

## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening March 23, 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 \*
5. Approval of minutes
  - a. Consider February 24, 2016 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
9. New Business
  - a. Consider budget and appropriation ordinance
  - b. Consider disposal of surplus restaurant equipment ordinance
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 session 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