



Workshop Agenda

The Monthly Workshop meeting of the Huntley Park District's Board of Commissioners for Wednesday, June 7, 2023.

1. **Call to order**
2. **Committee of the whole**
 - a. Presentation of ADA Transition Plan
 - b. Present the Updated Draft of the Safety Manual
 - c. HPD Master Logo Discussion
 - d. Stingray Bay Water Feature Discussion
 - e. Park Equipment Lease
 - f. Huntley Park District / Crystal Lake Park District Boundary Update
3. **Finance Committee**
 - a. Committee met the morning of June 7
4. **HR/Risk Committee**
5. **Parks and Facilities Committee**
6. **Recreation Committee**
7. **Marketing and Communications Committee**
8. **Diversity, Equity, and Inclusion Committee**
 - a. Committee met on June 1
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**