



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening October 25, 2023, at 7:00 PM at Pinecrest Golf Club, 11220 W. Algonquin Rd., 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) September 27, 2023, Regular Board Meeting
 - b) October 18, 2023, Board Workshop Meeting
- 5) Financial
 - a) Treasurer's and other financial reports
 - b) Consider bills and additions
- 6) Committee Reports
 - a) HR/Risk Committee Meeting
 - b) Finance Committee Meeting
- 7) Staff Reports
- 8) Executive Director Report
- 9) New Business
 - a) Approve Financial Services Agreement with Lauterbach and Amen
 - b) Approve 2023 Estimate of Levy (Truth in Taxation)
 - c) Annual Review of ADA Transition Plan Progress
 - d) Approve Employee Health Plans and Employer Contributions
- 10) Commissioner and staff comments
- 11) 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)
- 12) Consider items from executive session
- 13) Adjournment