



## Workshop Agenda

The Monthly Workshop meeting of the Huntley Park District's Board of Commissioners for Wednesday, November 1, 2023.

1. Call to Order and Pledge of Allegiance
2. Approval of Workshop Agenda
3. Recognition of Visitors & Public Comment
4. Committee of the Whole
  - a. Discussion on Draft 2024 Budget
  - b. Discussion on Draft Budget and Appropriation Ordinance
  - c. Discussion on 2024-2026 Draft Capital Budget and long-term capital needs
  - d. Discussion on 2024 Draft Goals and Objectives
  - e. Discussion on Golf Management Contract
  - f. Discussion on 2024 Board Meeting Dates
5. New Business
  - a. Approval of Bid for Replacement of 3 Roof Top Units
6. Comments from Commissioners and staff
7. Executive session - Pursuant to 5 ILCS 120/2 et seq.
  - a. Minutes - Section 2 (C)(21)
  - b. Litigation (c11)
  - c. Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
  - d. Personnel Section (individual staff, volunteers & contractors) 2 (C)(1)
8. Adjournment