

HUNTLEY PARK DISTRICT
Board Workshop Minutes
September 10, 2025

Commissioner Wold called the meeting to order at 7:31 PM.

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

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

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

All Ayes. Motion Carried

Public Comment was opened: There were no public comments.

Committee of the Whole

The Board and staff reviewed public comments from Project Horizon – Public Input Meeting.

A discussion was held about the naming of future parks. No decisions were made and additional discussion will occur when all Commissioners are present.

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

- **Weiss Park Renovation Project**
- **Paving Project Discussion**
- **Artificial Turf Project Discussion**
- **Additional project updates were also given.**

New Business

Motion to approve the lowest responsible and responsive bidder, Mechanical, Inc. (d/b/a Helm Mechanical) in an amount not to exceed \$36,400.00 as presented was made by Commissioner Awe and seconded by Commissioner Nepermann.

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

Motion to approve the three-year computer lease and authorize the Executive Director to enter into a lease agreement for an amount not to exceed \$39,573.48, as presented was made by Commissioner Nepermann and seconded by Commissioner Awe.

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

Motion to approve the Final Design Agreement for Ol' Timers Park with Hitchcock Design Group and authorize the Executive Director to enter into an agreement for an amount not to exceed \$105,500, as presented was made by Commissioner Awe and seconded by Commissioner Nepermann.

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

Voice Vote: All ayes. Motion carried.

Meeting adjourned at 8:12 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

Signature on file