



Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening April 26, 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) March 23, 2023, Regular Board Meeting
 - b) April 12, 2023, Board Workshop
- 5) Financial
 - a) Treasurer's and other financial reports
 - b) Consider bills and additions
- 6) Committee Reports
- 7) Staff Reports
- 8) Executive Director Report
- 9) New Business
 - a) Presentation of Draft Strategic Master Plan
 - b) Approve Updated Mission, Vision, and Values Statements
 - c) Approve Kiley Park Playground Renovation Concept
 - d) Approve Kiley Park Playground Purchase
 - e) Approve Village of Huntley Fireworks Agreement
 - f) Approve Developer Agreement with MI Homes (Fieldstone Subdivision)
- 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