



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening March 22, 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) February 22, 2023, Regular Board Meeting
 - b) March 15, 2023, Board Workshop
- 5) Financial
 - a) Treasurer's and other financial reports
 - b) Consider bills and additions
- 6) Committee Reports
 - a) HR/Risk Committee
 - b) Marketing and Communications Committee
 - c) Parks & Facilities Committee
- 7) Staff Reports
- 8) Executive Director Report
- 9) New Business
 - a) Approve Stingray Bay Pool Painting Bid
 - b) Approve Roof Replacement Bid
 - c) Approve Developer Agreement with MI Homes (Fieldstone Subdivision)
 - d) Approve Animal House Shelter's Paw Fest Event Variances
 - e) Approve Sponsorship Policy
 - f) Approve Alcohol Serving Policy
 - g) Approve Payment Processing Provider
- 10) Commissioner and staff comments
- 11) 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) Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
 - d) Litigation (c11)
 - e) Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)
- 12) Consider items from executive session
- 13) Adjournment