

Agenda

The regular monthly meeting of the **Huntley Park District's** Board of Commissioners will be held on Wednesday evening June 22, 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 May 25, 2016 regular Board meeting minutes
6. Financial
 - a. Review Treasurer's and other financial reports
 - b. Consider purchase orders
 - c. Consider bills and additions
7. Staff reports
8. New Business
 - a) Annual Audit report
 - b) Review preliminary designs for park maintenance building
 - c) Consider Fall Fest Committee facility use request & variances
 - d) Cam's Dare To Be Different fundraiser variance request
 - e) Consider adoption of the prevailing wage ordinance
 - f) Consider revision to Vacation Policy, Sick Policy & Personal Leave Policy
 - g) Consider revision to Transportation Policy
9. Commissioner and staff comments
10. 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)
11. Consider items from executive session
12. Adjournment