

Workshop Agenda

The Monthly Workshop meeting of the Huntley Park District's Board of Commissioners will be held on Wednesday evening, February 10, 2016 at 7:00 P.M. at the REC Center 12015 Mill St., Huntley Illinois.



- ☐ Call to order

Parks Committee

Jim Blasky, Chairperson and Jerry Nepermann (Paul Ostrander & Tony Miranda – Staff)

Agenda items...

- ☐ Review TSP Well project information

Personnel Committee

Keith Wold, Chairperson and Melissa Kellas (Thom Palmer & Laura Pisarcik – Staff)

Agenda items...

- ☐ Review sick day policy

Finance Committee

Melissa Kellas, Chairperson and Jim Blasky (Laura Pisarcik & Thom Palmer – Staff)

Agenda items...

- ☐ Review purchase orders
- ☐ Review abatement of levy revision for REC Center bonds (2014c)
- ☐ Review Capital Projects & Purchases (FY2016 budget)

Committee of the whole

Jerry Nepermann – Chairperson

Agenda items...

- ☐ Review regular meeting minutes of January 27, 2016
- ☐ Review 2016 draft goals

Program Committee

Bill Awe, Chairperson and Keith Wold (Debbie Kraus & Mike Yackle – Staff)

Agenda items...

Facilities Committee

Jerry Nepermann, Chairperson and Bill Awe (Gary Zierer and Thom Palmer & Staff)

Agenda items...

Comments from Commissioners and staff

Adjournment

Upcoming meetings

Board Meeting – Wednesday, February 24, 2016 at 7:00 PM