

**HUNTLEY PARK DISTRICT
Regular Board Meeting
September 24, 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 Kellas 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 27, 2025 Regular Board Meeting
- Approval of Minutes from September 10, 2025 Board Workshop
- Accept Treasurer's and other Financial Reports
- Approval of Bills and Additions totaling \$512,919.42
- 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

Presentation of Summer Day Camp Report.

Approve Resolution 2025-09 - OSLAD Grant Program Resolution of Authorization for Project Horizon

Motion to approve the Resolution 2025-09 OSLAD Grant Program Resolution of Authorization for Project Horizon as presented was made by Commissioner Awe seconded by Commissioner Moore.

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

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

Voice Vote: All ayes. Motion carried.

Meeting adjourned at 8:10 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