

Hickory Hills Park District
Regular Monthly Board
Meeting Minutes
October 20, 2025, 7 pm

President Peterson opened the public meeting at 7:00 pm. All those present recited the Pledge of Allegiance. Board members present: Pat Kosnick, Sandy Morgan, Robert Peterson, and Josh Czarny. Stephan Zalas was absent. Staff members present: Renee Chavez, Zach Ingalls, Angel Sanchez, and Tammy Muth. Guests: Lori Kazich from Wealth Management and Sydnee Marks from Lauterbach and Amen.

President Peterson made a request for the approval of Meeting Minutes from September 15, 2025, Regular Board Meeting. The motion was made by Commissioner Czarny and seconded by Commissioner Morgan. All were in favor

Lori Kazich from Wealth Management provided the monthly investment account report for the board members and update them on how the funds are handled the direct communication she and her team have with the district and answered questions about the process for governmental investment policies. Sydnee Marks presented the Annual Financial Review to the board and answered questions in regard to the annual audit. The Annual Financial Review was in good standing.

Motion to Approve Claim Ordinance #844 which includes the payment of the bills and payroll from September 1 – Aug 31, 2025, for \$224,047.78 Motion by Commissioner Morgan and second by Commissioner Peterson.

Yea_CZARNY, _Yea_KOSNICK, Yea__MORGAN, _Yea_PETERSON, Absent__ZALAS

Motion passed: 4 yeses 0 no 1 absent

Action Items:

1. Motion to approve Resolution No 9-15-2025-2 approving a license agreement for encroachment of a fence on park property. Motion by Commissioner Morgan and seconded by Commissioner Czarny.

_Yea_PETERSON, Yea_CZARNY, _Yea_KOSNICK, Yea__MORGAN, Absent_ZALAS

Motion passed: 4 yeses 0 no 1 absent

2. Resolution Number 10-20-2025-1 Resolution accepting the Annual Financial Review as presented by Lauterbach and Amen. Motion by Commissioner Czarny and second by Commissioner Kosnick.

Yea__CZARNY, _No_KOSNICK, Yea__MORGAN, _Yea_PETERSON, Absent_ZALAS

Motion passed: 4 yeses 0 no 1 absent

3. Resolution Number 10-20-2025-7 Resolution approving engagement letter for legal services Motin by Czarny with second by Morgan.

No__CZARNY, _No_KOSNICK, No__MORGAN, _No_PETERSON, Absent_ZALAS

Resolution: 0 yeses 4 no 1 absent Resolution fails

4. Resolution 10-20-2025-8 Resolution approving OE Health Plan Selection through PDRMA health.

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Motin by Peterson with second by Morgan.

Yea__CZARNY, _Yea_KOSNICK, Yea __MORGAN, _Yea __PETERSON, Absent _ZALAS
Resolution: 4 yeses 0 no 1 absent

5. Resolution 10-20-2025-9 Resolution accepting the bid proposal from Perm-A-Seal Sports Surfaces for Krueger Park Resurfacing project.

Motin by Kosnick with second by Czarny

Yea__CZARNY, _Yea_KOSNICK, Yea __MORGAN, _Yea __PETERSON, Absent _ZALAS
Resolution: 4 yeses 0 no 1 absent

Reports

- **Parks:** Highlighted items that were present in written report
- **Business:** As presented in written format in the board packet
- **Recreation:** Report as presented with highlights on future upgrades to the fitness center and addition of the fitness studio in the "old work out area".
- **Executive Report:** As Presented
- **Secretary Report:** No report

Old Business:

- Policy Manual will remain as old business until the appropriate time can be given to update. The Executive Director is working to compile all "policy" manuals to make sure we are reviewing the full collection prior to adding or deleting items that are in other resources.

New Business:

- Resolution 10-20-2025-3 Resolution authorizing the purchase of fitness equipment.

Motin byMorgan with second by Kosnick

- Yea__CZARNY, _Yea_KOSNICK, Yea __MORGAN, _Yea __PETERSON, Absent _ZALAS
- Resolution: 4 yeses 0 no 1 absent

Adjournment: 8:57pm

Secretary



President

