Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening February 25, 2015 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 February 11, 2015 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: Finance, Parks, Facilities, Recreation, Golf
8. Consent Agenda
   a. Approve January 28, 2015 regular Board meeting minutes
   b. Approve Pregnancy Discrimination Policy
9. New Business
   a. Public hearing for proposed budget
   b. Consider purchase of ADA fitness equipment
   c. Consider disposal of surplus equipment
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
    a. Consider staff compensation and adjustment recommendations
13. Adjournment

* Time limit set by Board President

Next Workshop Mtg 3/11/15 at 7pm (Tentative)
Next Board Meeting 3/25/15 at 7pm