

## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening February 24, 2016 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 \*
  - a. Presentation of IPRA/IAPD Community Service Awards
5. Approval of minutes
  - a. Consider February 10, 2016 Workshop 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 January 27, 2016 regular Board meeting minutes
  - b. Approve abatement of levy for REC Center bonds (2014c)
  - c. Approve Sick day policy revision
  - d. Approve PO #20160020 to Hagg Press – Summer Brochure
9. New Business
  - a. Conduct Public Hearing for the 2016 proposed budget
  - b. Review district goals & objectives
10. Commissioner and staff comments
11. 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 2 (C)(1)
12. Consider items from executive session
13. Adjournment