



## Workshop Agenda

The Monthly Workshop meeting of the Huntley Park District's Board of Commissioners for Wednesday, August 9, 2023.

1. **Call to order**
2. **Committee of the whole**
  - a. Discussion on Board Policy Manual
  - b. Discussion on Personnel Policy Manual
  - c. Weiss Park/OSLAD Grant Update
3. **Finance Committee**
4. **HR/Risk Committee**
5. **Parks and Facilities Committee**
6. **Recreation Committee**
7. **Marketing and Communications Committee**
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 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. Litigation (c11)
  - d. Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
  - e. Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)
11. **Adjournment**