seconded by Commissioner Moore.

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

Presentation of Quarterly Update of Strategic Initiatives and Goals

Executive Session

A motion was made to enter into Executive Session at 7:56 PM in compliance with the Open Meetings Act Section 2 (c) 5,6, 11, and 21 by Commissioner Awe and seconded by Commissioner Kellas.

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

A motion to reconvene the regular meeting at 8:18 PM by Commissioner Nepermann and seconded by Commissioner Awe.

Voice Vote: All ayes. Motion carried.

A motion to approve Resolution 2025-07 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 2025, and authorizing the destruction of certain audio recordings of closed session minutes was made by Commissioner Moore and seconded by Commissioner Nepermann.

Roll Call: Yes – All. No – None. Motion Carried

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

Voice Vote: All ayes. Motion carried.

Meeting adjourned at 8:19 PM.

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

Matt Szytz
Board Recording Secretary

Signature on file

Secretary

Date