



## Agenda

The Special Board Meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening January 3, 2024, at 7:00 PM at the REC Center, Conference Room, 12015 Mill Street, Huntley Illinois.

Call to order

- 1) Pledge of Allegiance and Roll Call
- 2) Approval of agenda
- 3) Recognition of visitors & public comments \*
- 4) New Business
  - a) Approve 2024 Regular Board Meeting Dates
- 5) Commissioner and staff comments
- 6) Executive session - Pursuant to 5 ILCS 120/2 et seq.
  - a) Minutes - Section 2 (C)(21)
  - b) Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
  - c) Litigation (c11)
  - d) Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)
- 7) Consider items from executive session
- 8) Adjournment