



Workshop Agenda

The Monthly Workshop meeting of the Huntley Park District's Board of Commissioners for Wednesday, September 13, 2023.

1. **Call to order**
2. **Committee of the whole**
 - a. Approve Resolution to Update Huntley Park District Board Policy Manual
 - b. Discussion on Personnel Policy Manual
 - c. Update on Farmhouse Meeting with Huntley Historical Society
 - d. Discussion to change October Workshop Meeting Date
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 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**