

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening May 27, 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 April 22, 2015 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. Consider resolution for mower lease
 - b. Purchase Order 20150105 Univar USA Inc
 - c. Purchase Order 20150106 Signet Pavement Supply
9. New Business
 - a. Consider Fall Fest variances
 - b. Consider Little League Scoreboard project
 - c. Consider revision of purchasing policy
 - d. Consider revision of health insurance 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