HUNTLEY PARK DISTRICT
Regular Board Meeting
September 23, 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, T.J. Moore, Dr. William Awe, and Jerry Nepermann. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Matt Szytz and Justin Cripe. Absent: Melissa Kellas.

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

- Approval of Minutes from August 26, 2026 Board Workshop
- Accept HR/Risk Committee Report from September 16, 2026
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling $620,133.58
- 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

The 2026 Summer Day Camp Report was presented by Recreation Manager, Erin Upshaw.

Accept Agreed Expulsion Resolution 2026-05

Motion to approve Resolution 2026-05 for an Agreed Expulsion from the PDRMA Health Program and authorize the Executive Director to make this formal request of PDRMA as presented was made by Commissioner Awe seconded by Commissioner Nepermann.

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

Approve IPBC Membership Ordinance 2026-03
Motion to approve Ordinance 2026-03 authorizing the acceptance of the contract and by-laws document of the Intergovernmental Personnel Benefit Cooperative ("IPBC") and authorizing the Executive Director to execute the necessary documents for membership as presented was made by Commissioner Moore seconded by Commissioner Nepermann.

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

Approve Interim Benefits for Dog Park
Motion to approve an interim policy allowing a 50% discount for full-time staff and a 20% discount to commissioners towards published membership rates for the Dog Park was made by Commissioner Nepermann seconded by Commissioner Awe.

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

Board Members and Staff provided feedback and direction for Project Horizon Playground design.

Approve Trust Agreements for Donation
Motion to authorize the Executive Director to execute the Trust Agreements and accept the donations on behalf of the Huntley Park District as presented was made by Commissioner Awe seconded by Commissioner Moore.

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

Executive Session
A motion to enter Executive Session at 8:21pm under The Open Meetings Act Section 2c6 and 2c5 land acquisition and 2c11 to discuss litigation was made by Commissioner Moore and seconded by Commissioner Awe.

Roll Call – Yes – ALL, No – None

Regular Board Meeting reconvened at 9:00p.

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

Voice Vote – Yes – All, No – None

Regular Board Meeting adjourned at 9:02p

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

Matt Szytz
Board Recording Secretary

Signature on file
_____ _____
Secretary Date