



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening January 25, 2023, at 7:00 PM at the Rec Center, 12015 Mill St., Huntley, Illinois.

Call to order

- 1) Pledge of Allegiance and Roll Call
- 2) Approval of agenda of the Regular Board Meeting
- 3) Recognition of visitors & public comments *
- 4) Approval of minutes
 - a) Consider December 14, 2022, Regular Board Meeting Minutes
 - b) Consider December 14, 2022, Annual Meeting Minutes
 - c) Consider December 20, 2022, Special Board Meeting Minutes
 - d) Consider January 11, 2023, Board Workshop Minutes
- 5) Financial
 - a) Treasurer's and other financial reports
 - b) Consider bills, purchase cards and additions
- 6) Staff reports
- 7) Executive Director Report
- 8) New Business
 - a) Consider 2023 Fall Fest License Agreement
 - b) Consider Resolution 2023-01 Authorizing Transfer of Funds for FY 2022
 - c) Present 2023 Draft Budget and Appropriation Ordinance
- 9) Commissioner and staff comments
- 10) Executive session - Pursuant to 5 ILCS 120/2 et seq.
 - a) Minutes - Section 2 (C)(21)
 - b) Consider release of prior executive session meeting minutes to determine if the need for confidentiality still exists as to all or part of closed session minutes or that the minutes or portions thereof no longer require confidential treatment and are available for public inspection. (Motion to be made and reported in an open session) (semi-annual review of the minutes as mandated by Section 2.06 of OMA)
 - c) Litigation (c11)
 - d) Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
 - e) Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)
- 11) Consider items from executive session
- 12) Adjournment