



## Workshop Agenda

The Monthly Workshop meeting of the Huntley Park District's  
Board of Commissioners for Wednesday,  
March 15, 2023.

1. **Call to order**
2. **Committee of the whole**
  - a. Master Plan Update
  - b. Distinguished Accreditation Update
  - c. Parks Day at the Capitol Update
  - d. Draft Sponsorship Policy
  - e. Weiss Park Site Plan and OSLAD Grant Application Status
  - f. Kiley Park Playground Initial Design Review and Discussion
3. **Finance Committee**
4. **HR/Risk Committee**
  - a. Updates from March 24 Committee Meeting
5. **Parks and Facilities Committee**
  - a. Updates from March 15 Committee Meeting
6. **Recreation Committee**
7. **Marketing and Communications Committee**
  - a. Updates from March 15 Committee Meeting
8. **Diversity, Equity, and Inclusion Committee**
9. **Comments from Commissioners and staff**
10. **Executive session - Pursuant to 5 ILCS 120/2 et seq.**
  - a. Minutes - Section 2 (C)(21)
  - b. Consider release of prior executive section 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. **Adjournment**