

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening January 25, 2017 at 7:00 PM at the REC Center, North Classroom, 12015 Mill Street, Huntley Illinois.



1. Call to order
2. Pledge of allegiance
3. Approval of agenda
4. Recognition of visitors & public comments *
5. Approval of minutes
 - a. Consider December 14, 2016 regular Board meeting minutes
 - b. Consider December 14, 2016 annual Board meeting minutes
6. Financial
 - a. Treasurer's and other financial reports
 - b. Approval of purchase orders
 - c. Approval of bills and additions
7. Staff reports
8. Consent Agenda
 - a. Approve December 2016 bills
 - b. Approve construction contract amendments
 - c. Approve additional engineering cost to WT Civil Engineering, LLC
9. New Business
 - a. Resolution to file budget
 - b. Consider abatement of levy for REC Center bonds
 - c. Consider abatement of levy for Clubhouse bonds
 - d. Public Hearing for the issuance of \$750,000 General Obligation Limited Tax Park Bonds for park purposes.
 - e. Consider Relay for Life event
 - f. Consider Cancer Kiss my Cooley 5K Run
10. Commissioner & Staff Comments
11. Executive session - Pursuant to 5 ILCS 120/2 et seq.
 - a. Minutes – Section 2 (C)(21)
 - b. Release of prior executive session meeting minutes (Section 2.06)
 - c. Litigation (c11)
 - d. Land Acquisition/Lease Section 2 (C)(5) & (C)(6)
 - e. Personnel Section 2 (C)(1)
12. Consider items from executive session
13. Adjournment

* Time limit set by Board President

Next Workshop Meeting 2/8/17 at 7:00pm (If needed)
Next Board Meeting 2/22/17 at 7:00pm