

## Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening April 25, 2018 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 March 21, 2018 Regular Board meeting minutes
  - b) Consider April 11, 2018 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
  - a) Review ComEd Facility Assessment report
  
- 8) Consent Agenda
  - a) Purchase orders
  
- 9) New Business
  - a) Consider resolution to sign the Village of Huntley fireworks agreement
  - b) Consider Fall Fest Committee facility use request & variances
  - c) Consider disposal of equipment – 1999 15 passenger van
  - d) Consider position statement for former North School property
  - e) Consider review of HPD Ordinances
  
- 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