

## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening April 22, 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
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 March 18, 2015 regular Board meeting minutes
  - b) Approve Village of Huntley Fireworks Agreement
  - c) Approve Ryland Homes Parking License Agreement
  - d) Approve Pinecrest Surplus Equipment Disposal
  - e) Approve PO #20150079 to Tour Edge Golf for \$8,965.00
9. New Business
  - a) Consider Commissioner resignation
  - b) Consider resolution for intergovernmental agreement for the sale of equipment
  - c) Consider Grants, Gifts, Donations and bequest policy
10. Commissioner and staff comments
11. Executive session - Pursuant to 5 ILCS 120/2 et seq.
  - a. Minutes – Section 2 (C)(21)
  - b. Release of prior executive section 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 5/13/15 at 7pm (Tentative)  
Next Board Meeting 5/27/15 at 7pm